

RESOLUTION NO. R-BCRA-2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A NOTICE TO PROCEED FOR THE PROPOSAL WITH KIMLEY-HORN AND ASSOCIATES TO PROVIDE CONSULTING SERVICES FOR PHASE IV AND SR A1A UNDERGROUNDING OF OVERHEAD UTILITIES LINES IN AN AMOUNT NOT TO EXCEED \$374,860.00.

WHEREAS, on June 25, 1997, the CRA adopted the Hollywood Beach Redevelopment Plan (the "Redevelopment Plan") for the Hollywood Beach District Area within the CRA; and

WHEREAS, the Pilot Project and Phases I, II and III of the streetscape improvements and undergrounding have been a proven success in transforming the pedestrian and vehicular streetscape; and

WHEREAS, the CRA intends to continue with Phase IV and SR A1A - undergrounding of overhead utilities and E/W streetscape beautification south of Hollywood Boulevard to the southern boundary the City; and

WHEREAS, pursuant to R-2005-324, the City supported and approved various capital improvement projects, including the underground conversion of overhead utility lines on City rights-of-way; and

WHEREAS, the CRA followed the procedures established in Section 287.055, Florida Statutes, known as the Consultants' Competitive Negotiation Act, to procure services from such consulting firm; and

WHEREAS, pursuant to the procedures established in the Consultants' Competitive Negotiation Act, on October 22, 2018, the City of Hollywood Community Redevelopment Agency issued RFQ BCRA 19-001 to provide professional engineering services for phase IV streetscape and SR. A1A; and

WHEREAS, on February 5, 2019, the CRA Board approved Resolution No. R-CRA 2019-09, authorizing the appropriate CRA officials to negotiate and execute a contract with the highest ranked firm, Kimley-Horn and Associates Inc. ("KH"); and

WHEREAS, in order to expedite the total project completion, the CRA recommends approval of consulting fees for design services for the undergrounding of overhead utilities; and

WHEREAS, the CRA intends to bring forward, at a later date, the consulting fees for the complete scope of professional services required to issue the construction documents for Phase IV and SR A1A - undergrounding of overhead utilities and E/W streetscape beautification; and

WHEREAS, the amount of fees to be paid for the consulting services provided by KH shall not exceed \$374,860.00 as set forth on the attached Exhibit "A"; and

WHEREAS, funding for this expenditure is available in the Beach CRA FY 2019 account number 163.638506.55200.531300.000000.000.000 – 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, Inc., 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 the CRA General Counsel, in an amount to exceed \$374,860.00.

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

PASSED AND ADOPTED this _____ day of _____, 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