## RESOLUTION NO. R-DCRA-2024-53

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT **AGENCY** ("CRA"). AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE A PHASE II CONSTRUCTION SERVICES AGREEMENT WITH BURKHARDT CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES THROUGH THEIR CONTINUING SERVICES AGREEMENT FOR THE HARRISON STREET STREETSCAPE PROJECT IN AN AMOUNT NOT TO EXCEED \$5,555,813.38 THAT INCLUDES THE DIRECT PURCHASE OF CONSTRUCTION MATERIALS BY THE CRA IN AN ESTIMATE AMOUNT OF \$789,000,00: AUTHORIZING THE EXPENDITURE OF FUNDS FOR PERMIT FEES IN AN AMOUNT NOT TO EXCEED \$283,000.00; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL APPLICABLE AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROJECT.

WHEREAS, the Community Redevelopment Agency ("CRA") desires certain enhancements to Harrison Street between North 21<sup>st</sup> Avenue and State Road 5 (Young Circle/Federal Highway/US1), 20<sup>th</sup> and 19<sup>th</sup> Avenues between Harrison Street and Van Buren Street and 21<sup>st</sup> Avenue between Hollywood Boulevard and Van Buren Street to improve the downtown core aesthetics, promote redevelopment and improve the pedestrian experience; and

WHEREAS, the CRA's Harrison Street Streetscape Project ("Project") includes the construction of hardscape, lighting, landscape, irrigation and roadway improvements within the public right of way of the Downtown District of the CRA; and

WHEREAS, the enhance improvements for the Project will be in alignment with the design and materials utilized in the recently completed Hollywood Boulevard reconstructed streetscape; and

WHEREAS, on October 24, 2022, the CRA issued Request for Qualifications No. RFQ 005-23-GJ to provide construction management at risk services through continuing services agreements for the Downtown and Beach Districts of the CRA; and

WHEREAS, on March 1, 2023, the CRA Board passed and adopted Resolution No. R-CRA-2023-12, authorizing the appropriate CRA officials to negotiate the Phase I Preconstruction Services and Phase II Construction Services on as needed, when needed basis with the highest ranked firm, attached as Exhibit "A"; and

- WHEREAS, Burkhardt Construction, Inc. ("Burkhardt") was one of the highest ranked firms; and
- WHEREAS, the CRA's consultant, Bermello Ajamil & Partners, LLC, developed a design concept for the Project, attached as Exhibit "B"; and
- WHEREAS, on July 3, 2024, the consultant presented the design concept to the CRA Board; and
- WHEREAS, in the months of July and August of 2024, the CRA met with business and property owners along Harrison Street for their input on the design concept; and
- WHEREAS, the CRA requested Burkhardt to prepare a Guarantee Maximum Price ("GMP") for the construction of the Project utilizing the same terms, conditions and unit prices of the Hollywood Boulevard Streetscape project; and
- WHEREAS, Phase I Preconstruction Services are not required for the Harrison Project, resulting in cost savings for the CRA; and
- WHEREAS, Burkhardt submitted a GMP for Phase II Construction Services in an amount up to \$5,555,813.38, which staff has determined to be fair and reasonable and in accordance with industry standard, attached as Exhibit "C"; and
- WHEREAS, the CRA request authorization from the CRA Board to allow for the direct purchase of materials in an estimated amount of \$789,000.00 for an estimated sales tax savings of \$48,852.31; and
- WHEREAS, the CRA request authorization from the CRA Board to allow for the expenditure of funds for permit fees associated with the construction of the Project in an amount not the exceed \$283,000.00; and
- WHEREAS, the Executive Director of the CRA recommends that the CRA Board authorize the appropriate CRA officials to execute a Phase II Construction Services Agreement with Burkhard through their Continuing Services Agreement, including the expenditure of funds for permit fees and the direct purchase of materials for the Project, attached as Exhibit "D"; and
- WHEREAS, funding for this project will be available in account to be determined by the CRA.
- NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:
- <u>Section 1</u>: 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 Phase II Construction Services Agreement with Burkhardt Construction, Inc. through their Continuing Services Agreement, together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form by the CRA's General Counsel.

<u>Section 3</u>: That it approves and authorizes the expenditure of funds to allow the CRA to direct purchase materials to save on the sales taxes in an estimated amount of \$789,000.00.

Section 4: That it approves and authorizes the expenditure of funds for permit fees associated with the construction of the Harrison Street STREETSCAPE Project in an amount not to exceed \$283,000.00.

<u>Section 5</u>: That it approves and authorizes the Executive Director to execute all applicable Agreements and documents to implement the Harrison Street Streetscape Project.

<u>Section 6</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this6th	day of <u>November</u> , 2024.
ATTEST:	HOLLYWOOD, FLORIDA-COMMUNITY REDEVELOPMENT AGENCY
Resis	
PHYLLIS LEWIS, BOARD SECRETARY	JOSH LEVY, CHAIR /
ADDDOVED AS THEODIA:	

DOUGLAS R. GONZALES GENERAL COUNSEL

## RESOLUTION NO. R-CRA-2023- 12

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), RANKING CONSTRUCTION MANAGEMENT AT RISK FIRMS TO PROVIDE SERVICES (TIERED) FOR CAPITAL PROJECTS; AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE PHASE 1 PRECONSTRUCTION AGREEMENTS WITH EACH OF THE HIGHEST RANKED FIRMS BASED ON EACH TIER.

