

RESOLUTION NO. R-CRA-2026-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT TO THE PHASE IV PROJECT'S GMP WITH BURKHARDT CONSTRUCTION INC. FOR THE INSTALLATION OF SECURITY BOLLARDS IN AN AMOUNT UP TO \$352,150.11, WHICH INCLUDES THE DIRECT PURCHASE OF CONSTRUCTION MATERIALS BY THE CRA IN THE ESTIMATED AMOUNT OF \$124,659.00, INCREASING THE COST FROM \$76,105,930.25 TO \$76,458,080.36.

WHEREAS, the Hollywood Beach Community Redevelopment Agency ("CRA") Plan ("Plan") identified the need to eliminate slum and blight by improving circulation for pedestrians, bicyclists, and motorists, and to underground the overhead utility lines; and

WHEREAS, on July 3, 2024, the CRA Board passed and adopted Resolution No. R-BCRA-2024-30 approving an amendment to the Phase II Construction Agreement with Burkhardt Construction Inc. ("Burkhardt") for the Phase IV Project ("Project") in an amount not to exceed \$76,105,930.25; and

WHEREAS, the CRA Board ("Board") directed staff to proceed with Streetscape Improvements and Undergrounding from Hollywood Boulevard to the Southern City limits ("Project"); and

WHEREAS, it is in the best interest of the CRA and City to enhance the security of pedestrians throughout the Broadwalk by implementing bollards along the street ends within the Project limits; and

WHEREAS, the original plans of the Project only incorporated a limited quantity of bollards at the new proposed street end plazas; and

WHEREAS, the CRA and City's Police Department evaluated the existing conditions of the Broadwalk and prepared recommendations to enhance security of identified vulnerable locations; and

WHEREAS, the CRA's consultant, Kimley Horn, was directed to incorporate additional bollards in the street end plazas within the Project limits in the Construction Documents following the recommendations; and

WHEREAS, Section 38.48 of the Procurement Code states that all change orders that the City Manager is not authorized to approve, must be formally approved by the City Commission which includes this desired Change Order; and

WHEREAS, the CRA adheres to the procurement requirements set forth in the City of Hollywood Procurement Code, with delegated authority granted to the CRA Executive Director; and

WHEREAS, Burkhardt prepared and submitted a Change Order to the Project, attached as Exhibit "A," for the purchase and construction of the additional bollards in an amount up to \$352,150.11; and

WHEREAS, the CRA requests authorization from the CRA Board to allow for the direct purchase of materials in an estimated amount of \$124,659.00 for an estimated sales tax savings of \$8,726.13; and

WHEREAS, the CRA Executive Director requests authorization from the CRA Board to allow for a change order amending the contract with Burkhardt; and

WHEREAS, the enhanced improvements for the Project will be in alignment with the design and materials utilized throughout the Beach CRA District; and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board authorize the appropriate CRA officials to execute a change order amending the contract with Burkhardt for the Project including the direct purchase; and

WHEREAS, funding will be made available in the Beach CRA account number 163.639901.55200.563010.001235.000.000 subject to adoption of a companion budget amendment resolution.

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 a change order amending the contract with Burkhardt Construction, Inc., together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by the CRA's General Counsel.

Section 3: That it approved and authorizes the expenditure of funds to allow the CRA to direct purchase materials in an estimated amount of \$124,659.00 for an estimated sales tax savings of \$8,726.13.

Section 4: That it approves and authorizes the Executive Director to execute all applicable agreements and documents to implement the Phase IV Project.

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT TO THE PHASE IV PROJECT'S GMP WITH BURKHARDT CONSTRUCTION INC. FOR THE INSTALLATION OF SECURITY BOLLARDS IN AN AMOUNT UP TO \$352,150.11, WHICH INCLUDES THE DIRECT PURCHASE OF CONSTRUCTION MATERIALS BY THE CRA IN THE ESTIMATED AMOUNT OF \$124,659.00, INCREASING THE COST FROM \$76,105,930.25 TO \$76,458,080.36.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
GENERAL COUNSEL