

RESOLUTION NO. R- CRA-2020

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 TREE WELLS PROJECT AT HOLLYWOOD BOULEVARD AND HARRISON STREET BETWEEN YOUNG CIRCLE AND 21st AVENUE IN THE AMOUNT OF \$485,133.40.

WHEREAS, the Community Redevelopment Agency ("CRA") identified the need for adding a flexible and porous material at the existing tree wells along Hollywood Boulevard and Harrison Street between Young Circle and 21st Avenue within the downtown area; and

WHEREAS, the addition of porous material will create a flat area that could be used as an extended sidewalk; and

WHEREAS, CRA staff prepared construction plans for the project, including placement of flexible material, relocation of irrigation heads, root trimming, installation of junction boxes, and adjustment of pavers as needed; and

WHEREAS, in Resolution 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, the CRA desires to enter into an agreement with Burkhardt to provide construction services for the tree wells project; and

WHEREAS, Burkhardt prepared a Guaranteed Maximum Price proposal for a total cost of \$485,133.40; and

WHEREAS, funding for this project is available in the FY 2020 Capital Improvement budget, account number 166.669901.55200.563010.001109.000.000.

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 appropriate CRA officials, of an agreement embodying the terms and conditions approved by the CRA Board this date with Burkhardt Construction Inc. in an amount not to exceed \$485,133.40, in a form acceptable to the Executive Director and approved as to form and legal sufficiency by the 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, 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