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**A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, REJECTING THE PROPOSALS RECEIVED PURSUANT TO THE REISSUED RFP #2015-2016-CRA001-001; AUTHORIZING THE HBCRA EXECUTIVE DIRECTOR TO CONTINUE TO UPDATE THE CURRENT HBCRA IMPLEMENTATION PLAN UTILIZING IN-HOUSE RESOURCES AND CONSULTANT(S) WITHIN THE HBCRA'S EXECUTIVE DIRECTOR'S SPENDING AUTHORITY AS NEEDED; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Procurement Department of the City of Hallandale Beach previously issued RFP # 2015-2016-CRA001-001 (RFP) on behalf of the Hallandale Beach Community Redevelopment Agency (HBCRA) with respect to updating the HBCRA Implementation Plan; and

**WHEREAS**, in response to the RFP, the HBCRA received five (5) proposals and the Evaluation Committee evaluated the responses from the proposers; and

**WHEREAS**, after final review by the HBCRA Executive Director, it was decided that due to the drastic differences in the evaluation scores by the Evaluation Committee, it was recommended to reject the proposals and reissue the RFP; and

**WHEREAS**, the HBCRA Board of Directors previously approved the rejection of the proposals and the RFP was reissued in September, 2016; and

**WHEREAS**, the two firms which responded to the reissued RFP are Tindale Oliver Design and Strategic Development Initiatives with the cost of engaging an outside company to update the HBCRA implementation plan estimated to be between \$65,000 and \$95,000; and

**WHEREAS**, HBCRA staff believes that this project can be accomplished “in-house” utilizing the skills and knowledge from current employees and possibly engaging assistance from an outside consultant within the spending authority of the Executive Director; and

**WHEREAS,** HBCRA staff recommends that the HBCRA Board of Directors authorize the HBCRA Executive Director to reject the proposals received pursuant to the reissued RFP and to continue to update the current HBCRA Implementation Plan utilizing in-house resources and consultant(s) within the Executive Director's spending authority as needed; and

**WHEREAS**, the HBCRA Board of Directors desires to reject the proposals received pursuant to the reissued RFP and to continue to update the current HBCRA Implementation Plan utilizing in-house resources and consultant(s) within the Executive Director's spending authority as needed.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

46 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and  
47 incorporated into this Resolution.

48 Section 2. Rejection of RFP # 2015-2016-CRA001-001. All of the proposals received in  
49 response to the reissued RFP # 2015-2016-CRA001-001 are hereby rejected.

50 Section 3. Authorization of HBCRA Executive Director. The HBCRA Executive Director  
51 is hereby authorized to continue to update the current HBCRA Implementation Plan utilizing in-  
52 house resources and consultant(s) within the Executive Director's spending authority as needed.

53 Section 4. Effective Date. This resolution shall take effect immediately upon approval.

54 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
55 Beach Community Redevelopment Agency, this 15<sup>th</sup> day May, 2017.

56  
ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
MARIO BATAILLE, CMC, HBCRA CLERK

\_\_\_\_\_  
JOY COOPER, CHAIR

APPROVED AS TO FORM:

\_\_\_\_\_  
GRAY ROBINSON, P.A., HBCRA ATTORNEY