

RESOLUTION NO. R-BCRA-2018-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A NOTICE TO PROCEED FOR THE ATTACHED PROPOSAL WITH KIMLEY-HORN AND ASSOCIATES TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES AND COORDINATION WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR A1A LANE IMPROVEMENTS AND UNDERGROUNDING OF OVERHEAD UTILITIES LINES FOR AN AMOUNT NOT TO EXCEED \$105,921.00.

WHEREAS, the Hollywood Beach Community Redevelopment Agency ("CRA") Plan identified the need to redevelop the A1A corridor from Hollywood Boulevard to Sherman Street by improving circulation for pedestrians, bicyclists, and motorists, and to underground the overhead utilities lines along SR A1A; and

WHEREAS, pursuant to Resolution No. R-2013-251, the City of Hollywood has expressed a commitment to Complete Streets policies and practices which help to encourage the design, planning and construction of safer, healthier streets and ultimately increase physical activity and the health of neighborhoods; and

WHEREAS, the new design incorporates wider sidewalks, landscape buffers, sharrows bike lanes, and a beautified streetscape design; and

WHEREAS, the Florida Department of Transportation ("FDOT") is implementing its Resurfacing, Restoration, and Rehabilitation ("RRR") program of Streets and Highways for SR A1A between Monroe and Sheridan Streets; and

WHEREAS, currently, the FDOT project is underway; and

WHEREAS, pursuant to Resolution R-CRA-2013-15, the CRA Board authorized the appropriate CRA officials to negotiate and execute continuing contracts with three firms, which were selected to provide planning, landscape architecture, civil and traffic engineering services for the CRA; and

WHEREAS, one of the three firms was Kimley-Horn and Associates, Inc., and the CRA entered into a continuing contract with Kimley-Horn; and

WHEREAS, the CRA and City staff requested a proposal from Kimley-Horn for construction administration services and coordination with FDOT; and

WHEREAS, Kimley-Horn has prepared plans for the project, and the funding requested by this Resolution is to have Kimley-Horn oversee the construction of

this project, and coordinate additional pedestrian crossings along A1A between Arizona Street and Sherman Street; and

WHEREAS, the amount of fees to be paid for the consulting services provided by Kimley-Horn shall not exceed \$105,921.00; and

WHEREAS, funding for this expenditure is available in the Beach CRA FY 2016 account number 63.0185.00180.552.003130 – Consulting Services (Plan/Arch/Eng).

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

Section 1: That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it authorizes the issuance, by the appropriate CRA officials, of a Notice to Proceed for the attached proposal with Kimley-Horn and Associates, together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by CRA General Counsel, in an amount to exceed \$105,921.00.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIRPERSON

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the Hollywood, Florida Community
Redevelopment Agency only.

DOUGLAS R. GONZALES, GENERAL COUNSEL