

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR PROPOSED IMPROVEMENTS ALONG STATE ROAD A1A BETWEEN HOLLYWOOD BOULEVARD AND THE SOUTHERN CITY LIMITS IN AN ESTIMATED AMOUNT OF \$24,000,000.00 AND REIMBURSEMENT OF FDOT RESURFACING, RESTORATION, AND REHABILITATION PROJECT SCOPE FOR AN ESTIMATED AMOUNT OF \$3,790,000.00.

WHEREAS, State Road A1A is a major road in the City; and

WHEREAS, the Florida Department of Transportation ("FDOT") has jurisdiction over State Road A1A; and

WHEREAS, the City and City of Hollywood Community Redevelopment Agency ("CRA") desire to install underground overhead utilities, widening medians, install new lighting, landscaping, irrigation, and hardscape; and

WHEREAS, City wishes to include the FDOT resurfacing, restoration, and rehabilitation ("RRR") scope of work on behalf of FDOT during the construction of Phase IV, undergrounding and streetscape beautification project; and

WHEREAS, the FDOT RRR scope of work includes, milling and resurfacing, ADA curb ramp reconstruction, pedestrian signal improvements, intersection lighting enhancement and new signing and marking along the segment of the Phase IV project; and

WHEREAS, the project plans were prepared by Kimley Horn and Associates, Inc.; and

WHEREAS, as an approval condition for the issuance of permit #2023-C-491-00003, a Construction Agreement must be approved by the City Commission; and

WHEREAS, the Construction Agreement, designated Construction Agreement No.: #2023-C-491-00003, attached as Exhibit "1," provides for the specified improvements to be made within the FDOT Right-of-Way; and

WHEREAS, the construction cost of the Undergrounding of Overhead Utilities and Streetscape Beautification will be paid by the CRA; and

WHEREAS, the construction cost of the FDOT RRR improvements will be paid by the CRA and reimbursed by FDOT; and

WHEREAS, on July 25, 2022, FDOT acknowledged receipt of the City's letter of interest to enter into a Joint Partnership Agreement ("JPA") to complete FDOT's RRR project as part of the Phase IV undergrounding of overhead utilities and streetscape beautification construction implementation, attached as Exhibit "2"; and

WHEREAS, FDOT has agreed to the JPA as long as the City and CRA comply with the FDOT construction protocols and the JPA is executed prior to commencement of the construction work associated with the RRR scope; and

WHEREAS, the estimated construction cost of Phase IV: Undergrounding of Overhead Utilities and Streetscape Beautification project is \$24,000,000.00, and a reimbursement of FDOT RRR project estimated construction to be \$3,790,000.00; and

WHEREAS, funding for Phase IV of this project is available in account number 163.639901.552.563010.001236.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE 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 the attached Construction Agreement with Florida Department of Transportation, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY