RESOLUTION NO. R-CRA-2023-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE PAYMENT OF FEES TO CIRCUIT TRANSIT INC. TO PROVIDE MICRO TRANSIT SERVICES IN AN ESTIMATED ANNUAL AMOUNT OF \$593,845.42; PROVIDING FOR A TOTAL ESTIMATED ANNUAL COST OF \$1,128,942.00 TO BE SHARED BY THE CRA AND THE CITY OF HOLLYWOOD.

WHEREAS, the City required micro transit/circulator services to provide residents and tourists with alternative transportation to and from West Hollywood, Downtown Hollywood, Hollywood Beach, and the City's parking garages; and

WHEREAS, on February 1, 2023, RFP No. 045-23-SK was posted on OpenGov in accordance with the City's Procurement Ordinance; and

WHEREAS, on March 9, 2023, RFP No. 045-25-SK closed and a total of two proposals were received from the following proposers:

- 1. Circuit Transit Inc.
- 2. Freebee ; and

WHEREAS, after all submittals and oral presentations were evaluated, Circuit Transit Inc. was determined to be the highest-ranking firm to provide circulator services; and

WHEREAS, on June 7, 2023, the City Commission authorized appropriate City officials to negotiate and execute an agreement with Circuit Transit Inc.; and

WHEREAS, the total estimated annual cost of \$1,128,942.00 for the services will be jointly funded by the CRA and City as follows:

- Zone 1Total: \$942,612.00:
 - CRA will contribute 63% of costs from account numbers 163.638504.55200.548060.000000.000.000 and 166.668602.55200.548060.000000.000.000.
 - The City will contribute the remaining 37% which will be split between the Parking Division account number 46.1150.00000.545.003117 and the General Fund account number 01.1480.00000.541.003117

• Zone 2 and 3 Total: \$186,330.00:

GENERAL COUNSEL

 City will contribute 100% of the costs which will be split between the Parking Division account number 46.1150.00000.545.003117 and the General Fund account number 01.1480.0000.541.003117.

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

<u>Section 1</u>: That the forgoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the payment, by the appropriate CRA officials, of fees pursuant to the attached agreement between the City and Circuit Transit Inc. for circulator services, in an estimated amount of \$593,845.42.

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

PASSED AND ADOPTED this	day of	, 2023.
ATTEST:		, FLORIDA COMMUNITY MENT AGENCY
PHYLLIS LEWIS, BOARD SECRETARY	JOSH LEVY, C	CHAIR
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES		