

RESOLUTION NO. R-BCRA-2021-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH BURKHARDT CONSTRUCTION INC. FOR PHASE I PRECONSTRUCTION SERVICES FOR UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION AT SR A1A FROM HOLLYWOOD BOULEVARD TO SHERIDAN STREET; APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$48,300.00; FURTHER APPROVING AND AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ALL APPLICABLE AGREEMENTS AND/OR DOCUMENTS TO IMPLEMENT THE PROJECT.

WHEREAS, the Hollywood Beach Community Redevelopment Agency (“CRA”) Plan identified the need to redevelop the A1A corridor from Hollywood Boulevard to Sheridan Street by improving circulation for pedestrians, bicyclists, and motorists, and to underground the overhead utilities lines along SR A1A; and

WHEREAS, in accordance with Florida Statute Section 255.103, a governmental entity, including a municipality and a special district, may select a construction management entity pursuant to the process provided by Florida Statute Section 287.055, the Consultants' Competitive Negotiation Act (“CCNA”); and

WHEREAS, if a governmental entity seeking construction management services chooses to procure such services pursuant to CCNA, it must issue a request for qualifications, review the statements of qualifications, rank the firms, and negotiate with the most qualified firm; and

WHEREAS, on June 26, 2020, the CRA issued RFQ BCRA 12-029 to provide construction management at risk services for phase IV undergrounding of overhead utilities and streetscape beautification at SR A1A from Hollywood Boulevard to Sheridan Street; and

WHEREAS, on September 17, 2020, the CRA Board approved Resolution R-BCRA 2020-31, authorizing the appropriate CRA officials to negotiate an award and agreement with the highest ranked firm, and when an agreement is reached to bring back to the CRA Board for consideration; and

WHEREAS, Burkhardt Construction Inc. submitted a proposal for the Construction Management at Risk: Phase I – Pre-Construction fee in an amount not to exceed \$48,300.00, attached as Exhibit “A”; and

WHEREAS, funding for this expenditure is available in the Beach CRA FY 2021 account number 163.639901.55200.563010.001105.000.000 – Construction Imprvmt - FDOT/CRA Complete Sts A1A PH2; and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board approve the Phase I - Pre-Construction services fees.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the forgoing "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 the attached agreement with Burkhardt Construction Inc., together with such non-material changes as may be subsequently agreed to by the Executive Director and approved as to form and legal sufficiency by the CRA's General Counsel.

Section 3: That it approves and authorizes the Executive Director to execute all applicable agreements and/or documents to implements 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 _____, 2021.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the Hollywood, Florida Community
Redevelopment Agency only.

DOUGLAS R. GONZALES
GENERAL COUNSEL