City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



Meeting Agenda

SUPPLEMENTAL AGENDA #1

Wednesday, June 21, 2017

6:30 PM

Commission Chambers

City Commission

Mayor Joy F. Cooper Vice Mayor Keith S. London Commissioner Michele Lazarow Commissioner Anthony A. Sanders Commissioner Anabelle Taub

City Manager Roger M. Carlton City Attorney Jennifer Merino City Clerk Mario Bataille, CMC

SUPPLEMENTAL AGENDA #1

12. RESOLUTIONS/CITY BUSINESS

H. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF

THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE **GUARANTEED** MAXIMUM PRICE (GMP) OF TWENTY EIGHT **MILLION FIVE HUNDRED** FORTY **FOUR THOUSAND** (\$28,544,000.00) **DOLLARS AWARDING** CONSTRUCTION AND RFP FY 2014-2015-010, CONSTRUCTION SERVICES (GMP) FOR **MANAGER** ΑT RISK SERVICES TO **KAUFMAN** LYNN CONSTRUCTION. INC. **BLUESTEN** PARK: FOR **AUTHORIZING** FUNDS TO BE PAID FROM THE PARKS GENERAL OBLIGATION FUNDS: AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KAUFMAN LYNN CONSTRUCTION, INC. TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE

DATE. (STAFF: CAPITAL IMPROVEMENTS DIRECTOR)

<u>Attachments:</u> <u>Agenda Cover Memo</u>

Exhibit 1 - Resolution

Exhibit 1A-CMAR Construction Agreement

Exhibit 2 - Bluesten VE 6-15-17 City Mgr Approval R1 KL (002)

Exhibit 3 RFP

Exhibit 4- Preliminary Project Schedule

Exhibit 5- 90% site Plan

Exhibit B- Bluesten Park Community Benefit Plan KL REVISED 111815

Exhibit 7- Value Engineering PowerPoint Presentation

I. DISCUSSION ON OFFICE SPACE AND USE OF WALL SPACE

FOR DECOR. (SPONSORED BY VICE MAYOR KEITH S. LONDON)

Attachments: City Manager Memorandum