

**RESOLUTION NO. 2020-013**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED WORK AUTHORIZATION FOR DESIGN SERVICES TO BE PROVIDED BY CARNAHAN PROCTOR & CROSS, INC. RELATED TO THE BROWARD REDEVELOPMENT PROGRAM FUNDS FOR THE HILLSBORO BOULEVARD REDEVELOPMENT PROJECT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Broward County administers grant funding to municipalities and community redevelopment agencies through the Broward Redevelopment Program (BRP); and

**WHEREAS**, eligible projects shall not be Redevelopment Capital Program projects or located in a community redevelopment area that receives County Tax Increment Financing (TIF); and

**WHEREAS**, the Coconut Creek City Commission wishes to encourage economic development and job creation for residents and businesses of Coconut Creek; and

**WHEREAS**, the Hillsboro Boulevard corridor has been awarded BRP funding; and

**WHEREAS**, due to the substantial design responsibilities associated with the Hillsboro Boulevard Redevelopment Project, staff determined it was in the City's best interest to contract with a consulting firm for the preparation of construction documents of the project area; and

**WHEREAS**, Carnahan Proctor & Cross, Inc. was selected by the City through the CCNA process pursuant to Section 287.055, Florida Statutes, and RFQ No. 11-19-14-10 to be the City's Consultant and approved by the City Commission; and

**WHEREAS**, Carnahan Proctor & Cross, Inc. proposes to develop construction plans for the Hillsboro Boulevard Redevelopment Project; and

**WHEREAS**, the cost of services shall not exceed \$98,000; and

**WHEREAS**, the Department of Sustainable Development has developed the project scope and considers the fees to be reasonable; and

**WHEREAS**, the City Commission of the City of Coconut Creek deems it to be in the best interest of the residents of the City of Coconut Creek to prepare these construction documents for the Hillsboro Boulevard Corridor Redevelopment Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:**

**Section 1:** That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

**Section 2:** That the City Manager, or designee, is hereby authorized to execute the attached Work Authorization between the City and Carnahan Proctor & Cross, Inc.

**Section 3:** That the cost of services shall not exceed \$98,000.

**Section 4:** That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

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

**Adopted this 23<sup>rd</sup> day of January, 2020.**

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Sandra L. Welch, Mayor

Attest:

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Leslie Wallace May, City Clerk

Welch      Aye\_\_

Sarbone    Aye\_\_

Tooley     Aye\_\_

Belvedere   Aye\_\_

Rydell      Aye\_\_

LDW:ae

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