

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN KAUFMAN LYNN CONSTRUCTION AND THE CRA FOR CONSTRUCTION OF NEBRASKA/NEVADA STREET PARKING GARAGE; APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$13,109,688.00.

WHEREAS, the CRA identified the property at the old Fire Station #40 site, located on the east side of SR A1A between Nebraska and Nevada Streets as the site for a new parking garage; and

WHEREAS, on March 3, 2014, pursuant to Resolution R-CRA-2014-09, the property was purchased by the CRA from the City of Hollywood for this purpose; and

WHEREAS, on April 2, 2014, pursuant to Resolution R-BCRA-2014-14, the CRA Board approved expenditure of funds for the design of the Nebraska/Nevada Street Parking Garage by Joseph Kaller and Associates, Inc.; and

WHEREAS, Joseph Kaller and Associates, Inc. has completed the design of the parking garage with three hundred four (304) parking spaces; and

WHEREAS, on May 7, 2014, pursuant to Resolution R-BCRA-2014-19, the CRA Board ranked construction management at risk firms for the Nebraska/Nevada Street Parking Garage; and

WHEREAS, Kaufman Lynn Construction was ranked first and was requested to prepare a Guaranteed Maximum Price ("GMP") for the project; and

WHEREAS, Kaufman Lynn Construction bid out the project and prepared GMP in the amount not to exceed \$13,109,688.00; and

WHEREAS, it is in the best interest of the CRA to enter into a Construction Management at Risk Contract with Kaufman Lynn Construction; and

WHEREAS, the CRA Executive Director has determined that the cost of \$13,109,688.00 is acceptable; and

WHEREAS, funding in the amount of \$13,109,688.00 is available in the Beach CRA FY 2017 Adopted Budget in account numbers 63.0116.16831.552.006301 (\$6,972,119.00) and 63.0100.17831.552.006301 (\$6,137,569.00);

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 agreement embodying the terms and conditions approved by the CRA Board this date between Kaufman Lynn Construction and the CRA for the construction of Nevada Street Parking Garage, in a form acceptable to the executive Director and approved as to form and legality by the General Counsel.

Section 2: That it hereby approves and authorizes the expenditure of funds in an amount of \$13,109,688.00. Funding for this project is currently available in the Beach CRA FY 2017 Adopted Budget.

Section 3: 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.

ALAN FALLIK, ACTING GENERAL COUNSEL