

RESOLUTION NO. 2021 – 013 CRA

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, AWARDED RFP #FY2020-2021-CRA002 CMAR VARIOUS PROJECTS TO BURKHARDT CONSTRUCTION INC.; AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH BURKHARDT CONSTRUCTION INC.; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on July 27, 2020 the Hallandale Beach Community Redevelopment Agency (“HBCRA”) Board of Directors approved the redevelopment revenue note series in the amount of \$20,000,000 to finance public improvements consistent with the redevelopment plan; and

WHEREAS, the HBCRA issued a Request for Proposals, RFP #FY2020-2021-CRA002 CMAR VARIOUS PROJECTS (the “RFP”), on December 8, 2020 for a Construction Manager at Risk (“CMAR”) to oversee the construction of public improvements, including but not limited to sidewalks, art trails, bikeways, green projects, landscaping canopying planting, bike paths, crosswalks, bioswales, roadway construction, storm water projects, streetscape projects, lighting projects, and other public projects; and

WHEREAS, the HBCRA received a total of two (2) proposals, one from Burkhardt Construction Inc. and one from the Whiting Turner Contracting Company; and

WHEREAS, the Whiting Turner Contracting Company received a total qualification score of 410.5 and Burkhardt Construction Inc. received a score of 429.5; and

WHEREAS, the Board of Directors of the HBCRA desires to award the RFP to Burkhardt Construction Inc. and authorize the Executive Director and HBCRA Attorney to negotiate and finalize an agreement with Burkhardt Construction Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Award of the RFP. The award of the RFP to Burkhardt Construction Inc. is hereby approved.

Section 3. Negotiation and Finalization of the Agreement. The Executive Director and HBCRA Attorney are hereby authorized to negotiate and finalize the Agreement with Burkhardt Construction Inc. to provide the terms and conditions for Grantee's forgivable Grant.

Section 4. Execution of the Agreement. The Executive Director is hereby authorized to execute and deliver the Agreement with Burkhardt Construction Inc.

Section 5. Implementation of the Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Agreement with Burkhardt Construction Inc.

Section 6. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 4/0 vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 5th day of May, 2021.



ATTEST

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY



JENORGEN M. GUILLEN
HBCRA SECRETARY



JOY COOPER
CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



SPIRITUS LAW LLC
HBCRA ATTORNEY

FINAL VOTE ON ADOPTION

Chair Cooper
Vice Chair Butler
Director Javellana
Director Lazarow
Director Lima-Taub

<u>X</u> (Yes)	____ (No)
<u>X</u> (Yes)	____ (No)
<u>X</u> (Yes)	____ (No)
<u>X</u> (Yes)	____ (No)
<u>Absent</u> (Yes)	<u>Absent</u> (No)