

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL LOCAL AGENCY PROGRAM AGREEMENTS AND SUPPLEMENTAL AGREEMENTS FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION SERVICES WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ORDER TO RECEIVE REIMBURSEMENT FUNDS FOR THE BEVERLY PARK SIDEWALK AND ADA COMPLIANCE PROJECT, AND THE HOLLYWOOD BEACH HEIGHTS AND HOLLYWOOD COUNTRY ESTATES SIDEWALKS, ADA COMPLIANCE, AND SHARROW PROJECTS.

WHEREAS, on November 1, 2017, the City Commission passed and adopted Resolution No. R-2017-323, authorizing appropriate City officials to submit the Complete Streets and other Localized Initiatives Program ("CSLIP") funding application for the Beverly Park Sidewalks and ADA Compliance Project, and the Hollywood Beach Heights and Hollywood Country Estates Sidewalk, ADA, and N. 58th Avenue Sharrow Installation Project (collectively referred to as "CSLIP Projects"); and

WHEREAS, on January 20, 2021, the City Commission passed and adopted Resolution No. R-2021-014, continuing its support for the two referenced Florida Department of Transportation ("FDOT") CSLIP Projects; and

WHEREAS, pursuant to Resolution No. R-2021-014, the CSLIP Projects will be funded by the City and, based upon a Local Agency Program ("LAP") funding agreement to be executed by the parties, the City will be able to seek reimbursement for such project expenditures related to design, construction engineering and inspection; and

WHEREAS, on April 20, 2022, the City Commission passed and adopted Resolution No. R-2022-104, approving and authorizing appropriate City officials to execute the attached LAP Agreement to reimburse the City for the design costs related to the Beverly Park Sidewalks and ADA Compliance Project, up to a maximum project cost amount of \$900,000.00; and

WHEREAS, on December 7, 2022, the City Commission passed and adopted Resolution No. R-2022-353, approving and authorizing appropriate City officials to execute a Professional Services Agreement with Kimley Horn and Associates, Inc. ("KHA") for the design and permitting of the Beverly Park Sidewalks Project in an amount up to \$531,541.00; and

WHEREAS, on April 20, 2022, the City Commission passed and adopted Resolution No. R-2022-104, approving and authorizing appropriate City officials to execute the attached LAP Agreement to reimburse the City for the design costs related to the Beach Heights Sidewalks Project up to a maximum project cost amount of \$666,290.00; and

WHEREAS, on December 7, 2022, the City Commission passed and adopted Resolution No. R-2022-354, approving and authorizing appropriate City officials to execute a Professional Services Agreement with KHA for the design and permitting of the Beach Heights Sidewalks Project in an amount up to \$427,339.00; and

WHEREAS, on October 4, 2023, the City Commission passed and adopted Resolution No. R-2023-306, approving and authorizing appropriate City officials to accept and execute Beverly Park Sidewalks LAP Agreements for construction and construction engineering inspections in amounts up to \$2,264,751.00 and \$331,978.00, respectively; and

WHEREAS, on October 4, 2023, the City Commission passed and adopted Resolution No. R-2023-306, approving and authorizing the appropriate City officials to accept and execute Beach Heights Sidewalks LAP Agreements for construction and construction engineering inspection in amounts up to \$1,927,862.00 and \$279,862.00, respectively; and

WHEREAS, the Department of Design and Construction Management ("DCM") completed the LAP submittals for the CSLIP Projects and has been presented by FDOT with the LAP agreements with additional funding for both CSLIP Projects in the total amount of \$937,782.00; and

WHEREAS, DCM recommends that the City Commission approve and authorize the appropriate City officials to accept and execute Beverly Park Sidewalks LAP Agreements for construction and construction engineering inspection in the amounts of \$2,365,253.00 and \$331,978.00, respectively; and

WHEREAS, DCM recommends that the City Commission approve and authorize the appropriate City officials to accept and execute Beach Heights Sidewalks LAP Agreements for construction and construction engineering inspection in amounts of \$2,690,264.00 and \$354,740.00, respectively; and

WHEREAS, contingency funding for the two CSLIP Projects was included in the amended FY 2024 Capital Improvement Plan and is available in account numbers 117.179901.51900.563010.001463.000.000 and 117.179901.54100.563010.001460.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

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 City officials, of LAP agreements and supplemental agreements, if needed, for the Beverly Park Sidewalks and ADA Compliance Project with the FDOT for construction and construction engineering inspections in the amounts of \$2,365,253.00 and \$331,978.00, respectively, plus any additional funding including any necessary documents for any additional funding, if awarded, in a form acceptable to the City Manager and approved as to form by the City Attorney.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of LAP agreements and supplemental agreements, if needed, for the Beach Heights Sidewalks, ADA Compliance and Sharrow Project with the FDOT for construction and construction engineering inspection in the amounts of \$2,690,264.00 and \$354,740.00, respectively, plus any additional funding including any necessary documents for any additional funding, if awarded, in a form acceptable to the City Manager and approved as to form by the City Attorney.

Section 4: That the Department of Financial Services is authorized to create and establish the necessary accounts to recognize the receipt of grant funding, if awarded, and to appropriate grant-related funding as may be required.

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

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY