

EXHIBIT 1

RESOLUTION NO. 2017 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE GUARANTEED MAXIMUM PRICE (GMP) OF TWENTY EIGHT MILLION FIVE HUNDRED FORTY FOUR THOUSAND (\$28,544,000.00) DOLLARS AND AWARDING CONSTRUCTION SERVICES (GMP) FOR RFP FY 2014-2015-010, CONSTRUCTION MANAGER AT RISK SERVICES TO KAUFMAN LYNN CONSTRUCTION, INC. FOR BLUESTEN PARK; AUTHORIZING FUNDS TO BE PAID FROM THE PARKS GENERAL OBLIGATION FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KAUFMAN LYNN CONSTRUCTION, INC. TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the City of Hallandale Beach Code of Ordinances, Section 23-23-4, Competitive Bidding Required, all purchases and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000, shall be based on competitive bids. Furthermore, pursuant to City Code of Ordinances, Chapter 23, Section 23-5 – Award of Contract, the City Manager shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, on February 9, 2015, the Construction Manager At-Risk (CMAR) RFP #2014-2015-010 was released, and the RFP included a two-phase award for Preconstruction Services and for Construction Services – Guaranteed Maximum Price (GMP). On January 6, 2016, Resolution 2016-04 awarded the CMAR Preconstruction Services to Kaufman Lynn Construction Inc. in an amount not to exceed three hundred forty eight thousand seven hundred thirty (\$348,730.00) dollars; and

WHEREAS, as part of the Preconstruction Services, Kaufman Lynn HAS engaged in the design development of the project along with the Architect ACAI Associates, to provide assistance in the cost containment process, materials and constructability recommendations; and

WHEREAS, a Guaranteed Maximum Price (GMP) contract is a cost type open book contract where the contractor is compensated for actual costs incurred plus a fixed fee subject to a ceiling price; and

43 **WHEREAS**, Kaufman Lynn Construction, Inc. is required to present a final GMP to the
44 City for consideration following issuance of the ninety (90%) percent construction documents; and
45

46 **WHEREAS**, as proposed, Kaufman Lynn Construction, Inc. will perform construction
47 services for Bluesten Park for a Guaranteed Maximum Price of Twenty Eight Million Five Hundred
48 Forty Four Thousand (\$28,544,000.00) dollars, inclusive of a project contingency of one million
49 one hundred twenty three thousand (\$1,123,000.00) dollars; and
50

51 **WHEREAS**, the Bluesten Park project is to be funded out of the Parks General Obligation
52 Fund and the proposed GMP represents a significant savings over originally budgeted amounts;
53 and
54

55 **WHEREAS**, the City Administration recommends that the City Commission accept the
56 Guaranteed Maximum Price submitted and award the construction phase of RFP #FY2014-2015-
57 010 to Kaufman Lynn Construction, Inc., for the Construction Manager At-Risk services for the
58 Bluesten Park Project, and the City Manager to execute an agreement and all necessary
59 documents to implement the project; and
60

61 **WHEREAS**, the Mayor and City Commission have determined that the City
62 Administration's recommendations is in the best interest of the City and its residents.
63

64 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF**
65 **THE CITY OF HALLANDALE BEACH, FLORIDA:**
66

67 **SECTION 1.** The foregoing "whereas" clauses are incorporated herein.
68

69 **SECTION 2. City Commission Action.** The Mayor and City Commission hereby accept
70 the final Guaranteed Maximum Price of twenty eight million five hundred forty four thousand
71 (\$28,544,000.00) dollars, inclusive of a project contingency of one million one hundred twenty
72 three thousand (\$1,123,000.00) dollars and award the construction phase of RFP FY2014-2015-
73 010, Construction Manager At Risk Services to Kaufman Lynn Construction, Inc. for construction
74 services for Bluesten Park.
75

76 **SECTION 3. City Manager Authorization.** The Mayor and City Commission hereby
77 authorize the City Manager to execute an agreement with Kaufman Lynn Construction, Inc. for

the Construction Manager At Risk Services for construction services for Bluesten Park for a Guaranteed Maximum Price of twenty eight million five hundred forty four thousand (\$28,544,000.00) dollars, inclusive of a project contingency of one million one hundred twenty three thousand (\$1,123,000.00) dollars. The City Manager is authorized to expend approved funds from the Parks General Obligation Fund and take all necessary action to implement the project.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED on ____ day of June, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY