

RESOLUTION NO. R-CRA-2023-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ACCEPT AND EXECUTE AGREEMENTS WITH FLORIDA POWER AND LIGHT, COMCAST, HOTWIRE COMMUNICATIONS AND CROWN CASTLE FIBER LLC FOR CONVERTING OVERHEAD UTILITY LINES TO UNDERGROUND IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,720,414.02 (SOLE-SOURCE).

WHEREAS, the Community Redevelopment Agency ("CRA") supports the undergrounding of utilities for public safety reasons as well as aesthetics; and

WHEREAS, the CRA has already constructed three phases of 33 blocks between SR A1A, and the Broadwalk from New Mexico Street to Tyler Street; and

WHEREAS, at SR A1A from Sheridan Street to Hollywood Boulevard (except for Michigan and Johnson Street) the project consists of converting utilities from overhead to underground; and

WHEREAS, the CRA intends to continue the undergrounding on the southern segment of the Barrier Island, at SR A1A from Hollywood Boulevard to the southern City limits and 18 blocks between SR A1A, to the Broadwalk from Harrison Street to Magnolia Terrace; and

WHEREAS, in order to complete the construction documents, Florida Power and Light ("FPL"), Hotwire Communications, Comcast, Crown Castle Fiber LLC, and AT&T need to provide the CRA with completed design plans and installation cost estimates; and

WHEREAS, FPL provided the attached proposal in the amount of \$1,004,824.00 for converting overhead utility lines to underground; and

WHEREAS, Comcast provided the attached proposal in the amount of \$558,600.92 for converting overhead utility lines to underground; and

WHEREAS, Hotwire Communications provided the attached proposal in the amount of \$86,340.10 for converting overhead utility lines to underground; and

WHEREAS, Crown Castle Fiber, LLC provided the attached proposal in an amount of \$70,649.00 for converting overhead utility lines to underground; and

WHEREAS, AT&T will be providing a cost proposal that will be brought forward at a later date for converting overhead utility lines to underground; and

WHEREAS, Section 38.41(C)(2) of the Code of Ordinances exempts from competitive bid and competitive proposal requirements of the purchasing Ordinance, sole-source suppliers and services; and

WHEREAS, staff recommends accepting the proposals and approving the construction agreements; and

WHEREAS, funding for this project was included in the adopted FY 2023 budget; and

WHEREAS, funding for these expenditures is equally divided between Beach CRA account number 163.639901.552.563010.001235.000.000 - Underground Ph 4 (A1A South) and 163.639901.552.563010.001236.000.000 - Underground Ph 4 (East/West Streets); and

WHEREAS, the CRA Executive Director recommends that the CRA Board approve the attached proposals and agreements with the utility companies.

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 agreement with Florida Power and Light, together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the CRA’s General Counsel.

Section 3: That it approves and authorizes the acceptance, by the appropriate CRA officials, of the attached invoice from Comcast, together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the CRA’s General Counsel.

Section 4: That it approves and authorizes the acceptance, by the appropriate CRA officials, of the attached Scope of Work, with Hotwire Communications, together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the CRA's General Counsel.

Section 5: That it approves and authorizes the execution, by the appropriate CRA officials, of the attached Fiber Relocation Agreement, with Crown Castle Fiber LLC, together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the CRA's General Counsel.

Section 6: That it hereby approved and authorizes the use of funds from account numbers 163.639901.552.563010.001236.000.000 and 163.639901.552.563010.001235.000.000, in an amount not to exceed, \$1,720,414.02.

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