WHEREAS, the City's Community Redevelopment Agency ("CRA") desires to enter into continuing contracts with multiple firms to provide Construction Management at Risk ("CMAR") services that may be required to implement future projects as identified in the Beach District and Downtown District five year capital improvement plans; and

WHEREAS, services to be accomplished under these contracts will include various future unidentified projects in which the estimated individual construction cost does not exceed \$4,000,000.00; and

WHEREAS, on October 24, 2022, Request for Qualification ("RFQ") Number RFQ-005-23-GJ was electronically advertised on OpenGov to solicit the desired firms to provide tiered CMAR services; and

WHEREAS, the following tiers based on construction cost were solicited in the RFQ:

- 1. Tier 1 Construction Cost Up to \$500,000
- 2. Tier 2 Construction Cost \$500,001 \$2,000,000
- 3. Tier 3 Construction Cost \$2,000,001 \$4,000,000

; and

WHEREAS, the RFQ resulted in Statement of Qualifications ("SOQ") from the following nine firms by the response due date:

- 1. Burkhardt Construction, Inc.
- 2. Kalex Construction & Development, Inc.
- 3. Lebolo Construction Management, Inc.
- 4. LEGO Construction
- 5. Llorens Contracting, Inc.
- 6. MBR Construction
- 7. Persons Services Corp.
- 8. State Contracting & Engineering Corp.
- 9. T&G Corporation dba T&G Constructors

: and

WHEREAS, on January 12, 2023, the Selection Committee met to evaluate and rank the SOQs based upon the following Evaluation Criteria established in the RFQ: Firm Qualifications and Experience; Organizational Profile and Project Team Qualifications; Approach to Scope of Work; Knowledge of Site and Local Conditions; References; Location of Firm's Office and Financial Resources, and determined that interviews and/or oral presentations were not necessary; and

WHEREAS, based on the Evaluation Criteria, the Selection Committee ranked, and qualified firms as described below, with the highest average score dictating the highest ranked for each of the three tiers:

A. Tier 1 (two firms qualified out of four submissions for this tier):

1.	State Contracting & Engineering Corp.	94
2.	Llorens Contracting, Inc.	78

B. Tier 2 (five firms qualified out of seven submissions for this tier):

1.	Burkhardt Construction, Inc.	96
2.	State Contracting & Engineering Corporation	95
3.	MBR Construction	88
4.	LEGO Construction	87
5.	Lebolo Construction Management, Inc.	86

C. Tier 3 (six firms qualified out of seven submissions for this tier):

Burkhardt Construction, Inc.		98
State Contracting & Engineering Corporation		95
LEGO Construction		86
MBR Construction		86
Lebolo Construction Management, Inc.		84
T&G Corporation dba T&G Constructors		83
	State Contracting & Engineering Corporation LEGO Construction MBR Construction Lebolo Construction Management, Inc.	State Contracting & Engineering Corporation LEGO Construction MBR Construction Lebolo Construction Management, Inc.

; and

WHEREAS, consulting services for specific projects will be requested on an "as needed – when needed" basis; and

WHEREAS, the initial term for the agreements will be for three years with the option to renew the contract for two subsequent one-year terms based on satisfactory performance and mutual agreement; and

WHEREAS, the selected firms will be required to execute Phase I Preconstruction Agreements and the parties will negotiate Phase II Construction Agreements when retained for the specific project, which will be considered by the Board at a later date; and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board authorize the appropriate CRA officials to execute Phase 1 Preconstruction Agreements with each of the recommended highest-ranked firms to provide CMAR services as stated above.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That the CRA Board ranks the firms as follows per tier:

A. Tier 1 (two firms qualified out of four submissions for this tier):

- 1. State Contracting & Engineering Corp.
- 2. Llorens Contracting, Inc.
- B. Tier 2 (five firms qualified out of seven submissions for this tier):
  - 1. Burkhardt Construction, Inc.
  - 2. State Contracting & Engineering Corporation
  - 3. MBR Construction
  - 4. LEGO Construction
  - 5. Lebolo Construction Management, Inc.
- C. Tier 3 (six firms qualified out of seven submissions for this tier):
  - 1. Burkhardt Construction, Inc.
  - 2. State Contracting & Engineering Corporation
  - 3. MBR Construction
  - 4. LEGO Construction
  - 5. Lebolo Construction Management, Inc.
  - 6. T&G Corporation dba T&G Constructors

Section 3: That it authorizes the appropriate CRA officials to execute Phase 1 Preconstruction Agreements with each of the highest ranked firms, together with such non-material changes as may be subsequently agreed to by the Executive Director and approved as to form by the CRA's General Counsel.

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

RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA") RANKING CONSTRUCTION MANAGEMENT AT RISK FIRMS TO PROVIDE SERVICES (TIERED) FOR CAPITAL PROJECTS; AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE PHASE 1 PRECONSTRUCTION AGREEMTNS WITH EACH OF THE HIGHEST RANKED FIRMS BASED ON EACH TIER.

PASSED AND ADOPTED this	_day of, 2023.
ATTEST:	HOLLYWOOD, FLORIDA COMMUNITY
Stevis	REDEVELOPMENT AGENCY
PHYLLIS LEWIS, BOARD SECRETARY	JÓSH LEVÝ CHAIR
APPROVED AS TO FORM:	
DOUGLAS R. GONZALES  GENERAL COUNSEL	