RESOLUTION NO. R-DCRA-2025-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, REDEVELOPMENT AGENCY COMMUNITY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO AMEND THE CONTRACT WITH BURKHARDT CONSTRUCTION, INC. FOR THE HARRISON STREET STREETSCAPE PROJECT AND ISSUE A CHANGE ORDER IN AN AMOUNT UP TO \$834,902.98. DIRECT THAT INCLUDES THE PURCHASE CONSTRUCTION MATERIALS BY THE CRA IN AN ESTIMATED AMOUNT OF \$389,260.62; INCREASING THE COST FROM \$5,555,813.38 TO \$6,390,716.36.

WHEREAS, the Community Redevelopment Agency ("CRA") desires certain enhancements to Harrison Street between North 21st Avenue and State Road 5 (Young Circle/Federal Highway/US1) 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, on November 6, 2024, the CRA Board passed and adopted Resolution No. R-DCRA-2024-53 approving a Phase II Construction Agreement with Burkhardt Construction, Inc. ("Burkhardt") for the Project in an amount not to exceed \$5,555,813.38; and

WHEREAS, it is in the best interest of the CRA and City to enhance security of pedestrians throughout the corridor by implementing bollards along the sidewalk within the Project limits; and

WHEREAS, the conceptual plans of the Project only incorporated bollards at the new proposed sidewalk extensions; and

WHEREAS, Section 38.48 of the Procurement Code states that all change orders that the City Manager is not authorized to approve, must be formally approved by the City Commission which includes this desired change order; and

WHEREAS, the CRA and City of Hollywood Police Department evaluated the existing conditions of the corridor and prepared recommendations to enhance security of identified vulnerable locations; and

- WHEREAS, the CRA's consultant, Bermello Ajamil and Partners, LLC, was directed to incorporate additional bollards along the sidewalk in the Construction Documents following the recommendations; and
- WHEREAS, Burkhardt prepared and submitted a Change Order to the Project attached as Exhibit "A" for the purchase and construction of the additional bollards in an amount up to \$834,902.98 and an additional 60 day increase of the construction duration; and
- WHEREAS, the CRA requests authorization from the CRA Board to allow for the direct purchase of materials in an estimated amount of \$389,260.62 for an estimated sales tax savings of \$25,674.65; and
- WHEREAS, the CRA Executive Director requests authorization from the CRA Board to allow for amendment of the contract with Burkhardt; and
- WHEREAS, the enhanced improvements for the Project will be in alignment with the design and materials utilized in the recently completed Hollywood Boulevard reconstructed streetscape; and
- WHEREAS, the Executive Director of the CRA recommends that the CRA Board authorize the appropriate CRA officials to execute a Change Order with Burkhardt for the Project including the direct purchase of materials; and
- WHEREAS, funding for this project will be available in the Downtown CRA account number 166.669902.55200.563010.001940.000.000.
- 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.
- <u>Section 2</u>: That it approves and authorizes the execution, by the appropriate CRA officials, of the attached Change Order with Burkhardt Construction, 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 by the CRA's General Counsel.
- Section 3: That it approves and authorizes the expenditure of funds to allow the CRA to direct purchase materials in an estimated amount of \$389,260.62 for an estimated sales tax savings of \$25,674.65.
- <u>Section 4</u>: That it approves and authorizes the Executive Director to execute all applicable agreements and documents to implement the Harrison Street Streetscape Project.

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO AMEND THE CONTRACT WITH BURKHARDT CONSTRUCTION, INC. FOR THE HARRISON STREET STREETSCAPE PROJECT AND ISSUE A CHANGE ORDER IN AN AMOUNT UP TO \$834,902.98, INCREASING THE COST FROM \$5,555,813.38 TO \$6,390,716.36.

Section 5: That this Resolution shits passage and adoption.	all be in full force and	d effect immediately upor
PASSED AND ADOPTED this	day of	, 2025.
ATTEST:	HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY	
PHYLLIS LEWIS, BOARD SECRETARY	JOSH LEVY, CHAIR	
APPROVED AS TO FORM:		
DAMARIS HENLON GENERAL COUNSEL		