RESOLUTION NO. 19-200

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCALLY FUNDED AGREEMENT AND ESCROW AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER PROJECT FM NUMBER 439714-1-32-02 FOR THE FEASIBILITY STUDY AND DESIGN PHASE OF THE TUNNEL TOP PARK OVER THE HENRY E. KINNEY TUNNEL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2014, the City of Fort Lauderdale ("City") initiated a discussion with the Florida Department of Transportation ("FDOT") to integrate a park into FDOT's Henry E. Kinney Tunnel Rehabilitation project; and

WHEREAS, FDOT required that the City provide a historic preservation report and a Bridge Design Report (BDR) which incorporated structural analysis assessments; and

WHEREAS, on February 21, 2017, the City Commission adopted Resolution No. 17-38, which approved a Locally Funded Agreement authorizing \$498,720.00 for the tunnel project; and

WHEREAS, the original design of the tunnel top park consisted of a 60-foot extension on the north side of Las Olas Boulevard; and

WHEREAS, on November 20, 2018, the City Commission adopted Resolution No. 18-244, which supported the final design and construction of the tunnel top park over the Henry E. Kinney Tunnel; and

WHEREAS, City staff now recommends the construction of a 130-foot extension for the tunnel top park plaza; and

WHEREAS, the City of Fort Lauderdale and the Florida Department of Transportation wish to execute a Locally Funded Agreement to provide for a feasibility study of the 130-foot tunnel top extension and the design phase of the project; and

WHEREAS, no construction funding is included in this Locally Funded Agreement;

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

<u>SECTION 1</u>. That the City Manager is hereby authorized to execute a Locally Funded Agreement in the amount of \$1,500,000.00 and an Escrow Agreement with the Florida Department of Transportation for the tunnel top park over the Henry E. Kinney Tunnel under FM No. 439714-1-32-02.

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

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

ADOPTED this the 2nd day of October, 2019.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

JEFFREY A. MODARELLI