

# City of Hallandale Beach

400 S. Federal Highway  
Hallandale Beach, FL 33009  
www.cohb.org



## Meeting Agenda

**Special Community Redevelopment Agency Board of Directors  
Meeting  
Wednesday, March 21, 2018**

**6:15 PM**

**Commission Chambers**

### **Community Redevelopment Agency**

*Chair Keith S. London  
Vice Chair Michele Lazarow  
Director Mike Butler  
Director Rich Dally  
Director Anabelle Lima-Taub*

*Executive Director Roger M. Carlton  
HBCRA Attorney Steven W. Zelkowitz  
Interim Clerk to the Board Jenorgen M. Guillen*

**1. CALL TO ORDER****2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. PUBLIC PARTICIPATION - Items not on the agenda (Speakers must sign-in with the Clerk prior to the start of the meeting)****6. AGENCY BUSINESS**

- A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, ACCEPTING THE BID BY AZULEJO, INC. IN THE AMOUNT OF \$152,931.84 TO INVITATION TO BID # FY 2017-2018-CRA002; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH AZULEJO, INC. IN AN AMOUNT NOT TO EXCEED \$152,931.84; NEGOTIATE AND EXECUTE CONTRACTOR'S AGREEMENTS FOR EACH PARTICIPATING RESIDENTIAL UNIT FOR RESIDENTIAL CONSTRUCTION IMPROVEMENTS UNDER THE FDEM GRANT; AUTHORIZE STAFF TO SPEND THE ENTIRE AMOUNT OF THE GRANT AWARD TO COVER CONSTRUCTION COSTS, ADMINISTRATIVE EXPENSES AND ANY CONTINGENCIES THAT MAY ARISE DURING THE PROJECT NOT TO EXCEED \$194,000; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

**Attachments:**

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Bid Tabulation Summary for BID #FY 2017-2018-CRAA002](#)

**9. ADJOURN**