RESOLUTION NO. R-CRA 2019-___

A RESOLUTION OF THE HOLLYWOOD, FLORIDA REDEVELOPMENT COMMUNITY AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED WITH PARTNERS BERMELLO AJAMIL & TO PROVIDE CONSULTING SERVICES FOR THE HOLLYWOOD DOWNTOWN STREETSCAPE, TREE WELLS AND CROSSWALKS PROJECT IN AN AMOUNT NOT TO EXCEED \$121,471.00.

WHEREAS, staff was tasked to plan for streetscape improvements within the downtown area, and some of the improvements are to include placing flexible layer over the existing palm tree root balls and repairing the irregularity in pavers and hard surface around the tree wells ("Project"); and

WHEREAS, CRA staff contacted Bermello Ajamil & Partners ("Bermello") to provide a proposal for consulting services to prepare construction documents for this Project; and

WHEREAS, on June 7, 2017, the CRA passed and adopted Resolution No. R-CRA-2017-21, ranking consulting firms and authorizing CRA officials to negotiate and execute an agreement with the five ranked firms to provide professional services for capital improvements projects; and

WHEREAS, the CRA has an existing continuing contract with Bermello to provide consulting services; and

WHEREAS, Bermello provided a proposal in the amount of \$121,471.00 to perform professional consulting services associated with this Project; and

WHEREAS, necessary funds for this Project are available in account 166.669901.55200.563010.001109.000.000.

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.

<u>Section 2</u>: That it authorizes the issuance, by the appropriate CRA officials, of an Authorization to Proceed with Bermello Ajamil & Partners in an amount not to exceed \$121,471.00, together with such non-material changes as may subsequently be agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the CRA General Counsel.

<u>Section 3</u>: 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