RESOLUTION NO. R-CRA 2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING APPROPRIATE CRA OFFICIALS TO ISSUE A CONTRACT TIME EXTENSION, WITHOUT INCREASE OF COSTS, FOR THE NEVADA PARKING GARAGE, TO BE COMPLETED BY SEPTEMBER 25, 2019.

WHEREAS, the Nevada Parking Garage Project includes construction of a new parking garage; and

WHEREAS, on July 3, 2017, the CRA Board awarded Kaufman Lynn Construction Inc. a Construction Management contract in the amount of \$13,109,688.00 to construct a new parking garage located between Nebraska and Nevada Streets on A1A; and

WHEREAS, due to unforeseen soil condition issues at the new parking garage site between Nevada and Nebraska Streets, there is a need for a time extension of the contract for the Nevada Parking Garage without an increase of costs; and

WHEREAS, the requested contract time extension will require project completion by September 25, 2019; and

WHEREAS, the Executive Director of the CRA recommends approval of the time extension.

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

- <u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.
- Section 2: That it approves and authorizes the execution, by the appropriate CRA officials, of a contract time extension without an increase of costs for the Nevada Parking Garage project, to be completed by September 25, 2019.
- <u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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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