

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Special Meeting

Wednesday, June 5, 2019

5:30 PM

Commission Chambers

TISND Board of Directors

Chair Joy D. Adams

Vice Chair Sabrina Javellana

Director Mike Butler

Director Michele Lazarow

Director Anabelle Lima-Taub

City Manager Greg Chavarria

City Attorney Jennifer Merino

City Clerk Jenorgen M. Guillen, CMC

SPECIAL MEETING OF THE THREE ISLANDS NEIGHBORHOOD BOARD OF DIRECTORS**1. CALL TO ORDER****2. ROLL CALL****3. PUBLIC PARTICIPATION - (Speakers must sign-in with the City Clerk prior to the start of the meeting.)****4. CITY BUSINESS**

- A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CHANGE ORDER FOR SURVEYING, ENGINEERING AND LANDSCAPE DESIGN SERVICES TO CRAVEN THOMPSON & ASSOCIATES FOR THE MASTER PLAN IMPROVEMENT PROJECT FOR EIGHTY EIGHT THOUSAND AND SEVENTY (\$88,070) DOLLARS, INCLUSIVE OF CONTINGENCY, PURSUANT TO THE CONTINUING SERVICES AGREEMENT IN ACCORDANCE WITH RFP FY#2013-2014-006; AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: POLICE CAPTAIN TERENCE THOUENZ)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - A.D.A. Engineering TISND Master Plan Report](#)[Exhibit 3 - TISND Engineering and Landscape 90% Presentation](#)[Exhibit 4 - TISND - Project Cost Estimate](#)[Exhibit 5 - CTA - Original Design Survey Proposal](#)[Exhibit 6 - CTA - Additional Services Contract Addendum #1](#)**5. APPROVAL OF DRAFT MINUTES**

- A. JUNE 29, 2018 TISND BOARD OF DIRECTORS MEETING MINUTES.

Attachments:[062918 Draft Minutes](#)

- B. JUNE 20, 2018 TISND BOARD OF DIRECTORS MEETING MINUTES.

Attachments:[062018 Draft Minutes](#)**6. ADJOURN**