1 **RESOLUTION NO. 2016-28 CRA** A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF 2 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT 3 AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE 4 5 FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT AND **AUTHORIZING FUNDING FOR DESIGN BUILD SERVICES FOR** 6 7 THE FOSTER PARK PLAZA PROJECT, TO PIONEER CONSTRUCTION MANAGEMENT SERVICES, INC. FOR AN 8 AMOUNT NOT-TO-EXCEED \$700,000; AND PROVIDING AN 9 10 EFFECTIVE DATE. 11 WHEREAS, the City of Hallandale Beach ("City") and the Hallandale Beach Community 12 Redevelopment Agency ("HBCRA") previously entered into that certain Interlocal Agreement 13 ("ILA") dated September 22, 2012, regarding the implementation of capital improvements projects 14 15 funded by the HBCRA; and 16 17 WHEREAS, on May 19, 2014, the City and HBCRA entered into a First Amendment to ILA for Project Management Services for the Parks Master Plan; and 18 19 20 WHEREAS, on August 5, 2015, the City and HBCRA entered into a Second Amendment 21 to ILA which set forth the provisions by which the HBCRA will secure all necessary financing for 22 implementation of the O.B. Johnson Park project (the "Project"), and the City will utilize General Fund dollars in an amount not to exceed \$933,000 for interim financing of the Project; and 23 WHEREAS, on October 19, 2015, the City and HBCRA entered into a Third Amendment 24 25 to ILA pursuant to which the CRA shall secure financing for implementation of the Project and the 26 City will utilize General Fund dollars in an amount not to exceed the total aggregate of \$2,952,740 27 for interim financing of the Project; and WHEREAS, on November 19, 2015, the City and HBCRA entered into a Fourth 28 Amendment to the ILA relating to the HBCRA issuance of its redevelopment Revenue Note, 29 30 Series 2015 in an amount not to exceed \$15,400,000; and 31 32

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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. 37 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 41 42 WHEREAS, on July 15, 2015, RFP # FY 2014-2015-016, Design Build Services Foster Park Plaza, was released by the City of Hallandale Beach ("City") to solicit companies to provide 43 Design Build Services for the Foster Park Plaza and Parking Lot; and 44 45 WHEREAS, on January 27, 2016, the City Commission awarded RFP # 2014-2015-016 46 47 to the highest rank firm, Pioneer Construction Management Services Inc. and authorized the City Manager and City Attorney to negotiate an agreement with Pioneer Construction Management 48 49 Services Inc. and bring back for City Commission approval; and 50 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 54 WHEREAS, HBCRA Staff recommends authorizing funding for Design Build Services for 55 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 the amount of \$500,000 with additional funds to complete the project to be requested in the 2016-58 2017 HBCRA Fiscal Year Budget; and 59 60 WHEREAS, the Board of Directors of the HBCRA desires to authorize the funding for 61

Design Build Services for the Foster Park Plaza Project, to Pioneer Construction Management

Services, Inc. for an amount not-to-exceed \$700,000 utilizing budgeted funds in the HBCRA 2014-

2015 Fiscal Year budget in the amount of \$500,000 with additional funds to complete the project

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to be requested in the 2016-2017 HBCRA Fiscal Year Budget.

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67	NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTOR
68	OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:
69	SECTION 1. Recitals. The recitals in the whereas clauses are true and correct, ar
70	incorporated into this Resolution.
71	SECTION 2. Approval of Fifth Amendment to Interlocal Agreement. The Chair ar
72	Board of Director of the Hallandale Beach Community Redevelopment Agency hereby approve
73	the Fifth Amendment to Interlocal Agreement in the form attached hereto as Exhibit "A" and b
74	this reference made a part hereof with such non-material changes as approved by the Executiv
75	Director and approved as to legal form and sufficiency by the HBCRA Attorney.
76	SECTION 3. Execution of Fifth Amendment to Interlocal Agreement. The Executive
77	Director is hereby authorized to execute the Fifth Amendment to Interlocal Agreement.
78	SECTION 4. Effective Date. This resolution shall take effect immediately upon approva
79	PASSED AND ADOPTED by a vote of the Board of the Hallanda
80	Beach Community Redevelopment Agency, this 19th day of September, 2016.
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	ATTEST: HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY
	JOY COOPER, CHAIR MARIO BATAILLE, CMC, CRA CLERK
	APPROVED AS TO FORM:
	CDAY BODINSON, D.A. CDA ATTORNEY
82	GRAY ROBINSON, P.A., CRA ATTORNEY