

RESOLUTION NO. R-BCRA-2022-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE CONSULTING SERVICES FOR PHASE IV-RESURFACING, RESTORATION AND REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$99,000.00.

WHEREAS, on June 25, 1997, the Community Redevelopment Agency ("CRA") adopted the Hollywood Beach Redevelopment Plan for the CRA Beach District; and

WHEREAS, the CRA Plan identifies the need to redevelop the SR A1A corridor by improving circulation for pedestrians, bicyclist and motorists and to underground the overhead utility lines along SR A1A; and

WHEREAS, on February 5, 2019, the CRA Board approved Resolution No. R-BCRA 2019-09, authorizing appropriate CRA officials to negotiate and execute a contract with the highest ranked firm, Kimley-Horn and Associates, Inc. ("KH"), to provide consulting services for Phase IV Undergrounding of Overhead Utilities and Streetscape Beautification; and

WHEREAS, on June 3, 2020, the CRA approved Resolution No. R-BCRA 2020-20, which authorized KH to provide consulting services for the design of Phase IV-Undergrounding of Overhead Utilities and Streetscape Beautification for 18 east/west streets and SR A1A; and

WHEREAS, the CRA intends to continue with Phase IV and SR A1A - Undergrounding of Overhead Utilities and Streetscape Beautification south of Hollywood Boulevard to the southern boundary of the City; and

WHEREAS, on May 5, 2022, the CRA, through the City, submitted a letter of interest to the Florida Department of Transportation ("FDOT") to enter into a Joint Partnership Agreement ("JPA") to combine the CRA's SR A1A project scope with the proposed FDOT Resurfacing, Restoration and Rehabilitation ("RRR") Project (attached as Exhibit "A"); and

WHEREAS, on July 25, 2022, FDOT responded to the letter of interest accepting the request to enter into a JPA (attached as Exhibit "B"); and

WHEREAS, the scope of the project includes milling and resurfacing, upgrades to the existing pedestrian curb ramps, pavement markings and stripping, drainage component, update signalization at existing crossings, lighting upgrades at intersections and signage to comply with improvements (attached as Exhibit "C"); and

WHEREAS, the CRA requested a proposal for the consulting fees for professional services required to issue the construction documents for the FDOT RRR Project (attached as Exhibit "D"); and

WHEREAS, the consulting fees are predicated upon final acceptance of the RRR Project terms and conditions; and

WHEREAS, FDOT has dedicated funding for the RRR Project for an estimated total of \$3.4 million, with such funds available in July 2024; and

WHEREAS, funding for this expenditure is available in the Beach CRA FY 2020 account number 163.639901.552.563010.001235.000.000 - Construction Improvement Underground Phase IV.

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 authorizes the execution, by the appropriate CRA officials, of an Authorization to Proceed for the attached proposal with Kimley-Horn and Associates, Inc., together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by the CRA's General Counsel.

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE CONSULTING SERVICES FOR PHASE IV-RESURFACING, RESTORATION AND REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$99,000.00.

PASSED AND ADOPTED this _____ day of _____, 2023.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIRPERSON

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