

1 EXHIBIT 1

2 RESOLUTION NO. 2019-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY, APPROVING A PROPOSAL FROM CALVIN,
6 GIORDANO & ASSOCIATES INC. IN THE AMOUNT OF
7 \$49,402.50 FOR THE CONCEPTUAL DESIGN OF ON-STREET
8 PARKING ALONG N.E. 1ST AVENUE, AND THE DESIGN AND BID
9 PACKAGE PREPARATION FOR A SURFACE PARKING
10 FACILITY ON THE HBCRA OWNED LOT LOCATED AT 203/207
11 N.E. 3RD STREET; AUTHORIZING THE EXECUTIVE DIRECTOR
12 AND HBCRA ATTORNEY TO NEGOTIATE AN AGREEMENT
13 WITH CALVIN, GIORDANO & ASSOCIATES INC. FOR AN
14 AMOUNT NOT TO EXCEED \$49,402.50 TO PROVIDE SERVICES
15 AS SET FORTH IN THE PROPOSAL; AUTHORIZING THE
16 EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT;
17 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
18 ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE
19 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

20 **WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency
21 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating
22 and preventing slum and blighted conditions through the facilitation of community partnerships,
23 business growth, job creation, and neighborhood rehabilitation; and

24 **WHEREAS**, as a part of the effort to revitalize the Fashion Arts and Design District
25 ("FADD"), the City of Hallandale Beach (the "City") formally created and approved a special district
26 zoning overlay for N.E. 1st Avenue, from Hallandale Beach Boulevard to N.E. 5th Street; and

27 **WHEREAS**, on January 14, 2019, the Board of Directors of the HBCRA approved a motion
28 formerly recognizing the FADD as one of the areas of special focus for the HBCRA and, to that
29 end, HBCRA Staff has been working with business and property owners along N.E. 1st Avenue,
30 to bring new restaurants and other uses to the area; and

31 **WHEREAS**, with the increased interest in a revitalized FADD, there is now the need to
32 prepare for the future by utilizing the HBCRA owned lots at 203/207 N.E. 3rd Street for off-street
33 parking purposes and, based on a previous study, the HBCRA should be able to create
34 approximately 50 parking spaces on-site, which would be able to be used by new customers and
35 businesses to the FADD; and

36 **WHEREAS**, utilizing the City's CCNA Continuing Services RFP, the HBCRA has
37 requested that the engineering firm of Calvin, Giordano & Associates Inc. ("CGA"), provide a
38 proposal for services relating to the conceptual design of on-street parking facilities on N.E. 1st

Avenue from N.E. 3rd Street to N.E. 5th Street, and an off-street surface parking facility on the HBCRA owned lot at 203/207 N.E. 3rd Street; and

WHEREAS, CGA has provided a proposal for the full design of the parking lot, and the preparation of the bid package so that it can be provided to contractors for a total cost of the proposal in the amount of \$49,402.50; and

WHEREAS, the Board of Directors of the HBCRA desires to approve the cost proposal from CGA in the amount of \$49,402.50 for the conceptual design of on-street parking along N.E. 1st Avenue, and the design and bid package preparation for a surface parking facility on the HBCRA owned lot located at 203/207 N.E. 3rd Street and authorize the Executive Director and HBCRA Attorney to negotiate an agreement with CGA for an amount not to exceed \$49,402.50 to provide services as set forth in the proposal.

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

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

Section 2. Approval of Cost Proposal. The cost proposal from CGA in the amount of \$49,402.50 for the conceptual design of on-street parking along N.E. 1st Avenue, and the design and bid package preparation for a surface parking facility on the HBCRA owned lot located at 203/207 N.E. 3rd Street is hereby approved.

Section 3. Authority to Negotiate Agreement. The Executive Director and HBCRA Attorney are authorized to negotiate an Agreement with CGA for an amount not to exceed \$49,402.50 to provide services as set forth in the proposal.

Section 4. Execution of Agreement. The Executive Director is hereby authorized to execute the Agreement with CGA.

Section 5. Implementation of Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Agreement with CGA.

Section 6. Effective Date. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 22nd day of April, 2019.

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ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JERNOGEN M. GUILLEN, CMC
CRA CLERK

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY

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