

RESOLUTION NO. R-DCRA-2023-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO REIMBURSE THE CITY OF HOLLYWOOD ("CITY") IN AMOUNT NOT TO EXCEED \$13,168.00 FOR AN AUTHORIZATION TO PROCEED TO BE ISSUED BY THE CITY TO BERMELLO, AJAMIL & PARTNERS INC. TO PROVIDE LANDSCAPE CONCEPTUAL DESIGN AND VARIANCE REQUEST SUPPORT FOR THE STATE ROAD 5/US-1 FROM PEMBROKE ROAD TO SHERIDAN STREET COMPLETE STREETS PROJECT.

WHEREAS, the Broward County Metropolitan Planning Organization ("Broward MPO"), the Florida Department of Transportation ("FDOT"), the City and the Community Redevelopment Agency ("CRA") are committed to improving alternative modes of transportation and support Complete Streets Corridors providing safe choices to pedestrians, cyclists, transit riders and motorists;

WHEREAS, the City, together with the CRA, desire certain additional beautification and landscaping improvements to State Road 5/US-1 to enhance the corridor aesthetic and improve the pedestrian experience; and

WHEREAS, FDOT eliminated the approved designation for Transportation Design for Livable Communities which requires a variance request for FDOT consideration to complete the trees and landscaping scope as originally envisioned; and

WHEREAS, landscape design services are necessary to develop conceptual plans for the proposed tree and landscape locations to support the FDOT variance request for the beautification and landscaping improvements to State Road 5/US-1; and

WHEREAS, the department of Design and Construction Management ("DCM") and the CRA negotiated the project scope and fee in an amount not to exceed \$32,920.00 with Bermello, Ajamil & Partners Inc. ("Bermello"), and staff has determined that both the project scope and fee are fair and reasonable and in accordance with industry standards; and

WHEREAS, Bermello and the CRA have an existing continuing Professional Services Agreement for Architectural and Engineering Design Services for miscellaneous projects pursuant to Resolution No. R-CRA-2022-08; and

WHEREAS, the CRA will reimburse the City 40% of the total cost of the services in an amount not to exceed \$13,168.00, as part of the services specifically relates to the Downtown District of the CRA; and

WHEREAS, City funding is currently available in the FY 2023 account number 334.179901.54100.563030.001361.000.000 ; and

WHEREAS, funding is available for the CRA's portion of the services in account number 166.668605.55200.531170.000000.000.000 - Contractual Svc (Plng/Arch/Eng); and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board approve the reimbursement to the City of 40% of the total cost of the services in an amount not to exceed \$13,168.00.

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

Section 1: That the forgoing "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 reimbursement by the appropriate CRA officials, to the City of 40% of funds, of the attached Authorization to Proceed with Bermello in the amount of \$13,168.00.

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

PASSED AND ADOPTED this _____ day of _____, 2023.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL