A RESOLUTION OF THE HOLLYWOOD, FLORIDA, REDEVELOPMENT COMMUNITY AGENCY ("CRA"), AUTHORIZING THE PAYMENT OF FEES TO CIRCUIT TRANSIT INC., FORMERLY KNOWN AS THE FREE RIDE, PROVIDE TO CIRCULATOR SERVICES IN AN ESTIMATED ANNUAL AMOUNT OF \$593,191.20; PROVIDING FOR A TOTAL ESTIMATED ANNUAL COST OF \$885,360.00 TO BE SHARED BY THE CRA AND THE CITY OF HOLLYWOOD.

WHEREAS, the City of Hollywood ("City") required circulator services to provide residents and tourists with alternative transportation to and from Downtown Hollywood, Hollywood Beach, and the City's parking garages; and

WHEREAS, on March 3, 2018, RFP No. 4579-18-PB was posted on Bidsync in accordance with the City's Purchasing Ordinance, and resulted in responses from six proposers; and

WHEREAS, after all responses were evaluated, Circuit Transit Inc., formerly known as The Free Ride, was determined to be the highest ranking firm to provide circulator services; and

WHEREAS, on October 17, 2018, via Resolution R-2018-335, the City Commission authorized the appropriate City officials to negotiate and execute an agreement with Circuit Transit Inc.; and

WHEREAS, the total estimated annual cost of \$885,360.00 for the service is to be jointly funded by the CRA (2/3rd) and City (1/3rd); and

WHEREAS, funding for the CRA's portion of this expenditure (\$593,191.20) is available in account numbers 163.638504.55200.548060.000000.000 and 166.668602.55200.548060.000000.000.000.

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 approves and authorizes the payment, by the appropriate CRA officials, of fees, pursuant to the attached agreement between the City and Circuit Transit Inc. for circulator services, in an estimated amount of \$593,191.20.

A RESOLUTION AUTHORIZING THE PAYMENT OF FEES TO CIRCUIT TRANSIT INC., FORMERLY KNOWN AS THE FREE RIDE TO PROVIDE CIRCULATOR SERVICES IN AN ESTIMATED ANNUAL AMOUNT OF \$593,191.20.

<u>Section 3</u>: That this Resolution shall be in full force and in 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