

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN IMPERIAL ELECTRIC AND THE CRA IN THE AMOUNT OF \$191,900.00 FOR CONSTRUCTION OF STREET LIGHTING AT PIERCE AND BUCHANAN STREETS WITHIN THE DOWNTOWN DISTRICT.

WHEREAS, the area of Buchanan and Pierce Streets between Federal Highway and Dixie Highway in the Downtown CRA district has been identified as having inadequate street lighting; and

WHEREAS, since the CRA plans on installing lighting improvements in the area of Buchanan Street between Federal Highway and Dixie Highway in the Downtown CRA district, the Police Department requested adding conduits at Buchanan Street for closed circuit TV cameras; and

WHEREAS, the CRA, through its Department of Public Works – Engineering and Construction Services Division, developed plans and specifications for the street lighting and a project including conduits for closed circuit TV cameras and on Thursday, May 26, 2016, Notification of Project No. 16-004 was electronically advertised online via BidSync; and

WHEREAS, four (4) bids were received and opened on Thursday, June 16, 2016, as follows:

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|---|--------------|
| • Imperial Electrical, Inc.
Plantation, FL | \$191,900.00 |
| • Providian Construction Group, Inc.
Sunrise, FL | \$343,009.60 |
| • AGC Electric, Inc.
Hialeah, FL | \$554,455.00 |
| • Burkhardt Construction, Inc.
West Palm Beach, FL | \$299,082.00 |

WHEREAS, the Executive Director of the Downtown CRA recommends award of the bid to the lowest, responsive and responsible bidder, Imperial Electric Inc. for the amount of \$191,900.00; and

WHEREAS, funding for this project is available in account number 66.0115.15315.552.006303 (Construction – Neighborhood Lighting);

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate CRA officials, of the attached agreement between Imperial Electric Inc. and the CRA in the amount of \$191,900.00, together with such nonmaterial changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legality by the CRA General Counsel.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

PETER BOBER, CHAIR

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the Hollywood,
Florida Community Redevelopment Agency
only.

JEFFREY P. SHEFFEL, GENERAL COUNSEL