

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE LOCAL FUNDING AGREEMENTS AND A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND THE CONSTRUCTION OF FOUR STORMWATER PUMP STATIONS LOCATED ON STATE ROAD A1A IN A LUMP SUM AMOUNT OF \$5,326,909.00; APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE HOLLYWOOD COMMUNITY REDEVELOPMENT AGENCY FOR REIMBURSEMENT TO THE DEPARTMENT OF PUBLIC UTILITIES FOR THE COST OF FUNDING THE CONSTRUCTION OF THREE STORMWATER PUMP STATIONS LOCATED WITHIN THE CRA BEACH DISTRICT IN A LUMP SUM AMOUNT OF \$3,441,445.00.

WHEREAS, State Road A1A ("A1A") is situated east of the Intracoastal Waterway and separates the Atlantic Ocean from the Intracoastal Waterway; and

WHEREAS, A1A is designated as a hurricane evacuation route, and has experienced severe flooding that poses risks to vehicles and pedestrians; and

WHEREAS, the City approached the Florida Department of Transportation ("FDOT") to address this ongoing challenge by installing four stormwater pump stations along A1A located approximately at the intersections of Azalea Terrace, Franklin Street, Sherman Street, and Van Buren Street; and

WHEREAS, the pump stations will serve jurisdictions of multiple entities including Broward County, FDOT, the City, and the Hollywood Community Redevelopment Agency Beach District ("CRA"); and

WHEREAS, it was agreed that participating entities share the cost of design and construction of the four pump stations based on each entity's stormwater contributing area; and

WHEREAS, on June 2, 2021, the City Commission passed and adopted Resolution No. R-2021-140, authorizing the issuance of a letter of commitment to fund the design and construction of a pump station on A1A located near Franklin Street; and

WHEREAS, on July 7, 2021, the CRA Board passed and adopted Resolution No. R-CRA-2021-36 approving funding for the design and construction of the other three pump stations within CRA Beach District; and

WHEREAS, on March 2, 2022, pursuant to Resolution No. R-2022-061, the City executed an Interlocal Agreement (“ILA”) with FDOT to fund the design of the four stormwater pump stations in an amount of \$770,468.00, and committed to fund approximately 61 percent of the project cost in an estimated amount of \$6,245,701.00; and

WHEREAS, the cost estimate of the four stormwater pump stations has been increased from \$10,253,716.20 originally calculated in 2021 to \$25,707,046.20, including the total design cost in the amount of \$1,566,545.20 paid by all entities in 2022; and

WHEREAS, the City negotiated with FDOT on the cost-sharing and reached an agreement that FDOT would be responsible for the cost increase of the project as set forth in the table below:

	Financial Contribution Agreed in 2022			Construction Financial Contribution Negotiated in 2024		
Project	FDOT	City	County	FDOT	City	County
448576.1	\$1,387,248.86	\$2,455,322.00	\$204,610.00	\$5,618,396.00	\$1,885,464.00	\$204,610.00
448574.1	\$1,399,477.34	\$618,418.00	\$368,106.00	\$6,265,290.00	\$699,300.00	\$368,106.00
448577.1	\$648,573.00	\$3,171,961.00		\$6,357,190.00	\$2,742,145.00	
Total	\$3,435,299.20	\$6,245,701.00	\$572,716.00	\$18,240,876.00	\$5,326,909.00	\$572,716.00
Total Project Cost			\$10,253,716.20	Total Construction Cost		\$24,140,501.00

; and

WHEREAS, FDOT requested that the City execute one Maintenance Memorandum of Agreement and three Local Funding Agreements for the funding of the construction of the stormwater pump stations for a total cost of \$5,326,909.00; and

WHEREAS, the CRA will reimburse the Department of Public Utilities’ (“Department”) share of the construction cost in the amount of \$3,441,445.00 for the three pump stations (Project Numbers 448574.1 and 448577.1) located within the CRA Beach District by entering into the attached ILA with the City; and

WHEREAS, the Director of the Department recommends that the City Commission authorize the appropriate City officials to execute three Local Funding Agreements and one Maintenance Memorandum of Agreement with FDOT, and to execute an ILA with the CRA to reimburse the Department for the project’s construction costs; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in account number 443.419901.53800.563010.001489.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of three Local Funding Agreements and one Maintenance Memorandum of Agreement with FDOT, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached ILA with the CRA Beach District, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY