

RESOLUTION NO. CRA-2024-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD FOR REIMBURSEMENT TO THE CITY'S DEPARTMENT OF PUBLIC UTILITIES IN AN AMOUNT UP TO \$1,353,320.80 FOR THE ADDITIONAL COST OF CONSTRUCTION OF THREE STORMWATER PUMP STATIONS LOCATED WITHIN THE CRA BEACH DISTRICT; FURTHER AUTHORIZING THE EXPENDITURE OF FUNDS TO ADDRESS UNFORSEEN CONDITIONS AS NECESSARY DURING CONSTRUCTION IN AN AMOUNT UP TO \$750,000.00.

WHEREAS, the Community Redevelopment Agency (CRA) finds the need to improve the flooding conditions on the barrier island; and

WHEREAS, State Road A1A ("A1A"), a Florida Department of Transportation ("FDOT") right of way, is situated on a barrier island that separates the Atlantic Ocean from the Intracoastal Waterway and is designated as a hurricane evacuation route; and

WHEREAS, the City approached FDOT to address this ongoing challenge by installing four stormwater pump stations along A1A located approximately at the intersections of Franklin Street, Sherman Street, Van Buren Street and Azalea Terrace; and

WHEREAS, these pump stations will serve jurisdictions of multiple entities including Broward County, FDOT, the City, and the CRA Beach District; and

WHEREAS, it was agreed that the participating entities would share the cost of design and construction of the four pump stations based on each entity's stormwater contributing area; and

WHEREAS, on July 7, 2021, the CRA Board passed and adopted Resolution No. R-CRA-2021-36, approving funding for the design and construction of three pump stations within the CRA Beach District; and

WHEREAS, on March 3, 2022, the CRA Board passed and adopted Resolution No. R-BCRA-2022-6A, which authorized appropriate CRA officials to execute an Interlocal Agreement with the City for reimbursement of the cost to fund the design of the three stormwater pump stations within the CRA Beach District in an amount of \$578,763.00; and

WHEREAS, on March 6, 2024, the CRA Board passed and adopted Resolution No. R-CRA 2024-14, which authorized the CRA to execute an Interlocal Agreement with the City for reimbursement of the cost of construction of three stormwater pump stations located within the CRA Beach District in a lump sum amount of \$3,441,445.00; and

WHEREAS, on March 20, 2024, pursuant to Resolution No. R-2024-095, the City executed three Local Funding Agreements (“LFA”) and one Maintenance Memorandum of Agreement with FDOT for a total cost of \$5,326,909.00 based on total project construction cost of \$24,140,501.00; and

WHEREAS, on September 25, 2024, FDOT received one bid at the cost of \$34,278,999.96, exceeding FDOT’s project budget; and

WHEREAS, the City negotiated with FDOT on the cost-sharing and reached an agreement that the City will contribute \$1,804,427.73; and

WHEREAS, the CRA will reimburse the Department of Public Utilities (“Department”) share of the construction cost in the amount of \$1,353,320.80 related to the cost of construction of three pump stations located within the CRA Beach District; and

WHEREAS, the CRA Executive Director and the Chief Procurement Officer recommend that the CRA Board authorize the appropriate CRA officials to execute Amendment No. 1 to the Interlocal Agreement with the City for reimbursement to the Department for the additional cost of funding the construction of three stormwater pump stations located within the CRA Beach District in a lump sum amount of \$1,353,320.80 (Project Numbers 448574.1 and 448577.1); and.

WHEREAS, the CRA Executive Director and the Chief Procurement Officer further recommend that the CRA Board approve and authorize the CRA Executive Director or designee to make payments approved by FDOT to address unforeseen conditions if necessary and justified during construction, in an amount up to \$750,000.00; and

WHEREAS, pursuant to the agreement with FDOT, the CRA will pay the City \$650,000.00 after the execution of the amendments, and the remaining \$1,453,320.80 will be budgeted in Fiscal Year 2026 Capital Improvement Plan, whereby \$703,320.80 will be paid to the City for the stormwater pump station construction in October 2025 and the balance is a discretionary contingency amount dedicated for unforeseen conditions; and

WHEREAS, funding for this project was included in the Fiscal Year 2024 Capital Improvement Plan and is available in account number 163.639901.55200.563010.001456.000.000.

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 approves and authorizes the execution, by the appropriate CRA officials, of Amendment No.1 to the Interlocal Agreement with the City, 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 General Counsel.

Section 3: That it approves and authorizes the expenditure of funds to address unforeseen conditions if necessary and justified during construction, in an amount up to \$750,000.00.

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

PASSED AND ADOPTED this _____ day of _____, 2024.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, BOARD CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL