

RESOLUTION NO. R-CRA 2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY ("CRA"),
CANCELING BID BCRA 10-013 DATED NOVEMBER 5,
2018 FOR REPLACEMENT OF DAMAGED POLES, AND
AWARDING THE PROJECT TO BURKHARDT
CONSTRUCTION, INC. AT A LOWER COST BASED ON
NEGOTIATION WITH THE CONSTRUCTION
MANAGEMENT COMPANY.

WHEREAS, staff identified 13 damaged concrete poles along the beach that have been damaged by the salt environment and need to be replaced; and

WHEREAS, staff prepared bid documents and estimated the project at a cost of \$65,000.00; and

WHEREAS, on November 5, 2018, the CRA bid out this project as low bid, and on December 11, 2018, two bids were received and opened; and

WHEREAS, the bids were as follows:

Sagaris Group	\$ 90,000.00	
AUM Construction	\$146,050.00	; and

WHEREAS, since the bids came in higher than the estimated cost and in order to lower the construction cost to an acceptable amount, staff requested a proposal from Burkhardt Construction, Inc.; and

WHEREAS, pursuant to R-CRA-2016-54, the CRA Board ranked Burkhardt Construction, Inc. ("CM") as the firm to provide construction management services for various projects within the CRA districts; and

WHEREAS, the CM provided a proposal for the pole replacement project at a lower cost of \$68,231.06; and

WHEREAS, since the project cost is less than \$200,000.00, the CRA Board can waive the requirement for payment and performance bonds, which will result in a further cost reduction in the amount of \$940.63; and

WHEREAS, the CRA Executive Director recommends canceling the bid and accepting the CM proposal without the bonds.

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), CANCELING BID BCRA 10-013 DATED NOVEMBER 5, 2018 FOR REPLACEMENT OF DAMAGED POLES, AND AWARDING THE PROJECT TO BURKHARDT CONSTRUCTION, INC. AT A LOWER COST BASED ON NEGOTIATION WITH THE CONSTRUCTION MANAGEMENT COMPANY.

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 cancels bid BCRA 10-013, which was advertised on November 5, 2018.

Section 3: That it authorizes the execution of an agreement with Burkhardt Construction, Inc., for the pole replacement project in an amount not to exceed \$68,231.06.

Section 4: That it waives the requirement for payment and performance bonds.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS
BOARD SECRETARY

JOSH LEVY, CHAIR

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