

1 EXHIBIT 1

2 RESOLUTION NO. 2018-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA, ACCEPTING THE BID BY AZULEJO, INC. IN THE
7 AMOUNT OF \$152,931.84 TO INVITATION TO BID # FY 2017-
8 2018-CRA002; AUTHORIZING THE EXECUTIVE DIRECTOR
9 TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH
10 AZULEJO, INC. IN AN AMOUNT NOT TO EXCEED
11 \$152,931.84; NEGOTIATE AND EXECUTE CONTRACTOR'S
12 AGREEMENTS FOR EACH PARTICIPATING RESIDENTIAL
13 UNIT FOR RESIDENTIAL CONSTRUCTION IMPROVEMENTS
14 UNDER THE FDEM GRANT; AUTHORIZE STAFF TO SPEND
15 THE ENTIRE AMOUNT OF THE GRANT AWARD TO COVER
16 CONSTRUCTION COSTS, ADMINISTRATIVE EXPENSES
17 AND ANY CONTINGENCIES THAT MAY ARISE DURING THE
18 PROJECT NOT TO EXCEED \$194,000; AND PROVIDING AN
19 EFFECTIVE DATE.

20
21 **WHEREAS**, on December 14, 2015 the Board of Directors of the Hallandale Beach
22 Community Redevelopment Agency ("HBCRA") approved a Resolution accepting a grant from
23 the State of Florida Division of Emergency Management ("FDEM") for the Hurricane Loss
24 Mitigation Program (Residential Construction Mitigation Program) in the amount of \$194,000,
25 which grant has a current balance of \$186,974, and

26 **WHEREAS**, through this grant, the HBCRA anticipates assisting nine single family units
27 located within the City of Hallandale Beach by providing mitigation activities allowed under the
28 grant; and

29 **WHEREAS**, as required by the FDEM grant guidelines and the City/CRA's Procurement
30 policies, Invitation to Bid No. BID # FY 2017-2018-CRA002 was released to engage the lowest
31 bidder licensed and insured general contractor to perform the construction work on the nine single
32 family residential units following State requirements and Building Code requirements; and

33 **WHEREAS**, the HBCRA received two responses by the deadline of Monday, March 19,
34 2018 at 11:00 AM; and

35 **WHEREAS**, HBCRA staff evaluated the two responses received from Marvibuilders LLC
36 with a cost proposal of \$173,630.89 and Azulejo, Inc. with a cost proposal of \$152,931.84; and

38 **WHEREAS**, the HBCRA Board desires to accept the bid by Azulejo, Inc. and to authorize
39 the Executive Director to negotiate and execute an agreement with Azulejo, Inc. in an amount not
40 to exceed \$152,931.84, negotiate and execute and Contractor's Agreements for each
41 participating residential unit for residential construction improvements under the FDEM grant and
42 authorize staff to spend the entire amount of the grant award to cover construction costs,
43 administrative expenses and any contingencies that may arise during the project not to exceed
44 \$194,000.

45
46 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
47 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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

50 Section 2. Acceptance of Bid. The bid by Azulejo, Inc. in the amount of \$152,931.84 is
51 hereby accepted.

52 Section 3. Negotiation and Execution of Agreements. The Executive Director is hereby
53 authorized to negotiate and execute an agreement with Azulejo, Inc. in an amount not to exceed
54 \$152,931.84, negotiate and execute and Contractor's Agreements for each participating
55 residential unit for residential construction improvements under the FDEM grant and authorize
56 staff to spend the entire amount of the grant award to cover construction costs, administrative
57 expenses and any contingencies that may arise during the project not to exceed \$194,000.

58 Section 4. Implementation of Agreements. The Executive Director is hereby authorized
59 to take all steps necessary and appropriate to implement the terms and conditions of the
60 agreements.

61 Section 5. Effective Date. This resolution shall take effect immediately upon approval.

62 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
63 Beach Community Redevelopment Agency, this 21st day March, 2018.

64

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN GUILLEN, INTERIM CRA CLERK

KEITH LONDON, CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A., CRA ATTORNEY

