

RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE A LOCALLY FUNDED AGREEMENT AND AN ESCROW AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER PROJECT FM NO. 439714-1-32-02 TO MANAGE THE DESIGN AND CONSTRUCTION OF THE TUNNEL PEDESTRIAN PLAZA PROJECT (No. 12058), AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the Florida Department of Transportation ("FDOT") has plans to design and construct a pedestrian plaza at the intersection of Las Olas Boulevard and Southeast Sixth Avenue over the Henry E. Kinney Tunnel as part of a larger Tunnel rehab project FDOT has programmed;

WHEREAS, the tunnel plaza is intended to improve pedestrian safety and connectivity, and to serve as an iconic public space while celebrating the history of the Tunnel;

WHEREAS, FDOT released a solicitation for design services in November 2016 for the planned contract in mid-2017; and

WHEREAS, the planned improvements to the pedestrian plaza are in the best interest of the City of Fort Lauderdale ("CITY") and its residents and visitors and as such, the CITY shall have a seat on the selection committee as a non-voting member to ensure the plaza vision is articulated; and

WHEREAS, as part of incorporating the plaza improvement project into the upcoming rehabilitation design contract, FDOT requires contribution of funds from the CITY's Community Investment Plan in the amount of \$498,720 for such project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Manager is delegated the authority to execute a Locally Funded Agreement ("LFA") in the amount of \$498,720 and an Escrow Agreement with FDOT for the design plans for construction of a pedestrian plaza at the intersection of Las Olas Boulevard and Southeast Sixth Avenue over the Henry E. Kinney Tunnel under FM No. 439714-1-32-02 (funded in Fiscal Year 2017/2018).

SECTION 2. The office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

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SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the \_\_\_ day of \_\_\_\_\_, 2017.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI