

RESOLUTION NO. R- BCRA - 2021- 52

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH BURKHARDT CONSTRUCTION INC. FOR THE CONSTRUCTION OF THE UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION AT STATE ROAD A1A FROM HOLLYWOOD BOULEVARD TO SHERIDAN STREET IN AN AMOUNT NOT TO EXCEED \$12,805,794.98; AUTHORIZING THE EXPENDITURE OF FUNDS FOR PERMIT FEES ASSOCIATED WITH THE CONSTRUCTION OF THE UNDERGROUNDING OF OVERHEAD UTILITIES PROJECT IN AN AMOUNT NOT TO EXCEED \$325,000.00; FURTHER AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ALL APPLICABLE AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROJECT.

WHEREAS, on June 25, 1997, the Community Redevelopment Agency ("CRA") adopted the Hollywood Beach Redevelopment Plan ("Plan"); and

WHEREAS, the Plan includes the conversion of overhead utility lines to underground within the public right of way of the Beach District; and

WHEREAS, the CRA directed staff to proceed with Streetscape Improvements and Undergrounding of Overhead Utilities along State Road A1A from Hollywood Boulevard to Sheridan Street; and

WHEREAS, on November 18, 2015, the CRA Board passed and adopted Resolution No. R-BCRA 2015-53, which authorized Kimley Horn and Associates to provide consulting services for the design of State Road A1A Streetscape Improvements and Undergrounding of Overhead Utility Lines; and

WHEREAS, in accordance with Florida Statute Section 255.103, a governmental entity, including a municipality and a special district, may select a construction management entity pursuant to the process provided by Florida Statute Section 287.055, the Consultants' Competitive Negotiation Act ("CCNA"); and

WHEREAS, on June 26, 2020, the CRA issued RFQ BCRA 12-029 to provide construction management at risk services for the undergrounding of overhead

utilities and streetscape beautification at State Road A1A from Hollywood Boulevard to Sheridan Street; and

WHEREAS, on September 17, 2020, the CRA Board passed and adopted Resolution No. R-BCRA 2020-31, authorizing appropriate CRA officials to negotiate and award an agreement to the highest ranked firm, and when an agreement is reached, to bring the agreement back to the CRA Board for consideration; and

WHEREAS, on January 20, 2021, the CRA Board passed and adopted Resolution No. R-BCRA 2021-03, authorizing appropriate CRA officials to approve the expenditure for the Construction Management at Risk, Phase I Preconstruction fee in an amount not to exceed \$48,000; and

WHEREAS, Burkhardt Construction, Inc. bid out the project and prepared and submitted a Guaranteed Maximum Price for the construction of the Undergrounding of Overhead Utilities and Streetscape Beautification at State Road A1A from Hollywood Boulevard to Sheridan Street, in an amount not to exceed \$12,805,794.98, attached as Exhibit "A"; and

WHEREAS, funding for this expenditure is available in the Beach CRA account number – 163.639901.55200.563010.001105.000.000 (Construction Improvements - FDOT/CRA Complete Streets A1A Phase II); and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board approve the Undergrounding of Overhead Utilities and Streetscape Beautification project at State Road A1A from Hollywood Boulevard to Sheridan Street.

NOW, THEREFORE, BE IT RESOLVED BY THE 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 the attached Agreement with Burkhardt Construction, Inc., together with such non-material changes as may be subsequently agreed to by the CRA's Executive Director and approved as to form and legal sufficiency by the CRA's General Counsel.

Section 3: That it authorizes the expenditure of funds for Permit Fees associated with the construction of the Undergrounding of Overhead Utilities in an amount not to exceed \$325,000.00.

Section 4: That it approves and authorizes the Executive Director to execute all applicable agreements and/or documents to implement the project.

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH BURKHARDT CONSTRUCTION INC. FOR THE CONSTRUCTION OF THE UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION AT STATE ROAD A1A FROM HOLLYWOOD BOULEVARD TO SHERIDAN STREET IN AN AMOUNT NOT TO EXCEED \$12,805,794.98; AUTHORIZING THE EXPENDITURE OF FUNDS FOR PERMIT FEES ASSOCIATED WITH THE CONSTRUCTION OF THE UNDERGROUNDING OF OVERHEAD UTILITIES PROJECT IN AN AMOUNT NOT TO EXCEED \$325,000.00; FURTHER AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ALL APPLICABLE AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROJECT.

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

PASSED AND ADOPTED this 6th day of October, 2021.

ATTEST:




PHYLLIS LEWIS, BOARD SECRETARY

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT
AGENCY


JOSH LEVY, CHAIR

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


DOUGLAS R. GONZALES
GENERAL COUNSEL