



City of Hallandale Beach Community Redevelopment Agency

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Chair Keith S. London
Vice Chair Michele Lazarow
Director Mike Butler
Director Rich Dally
Director Anabelle Lima-Taub

Executive Director Roger M. Carlton
HBCRA Attorney Steven W. Zelkowitz
Interim Clerk to the Board Jenorgen M. Guillen

Meeting Minutes

Wednesday, March 21, 2018

6:15 PM

Commission Chambers

Special Community Redevelopment Agency Board of Directors Meeting

1. CALL TO ORDER

Chair Keith S. London called the meeting to order at 6:15 p.m.

2. ROLL CALL

Present 4 - Chairperson Keith S. London, Director Mike Butler, Director Rich Dally, and Director Anabelle Lima-Taub

Absent 1 - Vice Chair Michele Lazarow

Director Butler joined the meeting via-phone at 6:24 p.m.

Executive Director Roger M. Carlton and HBCRA Attorney Steven Zelkowitz were also present

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION - Items not on the agenda (Speakers must sign-in with the Clerk prior to the start of the meeting)

No Public Participation

6. AGENCY BUSINESS

- A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, ACCEPTING THE BID BY AZULEJO, INC. IN THE AMOUNT OF \$152,931.84 TO INVITATION TO BID # FY 2017-2018-CRA002; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH AZULEJO, INC. IN AN AMOUNT NOT TO EXCEED \$152,931.84; NEGOTIATE AND EXECUTE CONTRACTOR'S AGREEMENTS FOR EACH PARTICIPATING RESIDENTIAL UNIT FOR RESIDENTIAL CONSTRUCTION

IMPROVEMENTS UNDER THE FDEM GRANT; AUTHORIZE STAFF TO SPEND THE ENTIRE AMOUNT OF THE GRANT AWARD TO COVER CONSTRUCTION COSTS, ADMINISTRATIVE EXPENSES AND ANY CONTINGENCIES THAT MAY ARISE DURING THE PROJECT NOT TO EXCEED \$194,000; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Interim City Clerk Guillen introduced the item.

Executive Director Carlton provided an overview of the item and recommended the Commission to adopt the Resolution.

HBCRA Attorney Zelkowitz stated the bid process has been expedited and, if approved, the HBCRA Board of Directors will have a contract with Azulejo, Inc. and the Executive Director will be authorized to enter into individual contracts with the individual homeowners to effectuate the repairs. Furthermore, HBCRA Attorney Zelkowitz indicated that all work must be completed by May 31, 2018.

A motion was moved by Director Dally, seconded by Chair London, that this Resolution be approved. The motion carried by the following vote:

Ayes: 3 - Chairperson London, Director Butler and Director Dally

Nayes: 1 - Director Lima-Taub

Absent: 1 - Vice Chair Lazarow

7. ADJOURN

There being no further business before the HBCRA Board of Directors, the meeting adjourned without objection at 6:25 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy D. Adams, Chair

Jenorgen Guillen, HBCRA Clerk