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WHEREAS, Chapter 163 Part III, Florida Statutes regulates Community Redevelopment Agencies (“CRA”) and requires that each CRA adopt a Community Redevelopment Plan in order to implement its community redevelopment activities; and

WHEREAS, the Community Redevelopment Plan of the Hallandale Beach Community Redevelopment Agency (“HBCRA”) is known as its Implementation Plan and was approved by the Board of Directors of the HBCRA in March 2012, and requires updating and modification to address redevelopment activities for the remainder of the life of the HBCRA which sunsets in October 2026; and

WHEREAS, three (3) proposals were received in response the RFP; and

WHEREAS, on April 3, 2018, at 3:00 p.m., a Sunshine Evaluation Committee meeting was held with all Evaluation Committee members coming to consensus that two (2) of the three (3) proposers met the minimum qualification requirements of the RFP and would continue through the evaluation process; the Evaluation Committee decided not to hold Oral Presentations and proceeded with rating the responsive proposers; and

40 **WHEREAS**, on April 4, 2018, the Evaluation Committee submitted rating sheets for the
41 two (2) responsive proposers with Strategic Planning Group, Inc. (SPG) & IBI Group (Florida)
42 Inc. being ranked second with a fee of \$189,000 for the Redevelopment Plan Modification and
43 the Citywide Visioning; and

44 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) accept the proposal
45 from Strategic Planning Group, Inc. (SPG) & IBI Group (Florida) Inc. to the RFP (b) authorize
46 the Executive Director to negotiate and execute an agreement with Strategic Planning Group,
47 Inc. (SPG) & IBI Group (Florida) Inc. for the Redevelopment Plan Modification and the Citywide
48 Visioning for a fee of \$189,000 and (c) authorize the Executive Director to negotiate with the
49 City for a contribution for the Citywide Visioning.

50
51 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF**
52 **DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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

55 Section 2. Acceptance of Proposal. The proposal from Strategic Planning Group, Inc.
56 (SPG) & IBI Group (Florida) Inc. to the RFP is hereby accepted.

57 Section 3. Negotiation and Execution of Agreement. The Executive Director is hereby
58 authorized to (a) negotiate and execute an Agreement with Strategic Planning Group, Inc.
59 (SPG) & IBI Group (Florida) Inc. for the Redevelopment Plan Modification and the Citywide
60 Visioning for a fee of \$189,000 and (b) negotiate with the City for a contribution for the Citywide
61 Visioning.

62 Section 4. Implementation of Agreement. The Executive Director is hereby authorized
63 to take all steps necessary and appropriate to implement the terms and conditions of the
64 Agreement.

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

66 PASSED AND ADOPTED by the Board of the Hallandale Beach Community
67 Redevelopment Agency, this 11th day February, 2019.

68

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CMC CRA CLERK

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY

69

FINAL VOTE ON ADOPTION

Chair Adams _____

Vice Chair Javellana _____

Director Butler _____

Director Lazarow _____

Director Lima- Taub _____

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