

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED TO BASULTO MANAGEMENT CONSULTING, INC., TO PROVIDE CONSTRUCTION OVERSIGHT AND PROJECT CONTROL SERVICES FOR PHASE IV – UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION (BCRA 19-001) IN AN AMOUNT UP TO \$276,672.00; APPROVING AND AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ALL APPLICABLE AGREEMENTS AND/OR DOCUMENTS TO IMPLEMENT THE PROJECT.

WHEREAS, the Community Redevelopment Agency ("CRA") desires to enter into an agreement with a firm to provide construction project implementation, project control oversight and owner's representation for the Phase IV - Undergrounding of Overhead Utilities and Streetscape Beautification Project Number (BCRA 19-001); and

WHEREAS, the desired services provide third-party supervision of deliverables, material quantities, evaluation of Contractor's draw request, certification of construction, invoice deliverables and reimbursable documentation for FDOT's Resurfacing, Restoration and Rehabilitation Project, and the State Resiliency Grant; and

WHEREAS, on October 4, 2023, the CRA passed and adopted Resolution No. R-CRA-2023-47, authorizing the appropriate CRA officials to negotiate an Agreement with Basulto Management Consulting, Inc. ("BMC"); and

WHEREAS, BMC provided a proposal in an amount of \$276,672.00 to provide project construction oversight and project control for Phase IV Undergrounding of Overhead Utilities and Streetscape Beautification Project, which staff has determined to be fair and reasonable and in accordance with industry standards; and

WHEREAS, the CRA desires to issue an Authorization to Proceed to BMC for the above-mentioned project scope and fee; and

WHEREAS, funding for the Agreement has been appropriated and exists in account number(s) 163.639901.552.563010.001235.000.000 (Underground Ph 4 - East/West Streets) and 163.639901.552.563010.001236.000.000 (Underground Ph 4 - A1A South).

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 an Authorization to Proceed for the attached proposal by Basulto Management, 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 General Counsel.

Section 3: That it approves and authorizes the Executive Director to execute all applicable agreements and/or documents to implement the Project.

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

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PHYLLIS LEWIS  
BOARD SECRETARY

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JOSH LEVY, CHAIR

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
GENERAL COUNSEL