

RESOLUTION NO. R-CRA-2026-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), AUTHORIZING THE PAYMENT OF FEES TO CIRCUIT TRANSIT INC. TO RENEW THE MICRO TRANSIT SERVICES IN AN ESTIMATED ANNUAL AMOUNT OF \$488,699.06; PROVIDING FOR A TOTAL ESTIMATED ANNUAL COST OF \$1,549,000.00 TO BE SHARED BY THE CRA AND THE CITY OF HOLLYWOOD.

WHEREAS, the City required micro transit/circulator services to provide residents and tourists with alternative transportation to and from West Hollywood, Downtown Hollywood, Hollywood Beach, and the City’s parking garages; and

WHEREAS, on June 7, 2023, the City Commission passed and adopted Resolution No. R-2023-161, authorizing the appropriate City officials to negotiate and execute a Professional Services Contract (“Contract”) in the amount up to \$1,128,942.00 with Circuit Transit Inc., for Citywide micro transit/circulator services for an initial one-year term with three additional one-year optional renewal periods; and

WHEREAS, the estimated annual cost of the services is to be jointly funded by the Community Redevelopment Agency (“CRA”) and the City; and

WHEREAS, on June 7, 2023, the CRA Board passed and adopted Resolution No. R-CRA-2023-18, authorizing the expenditure of funds for the CRA portion of the initial one-year term from July 1, 2023, to June 30, 2024, in an estimated amount up to \$593,845.42; and

WHEREAS, on May 1, 2024, the CRA Board passed and adopted Resolution No. R-CRA-2024-22, approving the expenditure of funds for the CRA portion of the first of three additional one-year renewals of the Contract from July 1, 2024, to June 30, 2025, in an estimated amount up to \$593,845.42; and

WHEREAS, on June 4, 2025, the CRA Board passed and adopted Resolution No. R-CRA-2025-19, approving the expenditure of funds for the CRA portion of the second of three additional one-year renewals of the Contract from July 1, 2025, to June 30, 2026, in an estimated amount up to \$470,567.00; and

WHEREAS, on March 4, 2026, the City Commission adopted Resolution No. R-2026-097, authorizing the appropriate City officials to accept funding, upon award, for a Florida Department of Transportation (“FDOT”) micro -transit pilot program in an amount not to exceed \$1,400,314.00, and commit a total of \$700,157.00 in local funds to fulfill the grant's 50% matching fund requirement over a three-year period; and

WHEREAS, the FDOT grant funding requires the execution of a Public Transit Grant Agreement prior to commencement of any work activities; and

WHEREAS, the City and Circuit Transit Inc. wish to amend the Contract, attached as Exhibit "A" to: (1) ensure compliance with the requirements of the Broward County Third Amendment of the Transportation Surtax Interlocal Agreement, including that, to the maximum extent allowable under Applicable Law, the City shall indemnify, defend, and hold Broward County harmless from all claims, causes of action, and damages of any kind associated with the provision of On-Demand Transportation Services, and (2) extend the contract renewal option for three additional one-year periods to align with the duration of the FDOT grant; and

WHEREAS, the Department of Development Services, Engineering, Transportation and Mobility Division desires to issue the third of three additional one-year renewals to the Contract in the annual amount of \$1,549,000.00 for a one-year renewal period from July 1, 2026, to June 30, 2027, which includes a 3% escalation of costs and \$264,654.00 for the first FDOT grant match funding; and

WHEREAS, the total estimated annual cost of \$1,549,000.00 for the services will be jointly funded by the CRA and City as follows:

Zone 1 Total: \$1,163,569.19

- CRA will contribute 42% (\$488,699.06) of costs from account numbers 163.638504.55200.548060.000000.000.000 and 166.668602.55200.548060.000000.000.000
- The City will contribute the remaining 58% (\$674,870.13) from account number 336.140201.54100.531170.000000.000.000

Zone 2 Total: \$385,430.81

- The City will contribute 100% of the costs using account number 336.140201.54100.531170.000000.000.000, and funding from the micro-transit pilot program grant and Surtax Third Amendment; and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board approve the contribution of funds for micro transit/circulator services within the Downtown CRA and Beach CRA.

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 payment, by the appropriate CRA officials, of fees, pursuant to the Professional Services Contract with Circuit Transit Inc. for circulator services, in an estimated amount of \$488,699.06, 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 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