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RESOLUTION NO. R-2014-018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT THE TRANSPORTATION ALTERNATIVE PROJECT GRANT APPLICATIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission deems it to be in the best interests of the City to approve and authorize the proper city officials to submit the Transportation Alternative Project Grant applications;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the City Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The City Commission of the City of Oakland Park, Florida, hereby approves and authorizes the proper city officials to submit the Transportation Alternative Project Grant applications, including a commitment to budget the necessary funding in FY 18 for the following projects:

1. N. Andrews Avenue Roadway Improvements from Oakland Park Boulevard to Prospect Road as its Priority 1 project; and
2. NW 10th Avenue Roadway Improvements from NW 38th Street to Prospect Road as its Priority 2 project.

SECTION 3. The appropriate City officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

1 **SECTION 5.** If any clause, section or other part of this Resolution shall be
2 held by any court of competent jurisdiction to be unconstitutional or invalid, such
3 unconstitutional or invalid part shall be considered eliminated and will in no way affect
4 the validity of the other provisions of this Resolution.
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6 **SECTION 6.** This Resolution shall become effective immediately upon its
7 passage and adoption.
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9 **ADOPTED** by the City Commission of the City of Oakland Park, Florida this
10 19th day of March 2014.
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13 CITY OF OAKLAND PARK, FLORIDA
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17 MAYOR SHARI L. MCCARTNEY
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21 J. SHANK **YES**
22 T. LONERGAN **YES**
23 S. GUEVREKIAN **YES**
24 J. ADORNATO **YES**
25 S. MCCARTNEY **YES**
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30 ATTEST:

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34 RENE M. SHROUT, CMC, CITY CLERK

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RESOLUTION NO. R-2017-084

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A WORK AUTHORIZATION WITH CRAVEN THOMPSON AND ASSOCIATES FOR CONTINUING PROFESSIONAL SERVICES FOR THE DESIGN OF THE NW 10TH AVENUE PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission deems it to be in the best interests of the City to approve and authorize the proper City officials to execute a Work Authorization with Craven Thompson and Associates (CTA) for continuing professional services for the design of the NW 10th Avenue Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the City Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The City Commission of the City of Oakland Park, Florida, hereby approves and authorizes the proper City officials to execute a Work Authorization with Craven Thompson and Associates (CTA) continuing professional services for the design of the NW 10th Avenue Project in an amount not-to-exceed of \$178,442.00.

SECTION 3. The appropriate City officials are authorized and directed to execute the necessary documents to comply with this Resolution.


SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED by the City Commission of the City of Oakland Park, Florida this 19th day of July 2017.

CITY OF OAKLAND PARK, FLORIDA



MAYOR JOHN ADORNATO III

T. LONERGAN	<u>YES</u>
S. GUEVREKIAN	<u>YES</u>
M. SPARKS	<u>YES</u>
M. CARN	<u>YES</u>
J. ADORNATO	<u>YES</u>

ATTEST:

RENEE M. SHROUT, CMC
CITY CLERK

**CITY OF OAKLAND PARK, FLORIDA
CITY COMMISSION AGENDA ITEM REPORT**

AGENDA ITEM NO. 18

MEETING DATE: 7/19/2017

PREPARED BY: Albert J. Carbon III, **DEPARTMENT HEAD** PUBLIC WORKS
P.E. **APPROVAL:**
Public Works Director

SUBJECT: Approval of Design Work Authorization for NW 10th Ave Project

1. BACKGROUND/HISTORY

Issue Statement: In 2015, the City received a Transportation Alternative Program (TAP) Grant for the construction of NW 10th Avenue from Park Lane West to Prospect Road Project in the amount of \$811,149. The construction is anticipated to be implemented in FY 2019. The City needs to complete the design of NW 10th Ave before the start of FY 2019 to meet the TAP funding requirements.

Recommended Action: The City Commission approves a Work Authorization with Craven Thompson and Associates (CTA) for Continuing Professional Services, in amount not to exceed \$178,442 for the design of the project.

On January 21, 2015, the City Commission approved a grant application for the Florida Department of Transportation's (FDOT) Transportation Alternative Program (TAP) for improvements to NW 10 Avenue. The application was successful and the City received \$811,149 in TAP Grant funding towards the construction of the corridor from Park Lane West to Prospect Road. The grant will be utilized towards the construction costs in FY 2019.

Under this work authorization the consultant will provide an assessment of right of way conditions inclusive of utility locations in order to provide the design for the NW 10th Ave Improvement Project. Design elements include bike lanes, sidewalks, landscaping, irrigation and drainage along NW 10th Ave between Prospect Road and Park Lane West. The project estimate is \$2.2M, with most of the City's share to come from the enterprise funds.

2. CURRENT ACTIVITY

This Work Authorization will provide the project design plans, construction documents and specifications. Work includes:

1. Survey Services
2. Engineering Services: This includes final roadway design, plans, sections and details. This also includes value engineering review with City staff.
3. Permitting: Expected Permits include
 - a. Broward County Surface Water
 - b. Building Permit specifically for any electrical
 - c. Traffic Engineering for roadway signage and markings
 - d. FDOT
4. Geotechnical Investigations
5. Utility conflict exploration (underground utility investigations)
6. Meetings
7. Franchise Utility Coordination
8. Grant fund report during design
9. Cultural Resource Assessment Survey
10. Electrical
11. Landscape and Irrigation

Cost for these services will be billed at the approved hourly and reimbursable rates not to exceed \$178,442 which is slightly less than the TAP application engineering services estimate of \$180,000.

3. FINANCIAL IMPACT

Funds are included within the City's Capital Improvement Program (CIP) and in each of the Water & Sewer and Storm Water Funds Budget for FY 17 to pay for the costs of the design and engineering services for the NW 10th Ave

Improvement Project in the amount of \$178,442 based on Craven Thompson & Associates' proposal for Continuing Professional Services No. 2017-H07-.202.

The proposed expenditure is as follows:

Proposed Expenditure
NW 10th Ave Improvement Project Design Authorization

Account Name & Number/ Project String	Available Budget	Proposed Expenditure	Remaining Available
Capital Outlay - Infrastructure 34043541.463000 NW10PLW.DESIGN.STREETS.CITYFUNDS	\$ 1,808,424	\$ 99,134	\$ 1,709,290
Capital Outlay - Infrastructure 40170536.463000 NW10PLW.DESIGN.WATER.CITYFUNDS	\$ 279,458	\$ 5,948	\$ 273,510
Capital Outlay - Infrastructure 34043541.463000 NW10PLW.DESIGN.SEWER.CITYFUNDS	\$ 503,412	\$ 5,948	\$ 497,464
Capital Outlay - Infrastructure 40575538.463000 NW10PLW.DESIGN.STORM.CITYFUNDS	\$ 374,662	\$ 67,412	\$ 307,251

4. RECOMMENDATION

Staff recommends adoption of the resolution approving the Craven Thompson and Associates Work Authorization for the NW 10th Ave Improvement Project Design for an amount not to exceed \$178,442.

ATTACHMENTS:

-
Resolution
CTA Work Authorization
Location Map

170928