

RESOLUTION NO. R-DCRA-2025-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH OCEAN RESCUE ALLIANCE, INC., FOR THE ARTIFICIAL REEFS PROJECT IN THE AMOUNT OF \$94,500.00, INCREASING THE PROJECT COST FROM \$633,560.00 TO \$728,060.00.

WHEREAS, the Community Redevelopment Agency ("CRA") obtained from Ocean Rescue Alliance, Inc., ("ORA") design, construction, and deployment services that were required to implement four near shore artificial reefs project in an expeditious fashion; and

WHEREAS, by constructing an artificial reef in four locations, residents, guests, and visitors will enjoy their stay in Hollywood and the reef construction will build a stable habitat for marine organisms; and

WHEREAS, on October 4, 2023, the CRA Board passed and adopted Resolution No. R-DCRA-2023-58 approving an Agreement with ORA for the Project in an amount not to exceed \$633,560.00; and

WHEREAS, during the month of May 2025, ORA successfully deployed 50 reef modules in four locations along Hollywood beach; and

WHEREAS, the Project included the installation of a video camera at one of the reefs; and

WHEREAS, due to the weather the Project was delayed and ORA incurred additional expenses for various items such as the barge cost, mobilization, storage, and more; and

WHEREAS, ORA submitted back up documents justifying the request for the additional costs in an amount of \$94,500.00; and

WHEREAS, release of the payment of \$94,500.00 as per the Amendment is contingent upon receiving all final governing permitting agency approvals; and

WHEREAS, the CRA Executive Director requests authorization from the CRA Board to allow for amendment of the contract with ORA and for an additional cost of \$94,500.00 and a 180 day increase of the Agreement duration; and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board authorize the appropriate CRA officials to execute the attached Amendment with ORA for the Project; and

WHEREAS, funding for this project are available in the Beach CRA account number 163.639901.55200.56310.001599.000.000.

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 an Amendment to the Agreement with Ocean Rescue Alliance, Inc., 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: That it approves and authorizes the Executive Director to execute all applicable agreements and documents to implement the Project.

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

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