

1 EXHIBIT 1

2 RESOLUTION NO. 2025 - \_\_\_\_\_

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS  
4 OF THE HALLANDALE BEACH COMMUNITY  
5 REDEVELOPMENT AGENCY APPROVING AN INCREASE TO  
6 THE GUARANTEED MAXIMUM PRICE FOR THE N.E. 1<sup>ST</sup>  
7 AVENUE STREETScape IMPROVEMENTS PROJECT IN THE  
8 AMOUNT OF \$300,288.41 FOR THE COST FOR OWNER'S  
9 CONTINGENCY (\$120,000.00) AND PERMIT ALLOWANCE  
10 (\$180,288.41) FOR AN INCREASED GUARANTEED MAXIMUM  
11 PRICE OF \$9,040,509.27; AUTHORIZING THE EXECUTIVE  
12 DIRECTOR TO TAKE ALL ACTION NECESSARY TO  
13 IMPLEMENT THE INCREASE TO THE GUARANTEED  
14 MAXIMUM PRICE INCLUDING THE EXECUTION AND  
15 DELIVERY OF AN AMEMDNEMT TO THE ADDENDUM TO THE  
16 CMAR AGREEMENT FOR THE N.E. 1<sup>ST</sup> AVENUE  
17 STREETScape IMPROVEMENTS PROJECT; AND PROVIDING  
18 AN EFFECTIVE DATE.

19 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency ("HBCRA") and  
20 Burkhardt Construction, Inc. ("Contractor") entered into that certain Construction Management at  
21 Risk Agreement pursuant to Resolution No. 2021-013 CRA adopted on May 5, 2021, as amended  
22 by that certain First Amendment to Construction Management at Risk Agreement dated June 21,  
23 2022 (collectively, the "CMAR Agreement"); and

24  
25 **WHEREAS**, On March 19, 2025, the Board of Directors of the HBCRA passed Resolution  
26 No 2025-005 approving a Guaranteed Maximum Price (GMP) proposal by the Contractor for the  
27 construction of the N.E. 1<sup>st</sup> Avenue Streetscape Improvement Project in the amount of  
28 \$8,740,220.86; and

29  
30 **WHEREAS**, while reviewing the Addendum to the CMAR Agreement for the N.E. 1<sup>st</sup>  
31 Avenue Streetscape Improvements Project, the HBCRA project management staff identified the  
32 amounts for the owner's contingency (\$120,000.00) and permit allowance (\$180,288.41) were not  
33 calculated into the GMP; and

34  
35 **WHEREAS**, the HBCRA project management staff recommends amending the previously  
36 approved Addendum to the CMAR Agreement to increase the GMP by \$300,288.41 to incorporate  
37 the cost for owner's contingency (\$120,000.00) and permit allowance (\$180,288.41) for an  
38 increased GMP of \$9,040,509.27; and

39  
40 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) increase the approved  
41 GMP for the N.E. 1<sup>st</sup> Avenue Streetscape Improvements in the amount of \$300,288.41 for the  
42 cost for owner's contingency (\$120,000.00) and permit allowance (\$180,288.41) for an increased  
43 GMP of \$9,040,509.27 and (b) authorize the Executive Director to take all action necessary to  
44 implement the GMP increase in the amount of \$300,288.41 for an increased GMP of  
45 \$9,040,509.27 including the negotiation, execution and delivery of an Amendment to the  
46 Addendum to the CMAR Agreement.

47  
48 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**  
49 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

50  
51 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and  
52 incorporated into this Resolution.

53  
54 Section 2. Approval of Increase to GMP for N.E. 1<sup>st</sup> Avenue Streetscape Improvements  
55 Project. The increase to the GMP for the N.E. 1<sup>st</sup> Avenue Streetscape Improvements in the  
56 amount of \$300,288.41 for the cost for owner's contingency (\$120,000.00) and permit allowance  
57 (\$180,288.41) for an increased GMP of \$9,040,509.27 is hereby approved.

58  
59 Section 3. Implementation of Increased GMP for N.E. 1<sup>st</sup> Avenue Streetscape  
60 Improvements Project. The Executive Director is hereby authorized to take all steps necessary  
61 and appropriate to implement the increased GMP of \$9,040,509.27 for the N.E. 1<sup>st</sup> Avenue  
62 Streetscape Improvements project including the negotiation, execution and delivery of an  
63 Amendment to the Addendum to the CMAR Agreement.

64  
65 Section 4. Effective Date. This Resolution shall take effect immediately upon approval.

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67 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
68 Beach Community Redevelopment Agency, this 21<sup>st</sup> day of May, 2025.

69 ATTEST: HALLANDALE BEACH COMMUNITY  
70 REDEVELOPMENT AGENCY

71  
72  
73 \_\_\_\_\_  
74 JENORGEN M. GUILLEN  
75 HBCRA SECRETARY

76  
77 \_\_\_\_\_  
78 JOY COOPER  
79 CHAIR

80  
81 APPROVED AS TO FORM  
82 AND LEGAL SUFFICIENCY:

83 \_\_\_\_\_  
84 TAYLOR ENGLISH DUMA LLP  
85 HBCRA ATTORNEY

86  
87 **FINAL VOTE ON ADOPTION**

88 Chair Cooper \_\_\_\_\_  
89 Vice Chair Lazarow \_\_\_\_\_  
90 Director Adams \_\_\_\_\_  
91 Director Butler \_\_\_\_\_  
92 Director Lima-Taub \_\_\_\_\_