

EXHIBIT 1

RESOLUTION NO. 2021 - _____

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, AWARDING RFP #FY2020-2021-CRA004 AND PRE-QUALIFYING THE FOLLOWING SIX (6) FIRMS FOR A PERIOD OF SIX (6) YEARS FROM THE EFFECTIVE DATE OF THIS RESOLUTION: ALL COUNTIES PAINTING, LLC, CHURCHILL'S CONSTRUCTION COMPANY, INC., COLOR ENTERPRISES LLC, GRECO INTERNATIONAL CORPORATION, J.I.J. CONSTRUCTION CORP., AND ROOF PAINTING BY HARTZELL, INC. FOR PAINTING AND MINOR FASCIA BOARD REPAIRS; AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE AGREEMENTS WITH ALL COUNTIES PAINTING, LLC, CHURCHILL'S CONSTRUCTION COMPANY, INC., COLOR ENTERPRISES LLC, GRECO INTERNATIONAL CORPORATION, J.I.J. CONSTRUCTION CORP., AND ROOF PAINTING BY HARTZELL, INC. FOR AN AMOUNT NOT TO EXCEED \$50,000 PER FISCAL YEAR PER EACH FIRM; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 29, 2021, the City of Hallandale Beach (the "City") Procurement Department issued a Request for Proposals, RFP #FY2020-2021-CRA004 (Pre-qualification of firms for painting and minor fascia board repair) (the "RFP"), on behalf of the Hallandale Beach Community Redevelopment Agency (the "HBCRA"); and

WHEREAS, the RFP sought to identify multiple firms that would provide painting services and fascia board repairs for homes within the HBCRA community redevelopment area for the next six (6) years; and

WHEREAS, the RFP was sent via email to vendors from the City's vendor registration list, advertised on the City's website, and advertised on the DEMANDSTAR website; and

WHEREAS, the City Clerk's office received a total of six (6) proposals, from the following firms: All Counties Painting, LLC, Churchill's Construction Company, Inc., Color Enterprises LLC, Greco International Corporation, J.I.J. Construction Corp., and Roof Painting by Hartzell, Inc.; and

45 **WHEREAS**, all six (6) firms were evaluated by the HBCRA Evaluation Committee and all
46 six (6) firms were selected based on the criteria outlined in the RFP; and
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48 **WHEREAS**, the HBCRA Board of Directors desires to award the RFP and pre-qualify the
49 following six (6) firms for a period of six (6) years from the Effective Date of this Resolution: All
50 Counties Painting, LLC, Churchill's Construction Company, Inc., Color Enterprises LLC, Greco
51 International Corporation, J.I.J. Construction Corp., and Roof Painting by Hartzell, Inc.; and
52 authorize the Executive Director and HBCRA Attorney to negotiate and finalize agreements with
53 the six (6) firms for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000) per
54 fiscal year per each firm.
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56 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
57 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**
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59 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
60 incorporated into this Resolution.
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62 Section 2. Award of the RFP. The award of the RFP and pre-qualification of the following
63 six (6) firms for a period of six (6) years from the Effective Date of this Resolution: All Counties
64 Painting, LLC, Churchill's Construction Company, Inc., Color Enterprises LLC, Greco
65 International Corporation, J.I.J. Construction Corp., and Roof Painting by Hartzell, Inc. is hereby
66 approved.
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68 Section 3. Negotiation and Finalization of the Agreements. The Executive Director and
69 HBCRA Attorney are hereby authorized to negotiate and finalize the Agreements with All Counties
70 Painting, LLC, Churchill's Construction Company, Inc., Color Enterprises LLC, Greco
71 International Corporation, J.I.J. Construction Corp., and Roof Painting by Hartzell, Inc. for an
72 amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000) per fiscal year per each firm.
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74 Section 4. Execution of the Agreements. The Executive Director is hereby authorized to
75 execute and deliver the Agreements with All Counties Painting, LLC, Churchill's Construction
76 Company, Inc., Color Enterprises LLC, Greco International Corporation, J.I.J. Construction Corp.,
77 and Roof Painting by Hartzell, Inc.
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79 Section 5. Implementation of the Agreements. The Executive Director is hereby authorized
80 to take all steps necessary and appropriate to implement the terms and conditions of the
81 Agreements with All Counties Painting, LLC, Churchill's Construction Company, Inc., Color
82 Enterprises LLC, Greco International Corporation, J.I.J. Construction Corp., and Roof Painting by
83 Hartzell, Inc.
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85 Section 6. Effective Date. This Resolution shall take effect immediately upon approval.
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96 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
97 Beach Community Redevelopment Agency, this 19th day of May, 2021.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN,
CRA SECRETARY

JOY COOPER,
CHAIR

APPROVED AS TO FORM:

FINAL VOTE ON ADOPTION

SPIRITUS LAW LLC,
CRA ATTORNEY

Chair Cooper _____
Vice Chair Butler _____
Director Javellana _____
Director Lazarow _____
Director Lima-Taub _____