

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH JOSEPH B. KALLER AND ASSOCIATES, P.A. FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND CONSULTING SERVICES IN CONNECTION WITH THE NEVADA STREET PARKING GARAGE IN THE AMOUNT OF \$16,835.00.

WHEREAS, the CRA identified the property at the old Fire Station #40 site, located on the east side of SR A1A between Nebraska and Nevada Streets, as the site for a new parking garage; and

WHEREAS, a Parking Garage with 304 parking spaces was designed by Joseph B. Kaller and Associates, P.A. ("Kaller"); and

WHEREAS, in R-BCRA-2017-27, the CRA Board awarded the construction management at risk contract to Kaufman Lynn Construction Inc. ("KL") to construct the Nevada Street Parking Garage; and

WHEREAS, during the initial construction phase, KL encountered unforeseen conditions, including failure of the test piles; and

WHEREAS, the unforeseen conditions included unstable soil with voids and existing buried piles; and

WHEREAS, as a result of the unforeseen conditions and the test pile failure, KL was awarded an extension of 102 days; and

WHEREAS, Kaller performed additional tasks and spent additional time to revise the drawings, coordinate with sub-consultants, make additional site visits, attend additional meetings, and more; and

WHEREAS, Kaller seeks additional fees and costs in the amount of \$16,835.00 for the additional tasks and additional time that enabled the contractor to continue working without interruption; and

WHEREAS, the Executive Director recommends that the CRA compensate Kaller for the additional services; and

WHEREAS, funding for this project is available in account number 163.639901.55200.563010.000013.000.000.

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 approves and authorizes the execution, by the Executive Director of the CRA, of an amendment to the agreement with Kaller for additional construction administration and consulting services in connection with the Nevada Street Parking Garage, in the amount of \$16,835.00.

Section 3: That funding is available for this project in the FY 2018 Budget in account number 163.639901.55200.563010.000013.000.000.

Section 4: 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