

RESOLUTION NO. R-CRA-2023-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH BURKHARDT CONSTRUCTION INC. FOR PHASE I PRECONSTRUCTION SERVICES FOR THE PHASE IV - UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION AT E/W STREETS, STREET ENDS, SURF ROAD FROM HARRISON STREET TO MAGNOLIA TERRACE AND SR A1A FROM HOLLYWOOD BOULEVARD TO THE SOUTHERN CITY LIMITS; APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$159,820.00; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ALL APPLICABLE AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROJECT.

WHEREAS, the Hollywood Beach Community Redevelopment Agency ("CRA") Plan identified the need to redevelop the A1A corridor from Hollywood Boulevard to Sheridan Street by improving circulation for pedestrians, bicyclists, and motorists, and to underground the overhead utilities lines along SR A1A; and

WHEREAS, in accordance with Florida Statutes Section 255.103, a governmental entity, including a municipality and a special district, may select a construction management entity pursuant to the process provided by Florida Statutes Section 287.055, the Consultants' Competitive Negotiation Act ("CCNA"); and

WHEREAS, if a governmental entity seeking construction management services chooses to procure such services pursuant to CCNA, it must issue a request for qualifications, review the statements of qualifications, rank the firms, and negotiate with the most qualified firm; and

WHEREAS, on June 15, 2022, Request for Qualification ("RFQ") Number RFQ-4736-22-GJ was electronically advertised to solicit firms to provide Construction Management at Risk Services, for the Phase IV undergrounding of overhead utilities and streetscape beautification; and

WHEREAS, on October 12, 2022, the CRA Board approved Resolution No. R-BCRA 2022-51, authorizing appropriate CRA officials to negotiate and award an agreement with the highest ranked firm, Burkhardt Construction Inc. ("Burkhardt"); and

WHEREAS, Burkhardt submitted a proposal for the Construction Management at Risk: Phase I - Pre-Construction fee in an amount not to exceed \$159,820.00, attached as Exhibit "A", with a Scope of Work as follows:

TASK	PRICE
Scheduling	\$ 13,760.00
Constructability Reviw/ Design Meeintgs	\$ 32,400.00
GMP Prequalifications of Subcontractors	\$ 69,900.00
Total Phase IV EW & SR A1A	\$ 116,060.00
Allowances	
GMP FDOT RRR	\$ 26,520.00
Additional drainage improvements SWMP	\$ 17,240.00
Total Phase IV EW & SR A1A	\$ 159,820.00

; and

WHEREAS, staff recommends that the Board accept the proposal and approve the Phase I - Preconstruction services agreement attached as Exhibit "B"; and

WHEREAS, funding for this expenditure is divided by task 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).

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 Burkhardt Construction Inc., 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 Executive Director to execute all applicable agreements and documents to implement the project.

Section 4: That it approves 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 \$159,820.00.

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH BURKHARDT CONSTRUCTION INC. FOR PHASE I PRECONSTRUCTION SERVICES FOR THE PHASE IV - UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION.

Section 5: That this Resolution shall be in full force and effect immediately upon passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2023.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, BOARD CHAIR

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