

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN BURKHARDT CONSTRUCTION INC. AND THE CRA FOR HOLLYWOOD BOULEVARD FESTOON LIGHTING, STREETScape AND THE INSTALLATION OF POLES FOR THE POLICE DEPARTMENT'S CLOSED CIRCUIT TV PROJECT ALONG HOLLYWOOD BOULEVARD FROM 21<sup>st</sup> AVENUE TO YOUNG CIRCLE; APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$1,118,741.05.

WHEREAS, the Hollywood Community Redevelopment Agency (CRA) identified the need for streetscape improvements along Hollywood Blvd from 21<sup>st</sup> Avenue to Young Circle within the downtown area; and

WHEREAS, on April 3, 2013, pursuant to Resolution R-CRA-2013-15, the CRA Board authorized the appropriate CRA officials to negotiate and execute contracts with three (3) firms which were selected to provide engineering services for the CRA; and

WHEREAS, the CRA staff requested a proposal for festoon lighting and streetscape from the highest ranked consultant, Kimley-Horn and Associates, Inc. (KH); and

WHEREAS, KH prepared streetscape construction plans for the project, including removal of trees, new trees, low voltage festoon lighting, and installation of poles for the Police Department's Closed Circuit TV Project; and

WHEREAS, on December 14, 2016, pursuant to Resolution R-CRA-2016-54, the CRA Board ranked construction management at risk firms for projects within the CRA Districts, including streetscape improvements; and

WHEREAS, Burkhardt Construction Inc. was ranked first and has provided these services to the CRA; and

WHEREAS, it is in the best interest of the CRA to enter into an agreement with Burkhardt Construction Inc. to provide construction services for the Festoon Lighting, Streetscape, and Closed Circuit Cameras projects; and

WHEREAS, Burkhardt Construction Inc. prepared a Guaranteed Maximum Price (GMP) proposal for a total cost of \$1,118,741.05 which includes \$984,492.12 for the lighting and streetscape improvements and \$134,248.93 for the installation of poles for the Police Department's Closed Circuit TV Project; and

WHEREAS, funding in the amount of \$1,118,742.00 is available in Downtown CRA FY 2017 Adopted Budget in account numbers 66.0115.15316.552.006303 (\$412,247.00) and 66.0100.16319.552.016304 (\$706,495.00);

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate CRA officials, of an agreement embodying the terms and conditions approved by the CRA Board this date between Burkhardt Construction Inc. and the CRA for the Festoon Lighting, Streetscape and Closed Circuit Cameras projects in a form acceptable to the executive Director and approved as to form and legality by the General Counsel.

Section 2: That it hereby approves and authorizes the expenditure of funds in an amount of \$1,118,741.05. Funding in the amount of \$1,118,742.00 is currently available in the Downtown CRA FY 2017 Adopted Budget.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

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

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

APPROVED AS TO FORM AND LEGALITY  
for the use and reliance of the Hollywood,  
Florida Community Redevelopment Agency  
only.

\_\_\_\_\_  
ALAN FALLIK, ACTING GENERAL COUNSEL