

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A PURCHASE ORDER TO BURKHARDT CONSTRUCTION, INC. FOR THE POLE REPLACEMENT PROJECT WITHIN THE BEACH DISTRICT IN AN AMOUNT UP TO \$230,165.14; AUTHORIZING THE TRANSFER OF FUNDS.

WHEREAS, the Community Redevelopment Agency (“CRA”) identified the need to replace 15 damaged concrete light poles and four light fixtures within the beach area; and

WHEREAS, for public safety purposes, it is necessary to replace the damaged poles as soon as practicable; and

WHEREAS, the construction services are needed to replace poles that were damaged due to the salty environment on Hollywood Beach; and

WHEREAS, on December 14, 2016, pursuant to Resolution No. R-CRA-2016-54, the CRA was authorized to hire Burkhardt Construction, Inc. (“BC”) through a competitive solicitation process under the Consultants’ Competitive Negotiation Act as a Construction Manager at Risk Contractor (“CMAR”); and

WHEREAS, on March 1, 2023, pursuant to Resolution No. R-CRA-2023-12, the CRA was authorized to continue to utilize BC to provide CMAR services through a Request for Qualifications process for a three-year period, with the option to renew for two additional one-year terms; and

WHEREAS, BC is the contractor most familiar with the existing conditions, most experienced in this type of work, and can perform the work at the lowest cost; and

WHEREAS, BC has been the sole installer of over 250 new concrete poles along the Boardwalk and side street area at the beach since 2004, and has also replaced over 130 damaged poles in these same areas; and

WHEREAS, the Executive Director of the CRA and Chief Procurement Officer recommend that the CRA Board approve and authorize the issuance of the attached Purchase Order to BC for the replacement of the damaged poles in an amount up to \$230,165.14; and

WHEREAS, funding in the amount up to \$230,165.14 will be transferred from account number 163.638504.55200.599990.000000.000.000 (Contingencies) to account number 163.639901.55200.552240.000015.000.000 (Small Capital Improvement Projects).

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 authorizes the issuance, by the appropriate CRA officials, of a Purchase Order to Burkhardt Construction, Inc., together with such non-material changes as may be subsequently agreed to by the CRA's Executive Director and approved as to form by the CRA's General Counsel.

Section 3: That it approves and authorizes the transfer of funds in the amount of \$230,165.14 from account number 163.638504.55200.599990.000000.000.000 (Contingencies) to account number 163.639901.55200.552240.000015.000.000 (Small Capital Improvement Projects).

Section 4: 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