

RESOLUTION NO. R-BCRA-2017-__

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED FOR THE ATTACHED PROPOSAL WITH APPLIED TECHNOLOGY AND MANAGEMENT, INC. TO PROVIDE COASTAL ENGINEERING CONSULTING SERVICES FOR THE BEACH RENOURISHMENT PROJECT IN AMOUNT NOT TO EXCEED \$25,845.00.

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, Resolution No. R-CRA-2017-13 authorized appropriate CRA Officials to issue an ATP to Applied Technology and Management Company (ATM) in the amount of \$111,995.00 to provide engineering services for truck hauling beach renourishment project; and

WHEREAS, ATM prepared construction documents for the beach renourishment project, and currently the Beach CRA is bidding out this project; and

WHEREAS, Hurricane Irma caused additional beach erosion, and in order to quantify the erosion area, a Bathymetric Survey and Volumetric Analysis need to be performed to verify the amount of sand that needs to be added to the bid currently posted; and

WHEREAS, ATM provided a proposal in the amount of \$25,845.00 to perform the Bathymetric Survey and Volumetric Analysis; and

WHEREAS, the CRA has a continuing contract with Applied Technology & Management to provide coastal construction engineering services; 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 An Authorization 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 \$25,845.00.

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.

ALAN FALLIK, ACTING GENERAL COUNSEL