

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD FOR FUNDING A CONTRACT WITH CARNAHAN, PROCTOR AND CROSS, INC. TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE COMBINED SIGNAGE PROJECTS INCLUDING THE CITYWIDE GATEWAY AND NEIGHBORHOOD SIGNAGE PROJECT, AND THE CRA BEACH AND DOWNTOWN DISTRICTS SIGNAGE PROJECTS IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$184,800.00.

WHEREAS, on September 1, 2021, the City Commission passed and adopted Resolution No. R-2021-208, approving and authorizing the appropriate City officials to execute Continuing Services Agreements with various firms to provide Construction Engineering Inspection (“CEI”) services, including Carnahan, Proctor and Cross, Inc. (“CPC”); and

WHEREAS, the Department of Design and Construction Management (“DCM”) requested a proposal from CPC to provide CEI services for three separate signage projects—the General Obligation Bond Citywide Gateway and Neighborhood Signage Project, the Beach CRA Signage Project, and the Downtown CRA Signage Project, to be administered as a single combined contract by the City; and

WHEREAS, a dedicated outside CEI professional will be assigned to these projects to ensure quality control, safety, and compliance throughout installation, thereby protecting public investments and ensuring long-term durability and safety of the signage installations; and

WHEREAS, to maximize efficiency and streamline project management, the City has consolidated CEI services for the CRA signage projects with the City’s signage project under a single contract, executed and managed by the City; and

WHEREAS, the costs of the consolidated CEI services contract in the amount of \$184,800.00 will be equitably shared between the CRA and the City based on their respective project scopes; and

WHEREAS, the CRA agrees to provide funding to the City in the amount of \$63,257.04 to cover its share of the CEI services costs pursuant to an Interlocal Agreement (“ILA”) between the CRA and the City; and

WHEREAS, the CRA Board finds it in the best interest of the CRA to authorize the execution of the ILA with the City for the payment of these CEI services; and

WHEREAS, the CRA Board has reviewed the proposed scope of work and funding arrangement and supports the Deputy Director of DCM's recommendation to proceed with CPC for CEI services under the City's contract; and

WHEREAS, funding for this project is available in account numbers 163.639901.55200.563060.001595.000.000 (Beach CRA \$29,069.04) and 166.669902.55200.563010.001107.000.000 (Downtown CRA \$34,188.00).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF HOLLYWOOD AND HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY:

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 CRA officials, of an Interlocal Agreement to provide funding in the amount of \$63,257.04 for CEI services related to the CRA signage projects together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by the CRA's General Counsel.

Section 3: The CRA Board acknowledges that the CEI services contract will be executed and managed by the City and that the CRA's funding is subject to the terms of the ILA.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

ATTEST:

HOLLYWOOD, FLORIDA  
COMMUNITY REDEVELOPMENT  
AGENCY

\_\_\_\_\_  
PHYLLIS LEWIS  
BOARD SECRETARY

\_\_\_\_\_  
JOSH LEVY, CHAIR

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
DAMARIS HENLON  
GENERAL COUNSEL