

1 EXHIBIT 1

2 RESOLUTION NO. 2019-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING AN
6 EXTENSION OF THE TERM OF THE EXISTING CONTINUING
7 SERVICES AGREEMENTS ON A MONTH TO MONTH BASIS
8 UNTIL RFP # 2018-2019-012 CCNA CONTINUING
9 PROFESSIONAL ARCHITECTURAL AND ENGINEERING
10 SERVICES AND OTHERS ARE AWARDED AND AGREEMENTS
11 ARE EXECUTED; AND PROVIDING AN EFFECTIVE DATE.

12 WHEREAS, the mission of the Hallandale Beach Community Redevelopment Agency
13 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating
14 and preventing blighted conditions through the facilitation of community partnerships, business
15 growth, job creation, and neighborhood rehabilitation; and

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17 WHEREAS, pursuant to Section 2.10 of the Amended and Restated By-Laws of the
18 HBCRA, the HBCRA adopted the Procurement Policies and Procedures of the City of
19 Hallandale Beach ("City") and whereby the City provides procurement resources services to the
20 HBCRA; and

21
22 WHEREAS, to meet the demands of the HBCRA for prompt professional services, the
23 assistance of architectural and engineering services is often necessary, which areas of
24 expertise utilized include architecture, engineering, transportation consulting, surveying
25 services, construction management, planning and façade improvements; and

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27 WHEREAS, the HBCRA's potential projects may include, but are not limited to,
28 streetscape improvements, capital projects, building and open space design, utility and
29 infrastructure improvements, façade improvements as well as, other projects on an as needed
30 basis; and

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32 WHEREAS, Continuing Services Agreements are awarded after the release of a
33 Request for Proposals ("RFP") and subsequent evaluation of responses and having Continuing
34 Services Agreements in place provides flexibility in the selection of services as the need occurs,
35 while decreasing the selection time as services and vendors retained through these agreements
36 have already been evaluated by staff during the RFP process; and

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38 WHEREAS, all awards of agreements for Architectural and Engineering services are
39 done in accordance with the Consultants Competitive Negotiation Act of Florida (CCNA); and

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41 WHEREAS, on November 19, 2014, pursuant to Resolution #2014-138, the City
42 Commission approved RFP # FY 2013-2014-006 CCNA Continuing Professional Architectural
43 and Engineering Services, which agreements were executed with the firms on January 5, 2015
44 for a period of five (5) years and which agreements shall expire on January 4, 2020; and

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46 WHEREAS, the City staff has prepared RFP # 2018-2019-012 CCNA Continuing
47 Professional Architectural and Engineering Services and Others which was released on August

9, 2019, and City staff anticipates that the evaluation and award of the RFP will not be completed prior to January 5, 2019; and

WHEREAS, the Board of Directors of the HBCRA desires to extend the term of the existing Continuing Services Agreements on a month to month basis, until RFP # 2018-2019-012 CCNA Continuing Professional Architectural and Engineering Services and Others are awarded and agreements are executed.

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. Approval of Extension of Term of Agreement of Existing Continuing Service Agreements. The extension of the term of the existing Continuing Services Agreements on a month to month basis, until RFP # 2018-2019-012 CCNA Continuing Professional Architectural and Engineering Services and Others are awarded and agreements are executed is hereby approved.

Section 3. Effective Date. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 21st day October, 2019.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CRA SECRETARY

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY