

RESOLUTION NO. R-CRA-2017-__

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE A CONTRACT BETWEEN EASTMAN AGGREGATE ENTERPRISES, LLC AND THE CRA, FOR THE HOLLYWOOD BEACH RENOURISHMENT PROJECT IN THE AMOUNT OF \$3,924,451.26; AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED (ATP) FOR THE ATTACHED PROPOSAL WITH APPLIED TECHNOLOGY AND MANAGEMENT COMPANY TO PROVIDE MONITORING SERVICES FOR THE BEACH RENOURISHMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$532,525.00; AND PROVIDING AN EFFECTIVE DATE.

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, 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 (the "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 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 Project located approximately at DEP Monument R-108 and DEP Monument R-122; and

WHEREAS, Resolution No. R-CRA-2017-13 authorized the appropriate CRA Officials to issue an ATP to Applied Technology and Management Company (ATM) to provide engineering services for the Project; and

WHEREAS, the Project includes the truck haul placement of approximately 92,000 tons of beach fill in two segments of beach; and

WHEREAS, ATM. prepared the plans and specifications for the Project (BCRA Project No. 09-029), and the Project was publicly advertised by the CRA for bids on August 31, 2017; and

WHEREAS, three (3) bids were received and publicly opened at 2:00 P.M. on Monday, October 9th, 2017, and the results are as listed below:

- | | |
|---|----------------|
| 1. Eastman Aggregate Enterprises, LLC | \$3,924,451.26 |
| 2. Ranger Construction Industries, Inc. | \$3,971,599.80 |
| 3. Phillips and Jordan, Inc. | \$5,082,809.89 |

WHEREAS, after all Bids received were evaluated, the Executive Director of the CRA found the bid submitted by Eastman Aggregate Enterprises, LLC to be the lowest responsive, responsible bid, and the Executive Director of the CRA recommends the award of this contract to Eastman Aggregate Enterprises, LLC in the amount of \$3,924,451.26; and

WHEREAS, the permit conditions require the CRA to provide monitoring services for 3 years after completion of the beach renourishment; and

WHEREAS, ATM provided the attached proposal for the 3 years monitoring services in the amount of \$532,525.00; and

WHEREAS, after reviewing the monitoring services proposal, the Executive Director of the CRA recommends the issuance of an Authorization To Proceed to ATM in the amount of \$532,525.00; 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 approves and authorizes the execution, by the appropriate City Officials, of a contract embodying the terms and conditions approved by the CRA Board on this date between Eastman Aggregate Enterprises, LLC and the CRA, in the amount of \$3,924,451.26, in a form acceptable to the CRA Executive Director and approved as to form and legality by the CRA General Counsel.

Section 2: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of an ATP embodying the terms and conditions approved by the CRA Board on this date between Applied Technology and Management Company

and the CRA, in the amount of \$532,525.00, in a form acceptable to the CRA Executive Director and approved as to form and legality by the CRA General Counsel.

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.

JOSH LEVY, CHAIR

ATTEST:

PHYLLIS LEWIS, BOARD SECRETARY

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
CRA, Florida, only.

ALAN FALLIK, ACTING GENERAL COUNSEL