

RESOLUTION NO. R-CRA 2017-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED ("ATP") WITH CPZ ARCHITECTS, INC. TO PROVIDE PROFESSIONAL SERVICES FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR TWENTY (20) LIFEGUARD TOWERS/FIRST AID STATIONS ON HOLLYWOOD BEACH IN AN AMOUNT NOT TO EXCEED \$106,047.00.

WHEREAS, on January 18, 2017, pursuant to Resolution, No. R-CRA 2017-05, the CRA Board authorized the appropriate CRA officials to negotiate and execute a contract with CPZ Architects, the highest ranked firm selected to provide architectural and engineering services for twenty (20) lifeguard towers/first aid stations; and

WHEREAS, the CRA followed the procedures established in Florida Statute Section 287.055, the Consultants' Competitive Negotiation Act, to procure services from such consulting firm; and

WHEREAS, the CRA directed CPZ Architects to provide lifeguard tower and first aid station design options for CRA Board consideration; and

WHEREAS, on June 7, 2017, pursuant to Resolution No. R-CRA-2017-20, the CRA Board directed staff to proceed with Option "A," the "Boomerang Lifeguard Tower Design"; and

WHEREAS, CRA Staff requested a proposal from CPZ Architects, Inc. to provide professional architectural and engineering services for the lifeguard tower and first aid facilities; and

WHEREAS, services to be accomplished under this contract will include, but not be limited to, architectural and construction drawings, AutoCAD drafting, cost estimates, and other related projects; and

WHEREAS, the cumulative amount of fees to be paid for architectural and engineering services provided by CPZ Architects, Inc. shall not exceed \$106,047.00; and

WHEREAS, funding for the this service is available from the FY 2017 Beach CRA operating budget in account number 63.0100.14815.552.006301 (Construction Improvement – Lifeguard Towers);

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 an Authorization To Proceed in the amount of \$106,047.00, embodying the terms and conditions approved by the CRA Board this date between CPZ Architects, Inc. and the CRA in a form acceptable to the CRA Executive Director and approved as to form and legality by the 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 \_\_\_\_\_, 2017.

ATTEST:

HOLLYWOOD, FLORIDA  
COMMUNITY REDEVELOPMENT  
AGENCY

\_\_\_\_\_  
PHYLLIS LEWIS  
BOARD SECRETARY

\_\_\_\_\_  
JOSH LEVY, BOARD CHAIR

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

\_\_\_\_\_  
ALAN FALLIK, ACTING GENERAL COUNSEL