

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
5 AWARD OF RFP# FY2019-2020-009, CONSTRUCTION
6 MANAGER AT RISK (CMAR) SERVICES FOR THE SUNRISE
7 PARK PROJECT, TO THE HIGHEST RANKED FIRM,
8 BURKHARDT CONSTRUCTION, INC.; AUTHORIZING CITY
9 MANAGER TO EXECUTE RELATED ADOCUMENTS; AND
10 PROVIDING AN EFFECTIVE DATE.
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12 WHEREAS, the City of Hallandale Beach released the Sunrise Park project
13 Request for Proposal (RFP) for Construction Manager at Risk (CMAR) services, RFP #
14 FY 2019-2020-009 on August 24, 2020;

15 WHEREAS, CMAR is an alternative project delivery method embraced by both
16 public and private sector owners; and

17 WHEREAS, during the design phase a CMAR acts as a construction consultant,
18 and during the construction phase a CMAR (i) assumes the typical responsibilities of a
19 general contractor in subcontracting with trades for various aspects of construction, (ii) is
20 responsible for timely completion of the project and (iii) holds the risk of cost overruns if
21 the guaranteed maximum price (GMP) is exceeded; and

22 WHEREAS, the benefits to the City under this delivery model begin to accrue in
23 the design phase, as the CMAR's early involvement improves the design through its
24 insights on constructability, value engineering, cost estimating, and schedule; and

25 WHEREAS, during the construction phase, the CMAR continues in its role as
26 advocate for the City, providing the City with a skilled advocate throughout the project and,
27 from enhancing design through effective scheduling and overall project management, the
28 CMAR facilitates higher quality with on-time delivery at a lower cost; and

29 WHEREAS, while notice for the RFP was sent to over nine hundred (900) vendors
30 from the City's Vendor list and advertised in local newspapers and websites, only one (1)
31 proposal was received and it was from Burkhardt Construction, Inc. (Exhibit 2); and

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33 WHEREAS, the evaluation committee reviewed the minimum qualification and
34 requirements for Burkhardt Construction, Inc. and determined that the submitted proposal

35 met all the requirements and minimum qualifications as stipulated in the RFP (Exhibit 3);
36 and

37 **WHEREAS**, staff recommends awarding RFP # FY 2019-2020-009 to Burkhardt
38 Construction, Inc. to be the Construction Manager at Risk (CMAR) for the construction of
39 Sunrise Park, and authorizing the City Manager and City Attorney to negotiate a GMP
40 Agreement with Burkhardt Construction, Inc. and bring back the negotiated contract for
41 City Commission approval.

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43 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
44 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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46 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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48 **SECTION 2.** The Mayor and City Commission hereby authorize awarding RFP #
49 FY 2019-2020-009 to Burkhardt Construction, Inc. to be the Construction Manager at Risk
50 (CMAR) for the construction of Sunrise Park, and authorize the City Manager and City
51 Attorney to negotiate a Guaranteed Maximum Price Agreement with Burkhardt
52 Construction, Inc. and bring back the negotiated contract for City Commission approval.

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54 **SECTION 3. Effective Date.** This Resolution shall take effect immediately
55 upon its passage and adoption.

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58 APPROVED AND ADOPTED this _____ day of _____ 2020.

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JOY F. COOPER
MAYOR

65 SPONSORED BY:

66 ATTEST:

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70 _____
JENORGEN GUILLEN, CITY CLERK

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72
73 APPROVED AS TO LEGAL SUFFICIENCY
74 AND FORM

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80 JENNIFER MERINO
CITY ATTORNEY