

RESOLUTION NO. BCRA-2022- 06A

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD FOR REIMBURSEMENT FOR THE COST OF FUNDING THE DESIGN OF THREE STORMWATER PUMP STATIONS LOCATED WITHIN THE CRA BEACH DISTRICT IN THE ESTIMATED AMOUNT OF \$578,763.00.

WHEREAS, State Road A1A ("A1A") 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, due to higher tide elevation, flooding is a common occurrence that poses risks to vehicles and pedestrians alike, and the City approached the Florida Department of Transportation ("FDOT") to explore solutions to this ongoing challenge; and

WHEREAS, FDOT engaged the services of a consultant to perform a series of hydraulic studies to determine the cause of the chronic flooding conditions along and adjacent to A1A between Hallandale Beach Boulevard to just North of Dania Beach Boulevard; and

WHEREAS, the corresponding hydraulic study examined the existing conditions and engendered a series of reports that provide alternatives to mitigate the chronic flooding conditions along A1A, and one of the main recommendations of the study is to install four new stormwater pump stations along A1A located at approximately the intersections of Franklin, Sherman and Van Buren Streets and Bouganvilla Terrace; and

WHEREAS, these pump stations will serve jurisdictions of multiple entities including Broward County, FDOT, the City, and the Hollywood Community Redevelopment Agency ("CRA") Beach District; and

WHEREAS, FDOT proposes to share the cost of design of the four pump stations with participating entities based on each entity's stormwater contributing area; and

WHEREAS, the CRA will fund the cost of the FDOT cost participation portion in an amount of \$578,763.00 for those pumps located within the CRA Beach District as described in the attached Interlocal Agreement ("ILA"); and

WHEREAS, on November 6, 2020, FDOT programmed funding for the four pump stations on A1A; and

WHEREAS, on June 2, 2021, the City Commission passed and adopted Resolution No. R-2021-140, authorizing the issuance of a Letter of Commitment to fund the design and construction of a pump station on A1A located near Franklin Street; and

WHEREAS, the Department of Public Utilities proposes to contribute its share of the cost of funding the design of the pump station located on A1A near Franklin Street and currently estimated at approximately \$191,705.00 (Project Number 448576.1) as set forth in the table below; and

WHEREAS, on July 7, 2021, the CRA Board passed and adopted Resolution No. R-CRA-2021-36, approving funding in an amount not to exceed \$3.14 million for the design and construction of three pump stations within the CRA Beach District; and

WHEREAS, the CRA Beach District proposes to share the cost of funding the design of the three pump stations located on A1A near Bouganvillea Terrace and Sherman and Van Buren Streets estimated at \$578,763.00 (Project Numbers 448574.1 and 448577.1) as set forth in the table below:

Proposed Financial Contribution by Project Phase						
Project	Phase	Seawalls (FDOT)	Pumps			
			FDOT	City	County	Total
448574.1	Design	\$ 253,602.34	\$ 85,581.00	\$ 108,924.00	\$ 64,836.00	\$ 259,341.00
	Construction	\$ 632,078.00	\$ 308,150.00	\$ 461,262.00	\$ 274,560.00	\$ 1,043,972.00
	CEI	\$ 82,170.00	\$ 37,896.00	\$ 48,232.00	\$ 28,710.00	\$ 114,838.00
	Total	\$ 967,850.34	\$ 431,627.00	\$ 618,418.00	\$ 368,106.00	\$ 1,418,151.00
448576.1	Design	\$ 207,297.86	\$ 58,575.00	\$ 191,705.00	\$ 15,976.00	\$ 266,256.00
	Construction	\$ 456,364.00	\$ 521,160.00	\$ 2,046,732.00	\$ 170,560.00	\$ 2,738,452.00
	CEI	\$ 77,582.00	\$ 66,270.00	\$ 216,885.00	\$ 18,074.00	\$ 301,229.00
	Total	\$ 741,243.86	\$ 646,005.00	\$ 2,455,322.00	\$ 204,610.00	\$ 3,305,937.00
448577.1	Design	\$ -	\$ 110,209.00	\$ 469,839.00	\$ -	\$ 580,048.00
	Construction	\$ -	\$ 477,348.00	\$ 2,442,008.00	\$ -	\$ 2,919,356.00
	CEI	\$ -	\$ 61,016.00	\$ 260,114.00	\$ -	\$ 321,130.00
	Total	\$ -	\$ 648,573.00	\$ 3,171,961.00	\$ -	\$ 3,820,534.00

; and

WHEREAS, the CRA will reimburse the Department of Public Utilities its share of the design and construction cost in the amount of \$578,763.00 for the three pump stations located within the CRA Beach District by entering into the attached ILA with the City; and

WHEREAS, funding for this project was included in the amended FY2022 Capital Improvement Plan, and is available in account number 163.639901.55200.563010.001456.000.000.

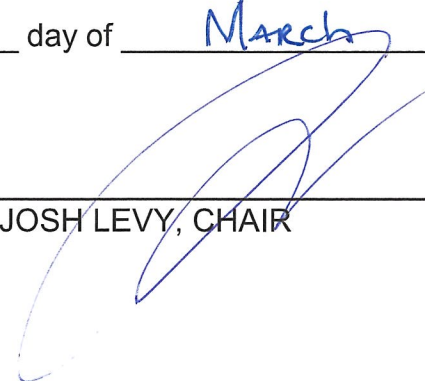
NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

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 the attached Interlocal Agreement with the City of Hollywood, 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 General Counsel.

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

PASSED AND ADOPTED this 3rd day of March, 2022.



JOSH LEVY, CHAIR

ATTEST:



PHYLLIS LEWIS
BOARD SECRETARY

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