RESOLUTION NO. R-CRA-2021-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") RANKING CONSULTING FIRMS AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKED FIRM, BERMELLO AJAMIL & PARTNERS INC., TO PROVIDE PROFESSIONAL SERVICES FOR ARCHITECTURAL AND ENGINEERING FOR THE HOLLYWOOD BOULEVARD STREETSCAPE PROJECT FOR CONSIDERATION AND APPROVAL BY THE CRA BOARD AT A LATER DATE.

WHEREAS, it is in the best interest of the Community Redevelopment Agency ("CRA") to enter into an agreement with one consultant to provide architectural and engineering services that are required to implement the Hollywood Boulevard Streetscape project in an expeditious fashion; and

WHEREAS, services to be accomplished under this contract will include, but not be limited to the following:

- Develop schedules, drawings and cost estimates,
- Perform field test, laboratory test and collect data,
- Attend public meetings and coordinate public input into the final design
- Prepare and submit signed and sealed construction drawings to the Hollywood Building Department and other applicable agencies and
- Other related architectural and engineering services; and

WHEREAS, the term of the contract will be for the Hollywood Boulevard Streetscape project only; and

WHEREAS, the CRA has followed the procedures established in the Florida Statutes, Section 287.055, Consultants' Competitive Negotiation Act, to procure services from such a consulting firm; and

WHEREAS, in accordance with the Consultants' Competitive Negotiation Act, the CRA advertised for Professional Services from architectural and engineering services consulting firms, and Statements of Qualifications were received from four firms as follows:

- ODP Architecture & Design and Kimley Horn Associates, Inc.
- The BetaJones Group, Inc.
- Craven, Thompson & Associates, Inc.
- Bermello Ajamil & Partners Inc.

WHEREAS, an Evaluation Committee comprised of in-house professionals, more specifically, one Director, and one Project Manager, reviewed the Statements of Qualifications and ranked the firms based upon specific selection criteria; and

WHEREAS, it is the recommendation of the Evaluation Committee to rank the four firms in the following order for consideration:

- 1. Bermello Ajamil & Partners Inc.
- 2. Craven, Thompson & Associates, Inc.
- 3. ODP Architecture & Design and Kimley Horn Associates, Inc.
- 4. The BetaJones Group, Inc

; and

WHEREAS, the request for qualifications called for the top ranked firm to be selected to provide consulting services for the Hollywood Boulevard Streetscape project.

WHEREAS, and all related capital costs are subject to review and approval of the CRA Board prior to commencement of the project.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That the CRA Board ranks the professional architectural and engineering firms as follows:

- 1. Bermello Ajamil & Partners Inc.
- 2. Craven, Thompson & Associates, Inc.
- 3. ODP Architecture & Design and Kimley Horn Associates, Inc.
- 4. The BetaJones Group, Inc.

<u>Section 3</u>: That it hereby authorizes the appropriate CRA officials to enter into negotiations with the highest ranked firm and if unable to come to an agreement, to commence negotiations with the second highest ranked firm.

<u>Section 4</u>: 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 at a later date.

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") RANKING CONSULTING FIRMS AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKED FIRM, BERMELLO AJAMIL & PARTNERS INC., TO PROVIDE PROFESSIONAL SERVICES FOR ARCHITECTURAL AND ENGINEERING FOR THE HOLLYWOOD BOULEVARD STREETSCAPE PROJECT FOR CONSIDERATION AND APPROVAL BY THE CRA BOARD AT A LATER DATE.

<u>Section 5</u>: 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