



34           **WHEREAS**, the City Commission and the Board of Directors of the HBCRA desire to enter  
35 into a Fifth amendment to the ILA in certain respects as set forth in that certain Fifth Amendment  
36 to the ILA attached hereto as Exhibit “A” and by this reference made a part hereof.

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38           **WHEREAS**, as approved in the 2014-2015 Hallandale Beach Community Redevelopment  
39 Agency (“HBCRA”) Fiscal Year budget, the HBCRA authorized and budgeted funds for the Foster  
40 Park Plaza and Parking Lot Project; and

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42           **WHEREAS**, on July 15, 2015, RFP # FY 2014-2015-016, Design Build Services Foster  
43 Park Plaza, was released by the City of Hallandale Beach (“City”) to solicit companies to provide  
44 Design Build Services for the Foster Park Plaza and Parking Lot; and

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46           **WHEREAS**, on January 27, 2016, the City Commission awarded RFP # 2014-2015-016  
47 to the highest rank firm, Pioneer Construction Management Services Inc. and authorized the City  
48 Manager and City Attorney to negotiate an agreement with Pioneer Construction Management  
49 Services Inc. and bring back for City Commission approval; and

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51           **WHEREAS**, on June 1, 2016, the City Commission approved a resolution authorizing the  
52 City Manager to execute the contract for the Design Build Services, in an amount not to exceed  
53 \$700,000 for the Foster Park Plaza and Parking Lot Project; and

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55           **WHEREAS**, HBCRA Staff recommends authorizing funding for Design Build Services for  
56 the Foster Park Plaza Project, to Pioneer Construction Management Services, Inc. for an amount  
57 not-to-exceed \$700,000 utilizing budgeted funds in the HBCRA 2014-2015 Fiscal Year budget in  
58 the amount of \$500,000 with additional funds to complete the project to be requested in the 2016-  
59 2017 HBCRA Fiscal Year Budget; and

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61           **WHEREAS**, the Board of Directors of the HBCRA desires to authorize the funding for  
62 Design Build Services for the Foster Park Plaza Project, to Pioneer Construction Management  
63 Services, Inc. for an amount not-to-exceed \$700,000 utilizing budgeted funds in the HBCRA 2014-  
64 2015 Fiscal Year budget in the amount of \$500,000 with additional funds to complete the project  
65 to be requested in the 2016-2017 HBCRA Fiscal Year Budget.

**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 Fifth Amendment to Interlocal Agreement. The Chair and Board of Director of the Hallandale Beach Community Redevelopment Agency hereby approve the Fifth Amendment to Interlocal Agreement in the form attached hereto as Exhibit “A” and by this reference made a part hereof with such non-material changes as approved by the Executive Director and approved as to legal form and sufficiency by the HBCRA Attorney.

SECTION 3. Execution of Fifth Amendment to Interlocal Agreement. The Executive Director is hereby authorized to execute the Fifth Amendment to Interlocal Agreement.

SECTION 4. **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 19<sup>th</sup> day of September, 2016.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

MARIO BATAILLE, CMC, CRA CLERK

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JOY COOPER, CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A., CRA ATTORNEY