



Hallandale Beach
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400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	<i>September 21, 2016</i>		Item Type: <small>(Enter X in box)</small>	Resolution <div style="text-align: center;">X</div>	Ordinance	Other		
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading		
	X			Public Hearing: <small>(Enter X in box)</small>		Yes	No	Yes
Funding Source:	<i>HBCRA</i>		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No		
				X		X		
Account Balance:	<i>\$126,051</i>		Quasi Judicial: <small>(Enter X in box)</small>	Yes		No		
				X		X		
Project Number :	<i>C1503</i>		RFP/RFQ/Bid Number:	<i>RFP# FY2014-2015-016</i>				
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small> <div style="display: flex; justify-content: space-between;"> <div>Safety</div> <input type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Quality</div> <input type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Vibrant Appeal</div> <input checked="" type="checkbox"/> </div>					
	X							
Sponsor Name:	<i>Daniel Rosemond, City Manager</i>		Department: <i>Office of Capital Improvements</i>		<i>Sarita Shamah, Director</i>			

Short Title:

A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT RELATING TO DESIGN BUILD SERVICES FOR THE FOSTER PARK PLAZA AND PARKING LOT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT FOR DESIGN BUILD SERVICES FOR THE FOSTER PARK PLAZA AND PARKING LOT PROJECTS; 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 Project Management Services for 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 HBCRA Board of Directors at their September 19, 2016 HBCRA Board meeting.

CURRENT SITUATION

Through the attached Interlocal Agreement and Amendment hereto (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 City Manager to execute the Fifth Amendment to the Interlocal Agreement, 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