

RESOLUTION NO. R-DCRA-2024

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), GRANTING THE CITY OF HOLLYWOOD ACCESS TO CRA FUNDS FOR THE PURPOSE OF ISSUING AN AUTHORIZATION TO PROCEED TO CONCRETE WORKS & PAVING, INC. IN AN AMOUNT UP TO \$550,021.00 TO PROVIDE MISCELLANEOUS CONSTRUCTION SERVICES TO IMPLEMENT THE NEIGHBORHOOD AVENUES IMPROVEMENTS PROJECT; AUTHORIZING THE CRA TO EXPEND FUNDS FOR THE AUTHORIZATION TO PROCEED TO INCLUDE AN OWNER CONTINGENCY IN AN AMOUNT UP TO \$60,000.00.

WHEREAS, the Community Redevelopment Agency ("CRA") desires certain beautification improvements to 19<sup>th</sup> and 20<sup>th</sup> Avenues between Washington Street and Johnson Street to enhance the two corridors' aesthetics and improve pedestrian connectivity; and

WHEREAS, a portion of the CRA's Neighborhood Avenues Improvements Project includes the reconstruction of ADA ramps, replacement of damaged and broken sidewalks, resurfacing and other miscellaneous construction services; and

WHEREAS, on June 1, 2022, pursuant to Resolution No. R-2022-143, the City executed a blanket purchase order with Concrete Works & Paving, Inc. ("Concrete Works") to perform the CRA's desired services Citywide based upon Broward County's RFQ No. PNC2123416B1 in accordance with Section 38.41(C)(5) of the City's procurement code (Piggyback); and

WHEREAS, the CRA and the Department of Development Services Engineering, Transportation and Mobility Division ("Department") determined that it is more cost-effective to allow Concrete Works to perform the desired services; and

WHEREAS, the CRA and the Department negotiated the project scope and fee in an amount not to exceed \$550,021.00 with Concrete Works, and staff has determined that both the project scope and fee are fair and reasonable and in accordance with industry standards; and

WHEREAS, the Department will issue an Authorization to Proceed ("ATP") to Concrete Works to perform the CRA's desired services; and

WHEREAS, the CRA will authorize the City to use a Downtown CRA account number to issue the ATP, as the services specifically relate to the Downtown District of the CRA; and

WHEREAS, the CRA requests that the ATP include an owner contingency in an amount not to exceed \$60,000.00 for owner use only; and

WHEREAS, funding for this expenditure is available in Downtown CRA account number 166.669902.55200.563010.001353.000.000 (Const Imprvmt - Neighborhood Masterplan Design Recommendations); and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board approve the expenditure of funds for the construction services in an amount up to \$550,021.00 and an owner contingency in an amount up to \$60,000.00.

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 grants the City access to CRA account number 166.669902.55200.563010.001353.000.000 for the purpose of issuing an Authorization to Proceed to Concrete Works in an amount up to \$550,021.00.

Section 3: That it authorizes the CRA to expend funds for the Authorization to Proceed to include an owner contingency in the amount of \$60,000.00.

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

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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