

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A “ROADWAY IMPROVEMENTS COST AGREEMENT” BETWEEN THE CITY OF SUNRISE, FLORIDA AND BAPTIST HEALTH SOUTH FLORIDA, INC. FOR CERTAIN CONSTRUCTION IMPROVEMENTS AT WEST OAKLAND PARK BOULEVARD AND THE SAWGRASS EXPRESSWAY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 11, 2022, the Sunrise City Commission approved via Ordinance No. 684, the Agreement for Purchase and Sale between the City of Sunrise and Baptist Health South Florida, Inc. (Baptist) for the property located on the northwest corner of Oakland Park Boulevard and the Sawgrass Expressway. Baptist purchased the property for the construction of a community hospital; and

WHEREAS, as part of the site plan development, Baptist identified certain offsite roadway improvements at West Oakland Park Boulevard and the Sawgrass Expressway. The City, Florida Department of Transportation (FDOT), Broward County, and Baptist collaborated to develop a conceptual design of the offsite roadway improvements; and

WHEREAS, concurrent with the development of the community hospital by Baptist, FDOT is proposing to widen and improve the Sawgrass Expressway, including improvements to the Oakland Park Boulevard interchange with the Sawgrass Expressway; and

WHEREAS, based upon the projected timelines for the construction of the hospital and FDOT’s Sawgrass Expressway widening and improvement project, the City has requested, on behalf of Baptist, that FDOT include the construction work required to advance the offsite roadway improvements within FDOT’s construction project. FDOT is willing to complete the construction work provided the City enters into an agreement to provide the local share of the construction work funding. Based upon negotiations with FDOT, a separate Locally Funded Agreement (LFA) has been developed whereby the City will pay One Million Seven Hundred Thirty-Six Thousand Three Hundred Forty-Five and 34/100 Dollars (\$1,736,345.34) for FDOT to complete the construction of the offsite roadway improvements; and

WHEREAS, a Roadway Improvements Cost Agreement has been prepared between the City and Baptist. As part of that Agreement, Baptist has agreed to pay the City all of the amount that the City becomes obligated to pay FDOT for the construction

of the offsite roadway improvements, along with any increases as a result of modifications to the work that are requested on behalf of Baptist.

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

Section 1. The "Roadway Improvements Cost Agreement" (Agreement) between the City of Sunrise and Baptist Health South Florida, Inc. for construction improvements at West Oakland Park Boulevard and the Sawgrass Expressway, is hereby approved. A copy of the Agreement is attached to and made a part of this Resolution as Exhibit A.

Section 2. The Mayor is hereby authorized to execute the Agreement.

Section 3. City staff is hereby authorized to take all actions necessary to fully perform the Agreement.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this _____ DAY of _____, 2026.

Mayor Michael J. Ryan

Authentication:

Felicia M. Bravo
City Clerk

MOTION: _____
SECOND: _____

CLARKE: _____
GUZMAN: _____
KERCH: _____
SCUOTTO: _____
RYAN: _____

Approved by the City Attorney
as to Form and Legal Sufficiency

Thomas P. Moss