

RESOLUTION NO. R-CRA 2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY ("CRA"),
AWARDING THE REPLACEMENT OF DAMAGED POLES
PROJECT TO BURKHARDT CONSTRUCTION, INC.

WHEREAS, CRA staff identified 13 concrete poles along the beach that were damaged by the salt environment and needed to be replaced; and

WHEREAS, CRA staff estimated the replacement project to cost \$65,000.00; and

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

WHEREAS, Burkhardt provided a proposal for the pole replacement project at a 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 bonds, which will result in a further project cost reduction in the amount of \$940.63; and

WHEREAS, the CRA Executive Director recommends accepting Burkhardt's proposal without the bonds.

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

Section 3: That the requirement for bonds be waived.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AWARDING THE REPLACEMENT OF DAMAGED POLES PROJECT TO BURKHARDT CONSTRUCTION, INC.

PASSED AND ADOPTED this _____ day of _____, 2019.

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

JOSH LEVY, BOARD CHAIR

ATTEST:

PHYLLIS LEWIS
BOARD SECRETARY

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