



Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

Meeting Date:	March 18, 2019		Item Type: (Enter X in box)	Resolution X	Ordinance	Other	
Fiscal Impact: (Enter X in box)	Yes	No	Ordinance Reading: (Enter X in box)	1st Reading		2nd Reading	
	X		Public Hearing: (Enter X in box)	Yes	No	Yes	No
Funding Source:	Replacement Home Program 5910-583040-99638		Advertising Requirement: (Enter X in box)	Yes		No	
						X	
Account Balance:	279,706.52		RFP/RFQ/Bid Number:	N/A			
Contract/P.O. Required: (Enter X in box)	Yes	No	Project Number :	46302			
	X						
Strategic Priority: (Enter X in box) Capital Improvements Goal 1 - Undertake Total Improvements of Public Realm <input type="checkbox"/> Goal 2 - Promote Public/Public and Public/Private Partnership <input checked="" type="checkbox"/> Promote Projects with Large-Scale Impacts Goal 1 - Issue a Request for Proposals (RFP) for NW infill Housing <input type="checkbox"/> Goal 2 - Issue a Request for Qualifications (RFQ) for Dixie Highway/Foster Road parcel <input type="checkbox"/> Priority Area: North West Quadrant <input type="checkbox"/> FEC Corridor <input type="checkbox"/> Southwest Quadrant <input type="checkbox"/> Northeast Quadrant <input type="checkbox"/> Southeast Quadrant <input type="checkbox"/>							
Sponsor Name:	HBCRA Board of Directors		Department:	Executive Director			

Short Title:

A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA APPROVING ADDITIONAL FUNDING FROM THE REPLACEMENT HOME PROGRAM FOR MS. BARBARA FERGUSON IN THE AMOUNT OF \$4,539.30; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CHANGE ORDER; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

Staff Summary:

Background:

On October 30, 2017 the HBCRA Board of Directors approved, by Resolution No. 2017-26CRA, a loan amount not to exceed \$190,000 for Ms. Barbara Ferguson. Through the Replacement Home Program, the Little River Box Company (LRBC) was selected, by Ms. Ferguson, as the General Contractor to complete the project. LRBC's total cost for the delivery and installation of the first modular home in Hallandale Beach, including landscaping and driveway installation was \$180,000. Permitting and other soft costs were \$10,000. LRBC installed the driveway at the rear of the house due to the fact that a significant portion of the front lawn of the home is in the City's right of way.

As part of the original design plans there was no walkway that led from the driveway in the rear of the house to the porch in front. Additionally, the scope of work provided by LRBC included minor landscaping but no plants or shrubbery. To address these issues, the Hallandale Beach Community Redevelopment Agency (HBCRA) considered the lack of walkway a life safety issue and asked the contractor to install it. LRBC submitted a change order in the amount of \$4,539.30 for the requested work.

Current Situation:

In order to provide the homeowner with a house that was completed with aesthetically appealing landscaping and a walkway from the driveway in the rear to the front porch, the HBCRA requested \$4,539.30 in additional work on the project.

Recommendation:

HBCRA staff recommends that the HBCRA Board of Directors approve the change order for Ms. Barbara Ferguson's modular home, under the Replacement Home Program in the amount of \$4,539.30.

Why Action is Necessary

The HBCRA Board of Directors approved an amount, by Resolution No. 2017-26CRA , not to exceed \$190,000. Any amount over that approved amount would have to return to the HBCRA Board for approval.

Fiscal Impact:

\$4,539.30

Attachment(s):

Exhibit 1- Resolution
Exhibit 2- Little River Box Change Order
Exhibit 3- Little River Box Agreement & 2017 Resolution

Lovern Parks

Prepared by: Lovern Parks, Residential Program Manager

Jeremy Earle

Reviewed by: Jeremy Earle, Ph. D., AICP, FRA-RA, Executive Director/Assistant City Manager