



Meeting Date:	October 30, 2017		Item Type:	Resolution	Ordinance		Other	
				X				
Fiscal Impact:	Yes	No	Ordinance Reading:		1 st Reading		2 nd Reading	
	X		Public Hearing:	Yes	No	Yes	No	
					X		X	
Funding Source:	5910-531040 Legal Services		Advertising Requirement:	Yes		No		
						X		
Account Balance:								
Project Number :	N/A		RFP/RFQ/Bid Number:		N/A			
Contract/P.O. Required:	Yes	No	Strategic Priority (Enter X in box):					
	X		Capital Improvements <input type="checkbox"/>					
			Goal 1 - Undertake Total Improvements of Public Realm <input type="checkbox"/>					
			Goal 2 -Promote Public/Public and <input type="checkbox"/>					
			Public/Private Partnership <input type="checkbox"/>					
			Promote Projects with Large-Scale Impacts <input type="checkbox"/>					
			Goal 1 – Issue a Request for Proposals (RFP) for NW <input type="checkbox"/>					
	X		infill Housing <input type="checkbox"/>					
			Goal 2 – Issue a Request for Qualifications (RFQ) for Dixie <input type="checkbox"/>					
			Highway/Foster Road parcel <input type="checkbox"/>					
			Priority Area:					
			North West Quadrant <input type="checkbox"/>					
			FEC Corridor <input type="checkbox"/>					
	X		Southwest Quadrant <input type="checkbox"/>					
			Northeast Quadrant <input type="checkbox"/>					
			Southeast Quadrant <input type="checkbox"/>					
Sponsor Name:	Board of Directors		Department:		Hallandale Beach Community Redevelopment Agency (HBCRA)			



Short Title:

A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE FIRM GRAYROBINSON, P.A. TO PROVIDE LEGAL REPRESENTATION SERVICES TO THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2017-2018; AND PROVIDING AN EFFECTIVE DATE.

Staff Summary:

Background

On December 17, 2012, the HBCRA Board of Directors approved Resolution 2012-019 authorizing the HBCRA to enter into a Professional Services Agreement with the firm Gray Robinson, P.A. to provide legal representation services to the HBCRA. On December 19, 2016, the HBCRA Board of Directors approved Resolution 2016-38 approving the engagement letter for the retention of Gray Robinson, P.A. as the HBCRA legal representation for Fiscal Year 2016-2017 with two (2) subsequent one (1) year renewals.

Why Action is Necessary

Pursuant to Chapter 23, Section 23-107 of the City of Hallandale Beach Code of Ordinances, all contracts for professional services in excess of \$25,000 require City Commission approval. The Hallandale Beach Community Redevelopment Agency has adopted the City of Hallandale Beach's purchasing policy and has incorporated the same into their By-Laws.

Fiscal Impact

Funds as reflected in the HBCRA's approved budget for Fiscal Year 2017-2018.

Proposed Action:

The attached Resolution for Hallandale Beach Community Redevelopment Agency Board of Directors approval approving a professional services agreement with the firm Gray Robinson, P.A. to provide legal representation services to the Hallandale Beach Community Redevelopment Agency (HBCRA) for Fiscal Year 2017-2018; and providing an effective date.

Attachment(s):

Exhibit 1 – Resolution

Exhibit 2 – GrayRobinson Engagement Letter