

RESOLUTION NO. R-BCRA-2020-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), RANKING FIRMS SUBMITTING STATEMENTS OF QUALIFICATIONS FOR RFQ BCRA 12-029 FOR UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETScape BEAUTIFICATION AT SR A1A FROM HOLLYWOOD BOULEVARD TO SHERIDAN STEET; AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANK FIRM, AND IF NEGOTIATIONS ARE NOT SUCCESSFUL, AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO TERMINATE NEGOTIATIONS WITH THE HIGHEST RANK FIRM AND TO COMMENCE NEGOTIATIONS WITH THE NEXT HIGHEST RANKED FIRM(S), IN ORDER, UNTIL AN AGREEMENT IS REACHED FOR CONSIDERATION AND APPROVAL BY THE CRA BOARD AT A LATER DATE.

WHEREAS, in accordance with Florida Statute Section 255.103, a governmental entity, including a municipality and a special district, may select a construction management entity pursuant to the process provided by Florida Statute Section 287.055, the Consultants' Competitive Negotiation Act ("CCNA"); and

WHEREAS, if a governmental entity seeking construction management services chooses to procure such services pursuant to CCNA, it must issue a request for qualifications, review the statements of qualifications, rank the firms, and negotiate with the most qualified firm; and

WHEREAS, on June 26, 2020, the City's Community Redevelopment Agency ("CRA") issued RFQ BCRA 12-029 to provide construction management at risk services for phase IV undergrounding of overhead utilities and streetscape beautification at SR A1A from Hollywood Boulevard to Sheridan Street; and

WHEREAS, as part of the process to determine qualifications, an evaluation committee consisting of four professional in-house staff and one qualified volunteer (Exhibit "A") were invited to review and evaluate three firms; and

WHEREAS, as part of the evaluation analysis, it was determined that due to the

scope and complexity of the services, oral presentations were required; and

WHEREAS, upon review of the firms' statement of qualifications (Exhibit "B"), the evaluation committee shortlisted three General Contractors who were invited to provide oral presentations (Exhibit "C"); and

WHEREAS, on September 3, 2020, virtual oral presentations were conducted and upon conclusion of the presentations, the evaluation committee ranked each firm as shown on the attached Exhibit "D"; and

WHEREAS, on September 3, 2020, final scores computing the average of both the statement of qualification scores and the oral presentation scores yielded results that ranked the firms in the following order:

TOTAL FINAL TALLY		
RANKING	FIRM	SCORE
1	Burkhardt Construction Inc.	96.4
2	Kaufman Lynn Construction, Inc.	86.5
3	Whiting-Turner	71

; and

WHEREAS, funding for this expenditure is available in the Beach CRA FY 2020 account number 163.639901.55200.563010.001235.000.000 – Construction Services; and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board approve the rankings of the evaluation committee.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the forgoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves the ranking of the firms as follows:

1. Burkhardt Construction, Inc.
2. Kaufman Lynn Construction, Inc.

3. Whiting-Turner.

Section 3: That the appropriate CRA officials are authorized to commence contract negotiations with the highest ranked firm, Burkhardt Construction, Inc.

Section 4: That if the appropriate CRA officials are unable to reach an agreement with the highest ranked firm, they are authorized to terminate negotiations with that firm and commence contract negotiations with the next highest ranked firm, and to continue negotiations with one firm at a time, in order of ranking, until an agreement is reached.

Section 5: That upon the appropriate CRA officials successfully negotiating an agreement, the negotiated agreement shall be brought back to the CRA Board for consideration and approval.

Section 6: 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