

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO REIMBURSE THE CITY OF HOLLYWOOD ("CITY") A PRORATED COST FOR ISSUING AN AUTHORIZATION TO PROCEED BY THE CITY WITH BERMELLO AJAMIL & PARTNERS, INC. TO PROVIDE PROFESSIONAL LANDSCAPE ARCHITECTURE AND PLANNING SERVICES FOR THE HOLLYWOOD STREETS PILOT PROJECT AND DEVELOP A DESIGN GUIDELINE REFERENCE MANUAL FOR PUBLIC RIGHTS-OF-WAY STREETSCAPE IN AN AMOUNT NOT TO EXCEED \$170,432.50.

WHEREAS, the City and the Community Redevelopment Agency ("CRA") have the desire to implement the Hollywood Downtown Streets Pilot Project ("Project") to analyze and to explore possibilities to improve the existing streets right-of-way and to develop a reference manual with public right-of-way design guidelines for future developments city-wide; and

WHEREAS, the Project is being done as a joint effort with the City; and

WHEREAS, the Downtown streets pilot project limit is between Johnson Street and Washington Street from Federal Highway to Dixie Highway / North 21st Avenue; and

WHEREAS, the Department of Development Services, Division of Engineering, Transportation and Mobility desire to retain a firm to assist in the planning of the Project as well as develop a design guideline reference manual for public rights-of-way streetscape; and

WHEREAS, Bermello, Ajamal & Partners, Inc. and the City have an existing continuing Professional Services Agreement for Professional Engineering Services for civil/landscape architect/planning projects pursuant to Resolution No. R-2018-400; and

WHEREAS, a proposal was requested from Bermello, Ajamal & Partners, Inc. to provide professional engineering services for the Project and the development of the design guideline reference manual for public rights-of-way streetscape design; and

WHEREAS, the total fees relating to this Project are in an amount not to exceed \$203,375.00, and the CRA will reimburse the City \$170,432.50 as part of the services specifically relates to the Downtown District of the CRA; and

WHEREAS, funding is available for the CRA's portion of the Project in account number 166.668605.55200.531170.000000.000.000; and

WHEREAS the Director of Development Services and the City Engineer recommend that the City Commission authorize the appropriate City officials to issue an Authorization to Proceed with Bermello Ajamil & Partners, Inc. to implement the Project and to develop and prepare the manual in an amount not to exceed \$203,375.00.

WHEREAS the Executive Director of the CRA recommends that the CRA will pay the prorated portion of the cost in the amount of \$170,432.50.

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 expenditure of funding by the appropriate CRA officials in the amount of \$170,432.50 together with such non-material changes as may be subsequently agreed to by the Executive Director and approved as to form and legal sufficiency by the CRA's 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.

RESOLUTION APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO REIMBURSE THE CITY OF HOLLYWOOD A PRORATED COST FOR ISSUING AN AUTHORIZATION TO PROCEED BY THE CITY WITH BERMELLO AJAMIL & PARTNERS, INC. TO PROVIDE PROFESSIONAL LANDSCAPE ARCHITECTURE AND PLANNING SERVICES FOR THE HOLLYWOOD STREETS PILOT PROJECT AND DEVELOP A DESIGN GUIDELINE REFERENCE MANUAL FOR PUBLIC RIGHTS-OF-WAY STREETScape IN AN AMOUNT NOT TO EXCEED \$170,432.50.

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

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

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DOUGLAS R. GONZALES
GENERAL COUNSEL