

EXHIBIT 1

RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE CONTRACT PRICE OF ONE HUNDRED THIRTY THREE THOUSAND AND THIRTY NINE (\$132,389.00) DOLLARS FOR THE PRE-CONSTRUCTION SERVICES WITH BURKHARDT CONSTRUCTION, INC. FOR THE GOLDEN ISLES TENNIS CENTER AND PARK PROJECT PURSUANT TO RFP #2015-2016-11; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT 2 WITH BURKHARDT, INC. TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00 shall be based on competitive bids, and Section 23-6 – Award of Contract, the City Manager shall have the authority to recommend to the City Commission award of contracts; and

**WHEREAS**, on February 29, 2016, the City released a Request for Proposal (RFP) for the Construction Manager at Risk Services RFP #FY2015-2016-011, Golden Isles Tennis Center and Park Project; and

**WHEREAS**, on August 17, 2016 the City Commission awarded the RFP to the highest ranked firm, Burkhardt Construction Inc. ("Burkhardt"), and authorized the City Manager and the City Attorney to negotiate the pre-construction agreement with Burkhardt and bring back a pre-construction agreement for City Commission approval; and

**WHEREAS**, pre-construction services include management services, such as constructability reviews, construction scheduling, and project cost estimates. The full scope of services to be performed by Burkhardt are contained in Exhibit "A" of the City Administration report accompanying this resolution, as well as the negotiated fee for the pre-construction services; and

**WHEREAS**, Burkhardt will coordinate reviews throughout the design drawing and permit process; and

**WHEREAS**, Burkhardt has committed to provide thirteen percent (13%) of the dollars spent on the project to remain in the City of Hallandale Beach through local subcontractor and business participation; and

**WHEREAS**, the City Administration recommends that the City Commission authorize the City Manager to accept the contract price in an amount not to exceed One Hundred Thirty Two Thousand Three Hundred Eighty Nine Dollars (132,389.00), and recommend authorization to execute an agreement with Burkhardt for the Preconstruction services agreement in substantially the same form as attached as Exhibit 2; and

**WHEREAS**, the Mayor and City Commission have determined that the City Administration's recommendations are in the best interest of the City and its residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF  
THE CITY OF HALLANDALE BEACH, FLORIDA:**

**SECTION 1. City Manager.** The Mayor and City Commission hereby award authorize the City Manager accept the contract price in an amount not to exceed One Hundred Thirty Two Thousand Three Hundred Eighty Nine (132,389.00) Dollars, and authorize the City Manager to execute agreement in substantially the same form as attached as Exhibit 2 with Burkhardt Construction, Inc. for the Pre-construction services. The City Manager is authorized to take all action necessary to effectuate execution of the contract.

**SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED on \_\_\_\_\_ day of October, 2016.

JOY F. COOPER  
MAYOR

74 SPONSORED BY: CITY ADMINISTRATION

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77 ATTEST:

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MARIO BATAILLE, CMC

82 CITY CLERK

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84 APPROVED AS TO LEGAL SUFFICIENCY  
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V. LYNN WHITFIELD

91 CITY ATTORNEY