

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A NOTICE TO PROCEED FOR THE ATTACHED PROPOSAL WITH APPLIED TECHNOLOGY AND MANAGEMENT COMPANY, TO PROVIDE COASTAL ENGINEERING CONSULTING SERVICES FOR THE HOT SPOTS BEACH RENOURISHMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$111,995.00.

WHEREAS, CRA staff identified two areas, each of which is above and below the Mean High Water line, within the Beach CRA district that have severe erosion conditions and other areas above the Mean High Water line outside the Beach CRA district that also have severe erosion conditions; and

WHEREAS, in order to secure permits for placement of sand above and below the Mean High Water line for the areas described in the preceding paragraph, the survey and monitoring need to be extended approximately one mile north and one mile south of the sand placement areas; and

WHEREAS, on October 21, 2008, the CRA passed and adopted R-BEACH-CRA-2008-19 for the CRA's sponsorship of the Beach Renourishment Construction and Monitoring Project located approximately at DEP Monument R-122; and

WHEREAS, on September 24, 2009, the CRA passed and adopted R-BEACH-CRA-2009-25 for the CRA's sponsorship of the Beach Renourishment Construction and Monitoring Project located approximately at DEP Monument R-108; and

WHEREAS, on July 21, 2010, the CRA passed and adopted R-BEACH-CRA-2010-38 reaffirming the CRA's continued sponsorship of the Beach Renourishment Construction and Monitoring Project; and

WHEREAS, Resolution No. R-CRA-2017-10 authorized appropriate CRA Officials to negotiate and execute continuing contracts with ranked firms to provide professional services for designated coastal projects; and

WHEREAS, Applied Technology and Management Company was ranked as one of the qualified firms for consideration; and

WHEREAS, the CRA entered into a continuing contract with Applied Technology & Management to provide coastal construction engineering plans and specifications in order for the City and CRA to obtain all required agency permits; and

WHEREAS, the Project described in the attached proposal from Applied Technology & Management includes the truck haul placement of beach fill sand in two segments of beach and incidental related work including monitoring; and

WHEREAS, the necessary funds for this project are available from the CRA Public Beach Sand Renourishment account number 63.0100.22059.554.006312;

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

Section 1: That it hereby authorizes the issuance, by the appropriate CRA Officials, of a Notice to Proceed for the attached proposal between Applied Technology and Management Company and the Beach District of the CRA, together with such non material changes as may subsequently be agreed to by the CRA Executive Director and approved as to form and legality by the CRA General Counsel, in the an amount not to exceed \$111,995.00.

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

PASSED AND ADOPTED this _____ day of _____, 2017.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS
BOARD SECRETARY

JOSH LEVY, CHAIR

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

JEFFREY P. SHEFFEL, GENERAL COUNSEL