

RESOLUTION NO. R-BCRA-2020-_____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE AN AUTHORIZATION TO PROCEED TO KIMLEY-HORN AND ASSOCIATES TO PROVIDE CONSULTING SERVICES FOR PHASE IV – UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION IN AN AMOUNT NOT TO EXCEED \$2,870,090.00.

WHEREAS, on June 25, 1997, the Community Redevelopment Agency ("CRA") adopted the Hollywood Beach Redevelopment Plan for the Hollywood CRA Beach District; 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 of the City; and

WHEREAS, pursuant to Resolution No. 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, pursuant to the procedures established in Section 287.055, Florida Statutes, known as the Consultants' Competitive Negotiation Act, on October 22, 2018, the CRA 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, on June 5, 2019, the CRA Board approved Resolution No. R-CRA-2019-28, and authorized the appropriate CRA officials to issue a Notice to Proceed to KH to provide consulting services for Phase IV and SR A1A for undergrounding of overhead utilities lines in an amount not to exceed \$374,860.00; and

WHEREAS, the CRA requested a proposal for 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, services to be completed under this contract include but are not limited to demolition, paving, grading, hardscape, landscape, Irrigation, drainage, lighting, undergrounding, and permitting; and

WHEREAS, the amount of fees to be paid for the consulting services provided by KH shall not exceed an additional \$ 2,870,090.00, as set forth on the attached Exhibit "A"; and

WHEREAS, funding for this expenditure is available in the Beach CRA FY 2020 account number 163.639901.55200.563010.001236.000.000 – Const Imprvmt - Underground Ph 4 (East/West Streets).

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, 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.

Section 3: 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, CHAIRPERSON

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