



400 South Federal Hwy
Hallandale Beach, FL 33009

Hallandale Beach Community Redevelopment Agency

Board of Directors Meeting

Agenda Cover Memo

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|--------------------------------|---|----|--|---|------------------|-------------------------|----|
| Meeting Date: | September 19, 2016 | | Item Type: | Resolution | Ordinance | Other | |
| | | | | X | | | |
| Fiscal Impact: | Yes | No | Ordinance Reading: | 1 st Reading | | 2 nd Reading | |
| | | | | N/A | | | |
| | X | | Public Hearing: | Yes | No | Yes | No |
| | | | | | | X | |
| Funding Source: | HBCRA | | Advertising Requirement: | Yes | | No | |
| | | | | | | X | |
| Account Balance: | \$126,051 | | | | | | |
| Project Number: | C1503 | | RFP/RFQ/Bid Number: | RFP # FY 2014-2015-016 | | | |
| Contract/P.O. Required: | Yes | No | Strategic Priority (Enter X in box): <div style="display: flex; justify-content: space-between;"> <div> Capital Improvements Goal 1 - Undertake Total Improvements of Public Realm Goal 2 - Promote Public/Public and Public/Private Partnership Promote Projects with Large-Scale Impacts Goal 1 - Issue a Request for Proposals (RFP) for NW infill Housing Goal 2 - Issue a Request for Qualifications (RFQ) for Dixie Highway/Foster Road parcel Priority Area: North West Quadrant FEC Corridor Southwest Quadrant Northeast Quadrant Southeast Quadrant </div> <div style="text-align: right;"> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </div> </div> | | | | |
| | X | | | | | | |
| Sponsor Name: | Daniel Rosemond, HBCRA Executive Director | | Department: | Sarita Shamah, Director Office of Capital Improvements | | | |



Short Title:

A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT AND AUTHORIZING FUNDING FOR DESIGN BUILD SERVICES FOR THE FOSTER PARK PLAZA PROJECT, TO PIONEER CONSTRUCTION MANAGEMENT SERVICES, INC. FOR AN AMOUNT NOT-TO-EXCEED \$700,000; AND PROVIDING AN EFFECTIVE DATE.

Staff Summary:

BACKGROUND

Through the HBCRA 2012-2013 Fiscal Year Budget, the Hallandale Beach Community Redevelopment Agency (HBCRA) Board of Directors approved to fund certain capital improvement projects. As a result, the HBCRA contracted with the City, through an Interlocal Agreement (ILA), to fund capital projects that promote construction and implementation of public facilities, as well as, the means by which such projects can be administered and managed.

On May 19, 2014, the ILA was amended to include for Project Management of the O.B. Johnson Park project and other CRA funded Parks Master Plan projects to be overseen by the Office of Capital Improvements. The Amended ILA specified the project management oversight and billing methodology by the City to the CRA.

On August 5, 2015, October 19, 2015, and November 16, 2016 the HBCRA Board of Directors and City Commission approved the Second, Third, and Fourth Amendments to the Interlocal Agreement. The Amendments set forth provisions for the funding of the O.B. Johnson Park Project to include the HBCRA committing to securing a bank note for the financing of the project.

The Fifth Amendment seeks to include the Project Management of the Foster Park Plaza and Parking lot Project and authorize funding for the project's expenditures. The Fifth Amendment to the ILA will be considered by the City of Hallandale Beach City Commission at their September 21, 2016 City Commission meeting.

CURRENT SITUATION

Through the attached Interlocal Agreement and Amendment thereto (Exhibit 2-6), the City provides project management, design and engineering services required to implement the Capital Improvement Projects funded by the HBCRA. The attached Fifth Amendment to the ILA, will include the Foster Park Plaza and Parking Lot Project as well as authorizing funding for the project. The



intent of this project is to improve a current blighted property and provide the City of Hallandale Beach residents an urban open/green space that incorporates features such as: a heritage wall, hardscape, seating area, landscaping, supplemental parking and more.

As approved in the 2014-2015 HBCRA Fiscal Year budget, the HBCRA authorized and budgeted funds for the Foster Park Plaza and Parking Lot Project in the amount of \$500,000. On July 16, 2015, RFP # FY 2014-2015-016, Design Build Services Foster Park Plaza, was released to solicit companies to provide Design Build Services for the Foster Park Plaza and Parking Lot. On January 27, 2016, the City Commission awarded RFP # 2014-2015-016 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 Services Inc. and bring back for City Commission approval. Thereafter, on June 1, 2016, the City Commission approved a resolution authorizing the City Manager to execute the contract for the Design Build Services, in an amount not to exceed \$700,000 for the Foster Park Plaza Project (Exhibit 7).

Attached is the executed contract which includes the full scope of services, along with deliverables and timelines, to be performed by Pioneer Construction Management Services, Inc. Pursuant to the scope of services, Pioneer Construction Management Services Inc., will provide Architectural, Engineering, and General Construction Services including conceptual design, design development, preparation of multidisciplinary construction documents, permitting services and general construction services.

At the time of the establishment of the project, \$500,000 was allocated to commence with the design of the project, but a further cost estimate would need to occur once a better defined scope was established. The updated opinion of probable cost provides for a \$785,000 total project cost - \$700,000 for the design and construction of the project with a total project cost and \$85,000 for include project management services and other ancillary costs.

WHY ACTION IS NECESSARY

Pursuant to City of Hallandale Beach, Procurement, Chapter 23, Section 23-6 Award of Contract, the City Manager shall have the authority to recommend to the City Commission award of contracts. The Hallandale Beach Community Redevelopment Agency has adopted the City's purchasing policy and has incorporated the same into their By-Laws.

FISCAL IMPACT

The total project cost for the Foster Park Plaza and Parking Lot Project is \$785,000 which includes design, construction, and project management services.



Proposed Action:

Staff recommends approval of the attached Resolution authorizing the Executive Director to execute the Fifth Amendment to the Interlocal Agreement and authorizing funding for the Foster Park Plaza and Parking Lot Project, in substantially the same form as attached Exhibit A.

Attachment(s):

- Exhibit 1 – Resolution - Fifth Amendment to the Interlocal Agreement
- Exhibit A – Fifth Amendment to the Interlocal Agreement
- Exhibit 2 – Interlocal Agreement
- Exhibit 3 – First Amendment to the Interlocal Agreement
- Exhibit 4 – Second Amendment to the Interlocal Agreement
- Exhibit 5 – Third Amendment to the Interlocal Agreement
- Exhibit 6 – Fourth Amendment to the Interlocal Agreement
- Exhibit 7 – Foster Park Plaza Project – Design Build Agreement