



## Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

<b>Meeting Date:</b>	January 18, 2023		<b>File No.</b> 22-549	<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b> <b>x</b>	<b>Other</b>		
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>		<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
	<b>x</b>				<b>N/A</b>		<b>N/A</b>	
			<b>Public Hearing:</b> <i>(Enter X in box)</i>		<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
		<b>x</b>						
<b>Funding Source:</b>	<b>6342-565000</b>		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>		<b>Yes</b>		<b>No</b>	
							<b>x</b>	
<b>Account Balance:</b>	<b>\$163,520.00</b>		<b>RFP/RFQ/BID Number:</b>		<b>BID # FY2020-2021-CRA003-001</b>			
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Project Number:</b>		<b>C151</b>			
	<b>x</b>							
<b>Redevelopment Goals:</b> <i>(Enter X in box)</i> <p><b>Compact &amp; Urban Development Projects</b></p> <p>Goal 1 – Catalytic projects that support the growth of local economy <input type="checkbox"/></p> <p>Goal 2 – Transit supportive Development <input type="checkbox"/></p> <p>Goal 3 – Neighborhood-level enhancements <input type="checkbox"/></p> <p><b>Improve Connectivity within community</b></p> <p>Goal 1 – Development of complete streets <input type="checkbox"/></p> <p>Goal 2 – Facilitate &amp; Identify safe access to multiple modes of transportation <input type="checkbox"/></p> <p>Goal 3- Provide Strategic parking solutions <input checked="" type="checkbox"/></p> <p><b>Create CRA Resiliency</b></p> <p>Goal 1- Utilize innovative means to create sense of place to attract residents &amp; visitors <input type="checkbox"/></p> <p>Goal 2- Use diverse architectural styles &amp; messaging to create iconic buildings &amp; destinations <input type="checkbox"/></p> <p>Goal 3- Prepare for sustainable future through smart technology, social &amp; economic development Programs and environmental measures <input type="checkbox"/></p>								
<b>Sponsor Name:</b>	Dr. Jeremy Earle, Executive Director		<b>Department:</b>		HBCRA			

<b>SHORT TITLE:</b>
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**A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE FIRST AMENDMENT TO CONTRACTOR AGREEMENT BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AND FLORIDA ENGINEERING AND DEVELOPMENT CORP. IN ORDER TO INCREASE THE FEE BY \$23,818.29 FOR AN INCREASED NOT TO EXCEED FEE OF \$505,798.89; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO CONTRACTOR AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE FIRST AMENDMENT TO CONTRACTOR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

<b>STAFF SUMMARY:</b>
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**Background:**

On August 16, 2021, the Hallandale Beach Community Redevelopment Agency (HBCRA) Board of Directors adopted Resolution No. 2021-019, awarding BID #FY2020-2021-CRA003-001 to Florida Engineering & Development Corp to construct an off-street sustainable parking lot at 203/207 NE 3rd Street. The parking features include a pervious surface, bioswales, native plantings, and EV charging stations.

Since being awarded BID #FY2020-2021-CRA003-00, the contractor, Florida Engineering & Development Corp, applied for the necessary permits through the City of Hallandale Beach building department to begin constructing an off-street sustainable parking lot. The contractor is near completion of the parking lot, pending installing an electrical panel and FPL energizing the site.

While constructing the parking lot, FPL notified the contractor and the HBCRA project manager that the current transformer would need to be relocated and replaced due to load growth, electrical grid changes, and an aged wooden structural pole. Furthermore, the transformer relocation required additional wiring and PVC piping to feed the connection from the conduit to the new transformer location.

During a site visit, the HBCRA Executive Director identified a safety hazard within the pervious surface while walking the parking lot. The lime rock specifications in the original plans were too large and left gaping holes within the TrueGrid permeable paving system, increasing the chance of a tripping hazard for patrons and residents utilizing the parking facility. After identifying the safety hazard, it was suggested that smaller pea-rocks are used to fill in the gaping holes throughout the parking lot permeable paving system.

### **Current Situation**

On October 24, 2022, the HBCRA project manager received a change order requesting funds for the purchase of materials (wiring, PVC piping, additional pea-rock) and labor to complete the project. The change order increase for the transformer relocation and pea-rock install total is \$23,818.29.

### **Fiscal Impact:**

\$ 23,818.29

### **Why Action is Necessary:**

Per section 5 of the contractor agreement, any changes that would increase, decrease, or modify the scope would require approval of the HBCRA Board of Directors.

<b>PROPOSED ACTION:</b>
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Staff recommends that the HBCRA Board of Directors approve the resolution authorizing the HBCRA Project Manager to increase the purchase order by the aforementioned amount.

<b>ATTACHMENT(S):</b>
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Exhibit 1 – Resolution

Exhibit 2 – P.O. Change Order Request

Exhibit 3 – First Amendment to Contractor Agreement