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**EXHIBIT 1
RESOLUTION NO. 2022-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP# FY2021-2022-011, HISTORIC VILLAGE AND CURCI HOUSE IMPROVEMENTS, TO CAMPUS CONSTRUCTION GROUP, INC., FOR A TOTAL NOT TO EXCEED AMOUNT OF FIVE HUNDRED NINETY SEVEN, ONCE HUNDRED NINETY FOUR DOLLARS (\$597,194); AUTHORIZING THE TRANSFER OF ADDITIONAL FUNDING FROM THE GENERAL OBLIGATION FUND BALANCE TO COVER ALL EXPENSES FOR THE HISTORIC VILLAGE PROJECT IN THE AMOUNT OF ONE HUNDRED NINETY-SIX THOUSAND, TWO HUNDRED TWENTY ONE DOLLARS (\$196,221); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City's master plan for development of a comprehensive world class parks system was approved in 2014 by general obligation bond referendum; and

WHEREAS, the Historical Village project, located at 324 SW 2nd Avenue, provides for needed improvements to the Village and the 1924 Curci House, listed in the U.S. National Register of Historical places; and

WHEREAS, Chapter 23, Section 23-4, Competitive Bidding Required, provides that all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000, shall be based on competitive bids; and

WHEREAS, Staff recommends that the Mayor and City Commission award RFP# FY2021-2022-011, Historic Village and Curci House Improvements, to the most responsive vendor, Campus Construction Group, Inc., and (1) authorize the City Manager to negotiate and execute an agreement for the bid amount of Four Hundred Sixty-Two Thousand, Seven Hundred and Seventy-Seven Dollars (\$462,777), (2) authorize a fifteen (15%) percent project contingency of Sixty-Nine Thousand, Four Hundred Seventeen Dollars (\$69,417), permit fees of Fifteen

38 Thousand Dollars (\$15,000,) and staff cost of Fifty Thousand Dollars (\$50,000)
39 for a total not to exceed amount of Five Hundred Ninety Seven, Once Hundred
40 Ninety Four Dollars (\$597,194) and (3) authorize the transfer of additional funding
41 from the General Obligation Fund to cover all expenses for the Historic Village
42 project in the amount of One Hundred Ninety-Six Thousand, Two Hundred Twenty
43 One Dollars (\$196,221) and (4) and authorize the City Manager to execute any
44 other relating documents.

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

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49 **SECTION 1. Authorization.** The Mayor and City Commission hereby award
50 RFP# FY2021-2022-011, Historic Village and Curci House Improvements, to the
51 most responsive vendor, Campus Construction Group, Inc., and (1) authorize the
52 City Manager and City Attorney to negotiate and execute an agreement for the bid
53 amount of Four Hundred Sixty-Two Thousand, Seven Hundred and Seventy-
54 Seven Dollars (\$462,777), (2) authorize a fifteen (15%) percent project
55 contingency of Sixty-Nine Thousand, Four Hundred Seventeen Dollars (\$69,417),
56 permit fees of Fifteen Thousand Dollars (\$15,000,) and staff cost of Fifty Thousand
57 Dollars (\$50,000) for a total not to exceed amount of Five Hundred Ninety Seven,
58 Once Hundred Ninety Four Dollars (\$597,194) and (3) authorize the transfer of
59 additional funding from the General Obligation Fund to cover all expenses for the
60 Historic Village project in the amount of One Hundred Ninety-Six Thousand, Two
61 Hundred Twenty One Dollars (\$196,221) and (4) and authorize the City Manager
62 to execute any other relating documents.

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64 **SECTION 2. Effect.** This Resolution shall take effect immediately upon its
65 passage and adoption.

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APPROVED AND ADOPTED this ____ day of _____, 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY