

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH BURKHARDT CONSTRUCTION INC. FOR THE PARKLET PROJECT AT HOLLYWOOD BOULEVARD NEAR 21st AVENUE; APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT OF \$103,585.00; APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DOWNTOWN DISTRICT OF THE CRA TO EXECUTE ALL OTHER APPLICABLE AGREEMENTS AND/OR DOCUMENTS TO IMPLEMENT THE PROJECT.

WHEREAS, the CRA identified the need for adding a parklet plaza at Hollywood Boulevard near 21st Avenue within the downtown area; and

WHEREAS, the CRA hired GGB Engineering to prepare and permit construction plans for the project, including installation of new paver brick, drench drain, bollard, and more; and

WHEREAS, in R-CRA-2016-54, the CRA Board ranked construction management at risk firms for projects within the CRA Districts, including streetscape improvements; and

WHEREAS, Burkhardt Construction Inc. ("Burkhardt") was ranked first and has provided these services to the CRA; and

WHEREAS, it is in the best interest of the CRA to enter into an agreement with Burkhardt to provide construction services for the parklet project; and

WHEREAS, Burkhardt prepared a Guaranteed Maximum Price ("GMP") proposal for a total cost of \$103,585.00, which does not include the costs of payment and performance bonds; and

WHEREAS, funding in the amount of \$103,585.00 is available in the FY 2020 capital improvement budget.

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 the Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate CRA officials, of an agreement embodying the terms and conditions approved by the CRA Board this date with Burkhardt Construction Inc. for the Parklet project, in a form acceptable to the Executive Director and approved as to form and legal sufficiency by its General Counsel.

Section 3: That it approves and authorizes the expenditure of funds in an amount of \$103,585.00, which has been appropriated in FY 2020.

Section 4: That it approves and authorizes the Executive Director of the CRA to execute all applicable agreements (not to exceed \$50,000.00 per agreement) and/or documents necessary to implement the parklet project.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption

PASSED AND ADOPTED this _____ day of _____, 2020.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM AND
SUFFICIENCY for the use and reliance
of the Hollywood, Florida Community
Redevelopment Agency only.

DOUGLAS R. GONZALES
GENERAL COUNSEL