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**RESOLUTION NO. 2015 - 91**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY 2014-2015-010, CONSTRUCTION MANAGER AT RISK SERVICES FOR THE BLUESTEN PARK PROJECT TO THE HIGHEST RANKED FIRM, KAUFMAN LYNN CONSTRUCTION (KLC) INC.; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE PRECONSTRUCTION AND CONSTRUCTION SERVICES AGREEMENT TO BRING BACK FOR ACCEPTANCE OF A GUARANTEED MAXIMUM PRICE ("GMP") AND CONTRACT AWARD; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH KLC NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Fla. Stat. § 287.055 Consultant Competitive Negotiation Act (CCNA), an agency, including a municipality, must competitively select and negotiate with the most qualified firm for professional architectural, engineering, landscape architectural, land surveying services, and for projects where the basic costs of construction is estimated by the agency to exceed three hundred twenty five thousand (\$325,000.00) dollars. Furthermore, pursuant to City Code of Ordinances, Chapter 23, Section 23-6 – Award of Contract, the City Manager shall have the authority to recommend to the City Commission award of contracts; and

**WHEREAS**, on February 9, 2015, the City released Request for Proposal (RFP) FY # 2014-2015-010 Construction Manager At-Risk services for the Bluesten Park Project, and six (6) proposals were received; and

**WHEREAS**, the Evaluation Committee conducted an evaluation of the submitted proposals, including hearing oral presentations, to determine the qualifications, competence, capacity and proposed approach of the firms seeking to undertake the work for the City in conformity with the requirements of the specifications as set forth in the Request for Proposal; and

**WHEREAS**, upon the conclusion of the oral presentation, the evaluation committee selected Kaufman Lynn Construction, Inc., as the highest ranked proposal; and

**WHEREAS**, the City Administration recommends that the City Commission award RFP FY # 2014-2015-010 to Kaufman Lynn Construction, Inc., for the Construction Manager At-Risk services for the Bluesten Park Project, and the City Manager and City Attorney request

42 authorization to negotiate and bring back a GMP for acceptance and contract award to implement  
43 the project, and request authorization to negotiate with the succeeding ranked firm should  
44 negotiations with Kaufman Lynn Construction, Inc. not be successful; and  
45

46 **WHEREAS,** the Mayor and City Commission have determined that the City  
47 Administration's recommendations are in the best interest of the City and its residents.  
48

49 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF**  
50 **THE CITY OF HALLANDALE BEACH, FLORIDA:**  
51

52 **SECTION 1. City Commission Action.** The Mayor and City Commission hereby  
53 award RFP FY #2014-2015-010, Construction Manager at Risk Services for Bluesten Park Project  
54 to the highest ranked firm to Kaufman Construction, Inc.  
55

56 **SECTION 2. City Manager and City Attorney Authorization.** The Mayor and City  
57 Commission hereby authorize the City Manager and City Attorney to negotiate and execute an  
58 agreement with Kaufman Construction, Inc. in substantially the same form as attached as Exhibit  
59 2, and to bring back a Guaranteed Maximum Price for City Commission acceptance and contract  
60 award, and further authorize the City Manager and City Attorney to negotiate an agreement with  
61 the succeeding ranked firm should negotiations with Kaufman Lynn Construction, Inc. not be  
62 successful and to bring back for City Commission acceptance and contract award.  
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64 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
65 passage and adoption.

66 APPROVED AND ADOPTED on 2<sup>nd</sup> day of September, 2015.  
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71 JOY F. COOPER  
72 MAYOR

72 SPONSORED BY: CITY ADMINISTRATION

73 ATTEST:

74   
75 MARIO BATAILLE, CMC  
76 CITY CLERK  
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78  
79

VOTE  
AYE/NAY

|                   |                                     |       |
|-------------------|-------------------------------------|-------|
| Mayor Cooper      | <input checked="" type="checkbox"/> | _____ |
| Vice Mayor Jullan | <input checked="" type="checkbox"/> | _____ |
| Comm. Lazarow     | <input checked="" type="checkbox"/> | _____ |
| Comm. London      | <input checked="" type="checkbox"/> | _____ |
| Comm. Sanders     | <input checked="" type="checkbox"/> | _____ |

80 APPROVED AS TO LEGAL SUFFICIENCY  
81 FORM

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85



86 V. LYNN WHITFIELD  
87 CITY ATTORNEY