

RESOLUTION NO. R-CRA-2021-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ACCEPT AND EXECUTE AGREEMENTS WITH AT&T, D/B/A AT&T SOUTHEAST, FLORIDA POWER AND LIGHT ("FPL"), AND COMCAST FOR CONVERTING OVERHEAD UTILITY LINES TO UNDERGROUND IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,147,076.50.

WHEREAS, the Community Redevelopment Agency ("CRA") supports the undergrounding of utility facilities for reasons of public safety and aesthetics; and

WHEREAS, the CRA already constructed three phases of a Streetscape Project of 33 blocks between A1A, the Broadwalk from New Mexico to Tyler Street except Michigan and Johnson Street, consisting of streetscape and underground utilities conversion; and

WHEREAS, the CRA intends to continue undergrounding SR A1A from Hollywood Boulevard to Sheridan Street along with streetscape improvements; and

WHEREAS, in order to complete the construction documents, AT&T, FPL and Comcast need to provide the CRA completed design plans; and

WHEREAS, AT&T provided the attached Special Construction Agreement in the amount of \$525,000.00 covering its cost for converting overhead utility lines to underground; and

WHEREAS, FPL provided the attached proposal in the amount of \$1,393,724.00 covering its cost for converting overhead utility lines to underground; and

WHEREAS, Comcast provided the attached proposal in the amount of \$228,352.50 covering its cost for converting overhead utility lines to underground; and

WHEREAS, Section 38.41(C)(2) of the Code of Ordinances exempts from competitive bid and competitive proposal requirements of the Purchasing Ordinance sole-source suppliers and services; and

WHEREAS, staff recommends accepting the proposals and approving the construction agreement; and

WHEREAS, funding for this expenditure is available in the Beach CRA FY 2021 account number 163.639901.55200.563010.001235.000.000 – Underground Phase 4 (A1A South); and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board approve the attached agreements between the CRA and the utility companies.

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 the attached Special Construction Agreement with AT&T, together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the General Counsel.

Section 3: That it approves and authorizes the execution, by the appropriate CRA officials, of a construction agreement with FPL, together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the General Counsel.

Section 4: That it authorizes the appropriate CRA officials to accept the attached proposal from Comcast.

Section 5: That it approves and authorizes the use of funds from account number 163.639901.55200.563010.001235.000.000 in an amount not to exceed \$2,147,076.50 to pay the three vendors for the work under these agreements.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2021.

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