

RESOLUTION NO. R-BCRA-2020-_____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE REIMBURSEMENT OF AN ADDITIONAL \$23,198.00 TO THE CITY OF HOLLYWOOD FOR THE PURCHASE OF VARIOUS SIZES OF WASTOP INLINE CHECK VALVES RELATED TO PHASE IV UNDERGROUNDING OF UTILITIES PROJECT FOR AN AGGREGATE COST OF \$83,008.00.

WHEREAS, tidal flooding along South Ocean Drive ("A1A") and in the Lakes area has become a major problem; and

WHEREAS, the Florida Department of Transportation ("FDOT") had installed tidal control devices, namely flap gates along A1A from Magnolia Terrace to Jackson Street; and

WHEREAS, FDOT has determined that these flap gates were not performing as intended; and

WHEREAS, the City's Department of Public Utilities ("Department") investigated what type of tidal control devices work best in other coastal municipalities such as the City of Fort Lauderdale and City of Miami Beach; and

WHEREAS, Department staff determined that the Wastop inline check valve performed in a satisfactory manner; and

WHEREAS, the Department purchased various sizes of Wastop Inline Check Valves, including certain valves that were to be used as part of the Phase IV Undergrounding of Utilities project; and

WHEREAS, the initial cost to the Community Redevelopment Agency ("CRA") for the Wastop Inline Check Valves was estimated at \$59,810.00; and

WHEREAS, on December 4, 2019, via Resolution R-BCRA-2019-66, the CRA Board authorized the reimbursement of this amount to the City by the CRA; and

WHEREAS, on receipt of the final invoice, the actual cost to the CRA for the related valves was \$83,008.00, approximately \$23,198.00 above the previously approved amount; and

WHEREAS, the CRA seeks approval to reimburse the City for the additional amount of \$23,198.00; and

WHEREAS, funding is available in the BCRA FY 2020 operating budget in account 163.639901.55200.552240.000015.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

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 a reimbursement to the City, for the purchase of Wastop inline check valves, in an additional amount of \$23,198.00, for an aggregate cost of \$83,008.00.

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