

RESOLUTION NO. R-CRA-2016-54

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA") RANKING CONSTRUCTION MANAGEMENT AT RISK FIRMS AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ENTER INTO AN AGREEMENT WITH THE HIGHEST RANKED FIRM TO PERFORM CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR HOLLYWOOD DOWNTOWN AND BEACH IMPROVEMENTS.

WHEREAS, it is in the best interest of the City of Hollywood Community Redevelopment Agency (CRA) to enter into a Construction Management at Risk Contract in order to ensure quality construction, delivered in a reasonable time, utilizing cost effective construction and handled in a professional manner for Hollywood Downtown and Beach improvements; and

WHEREAS, it is the intention of the City of Hollywood Community Redevelopment Agency to utilize a Construction Manager to perform construction within the Downtown and Beach Districts on a continuing basis; and

WHEREAS, the City of Hollywood Community Redevelopment Agency advertised for professional services from Construction Management firms, and statements of qualifications were received from each of the following firms:

1. Grace & Naeem Uddin, Inc.
2. MBR Construction, Inc.
3. (SCEC) State Contracting & Engineering Corporation
4. Burkhardt Construction, Inc.

; and

WHEREAS, upon review of their qualifications, the firms were ranked based upon specific selection criteria by an evaluation committee consisting of in-house staff; and

WHEREAS, oral interviews were conducted with the (4) firms and it was the consensus and the recommendation of the evaluation committee that the firms be ranked in the following order for consideration on the projects:

1. Burkhardt Construction, Inc.
2. (SCEC) State Contracting & Engineering Corporation
3. MBR Construction, Inc.
4. Grace & Naeem Uddin, Inc.

; and

WHEREAS, the Executive Director of the CRA recommends Burkhardt Construction Inc. as the top firm; and

WHEREAS, the intent of this resolution is to select a Construction Management at Risk firm for projects not exceeding \$2,000,000.00 each; and

WHEREAS, projects expected to be managed and constructed by the successful firm relates to the Hollywood Beach improvements, such as streetscape improvements and funding is available in related project accounts; and

WHEREAS, the Executive Director of the CRA also recommends that, for any CM at Risk project, the CRA can issue purchase orders, for materials needed for projects that have been approved by the CRA Board, to vendors who will use the materials purchased directly by the CRA in order to save the sales tax and general contractor handling fees;

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

Section 1: That it hereby ranks the firms in the following order:

1. Burkhardt Construction, Inc.
2. (SCEC) State Contracting & Engineering Corporation
3. MBR Construction, Inc.
4. Grace & Naeem Uddin, Inc.

Section 2: That the appropriate CRA Officials are hereby authorized to commence contract negotiations with Burkhardt Construction, Inc. to provide Construction Management at Risk Services to the Hollywood Community Redevelopment Agency.

Section 3: That the appropriate CRA Officials are hereby authorized to issue purchase orders for projects approved by the CRA Board in order to save sales tax and handling fees.

Section 4: That it hereby approves and authorizes the execution, by the appropriate CRA Officials, of an agreement embodying the terms and conditions approved by the City of Hollywood Community Redevelopment Agency this date between Burkhardt Construction, Inc. and the City of Hollywood Community Redevelopment Agency in a form acceptable to the Executive Director and approved as to form and legality by the General Counsel.

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Section 5: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 14th day of December, 2016.

ATTEST:



PHYLLIS LEWIS
BOARD SECRETARY

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY



JOSH LEVY, CHAIR

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



JEFFREY SHEFFEL, GENERAL COUNSEL *dm*