

1 EXHIBIT 1

2 RESOLUTION NO. 2021 - _____

3 A RESOLUTION OF THE CHAIR AND BOARD OF
4 DIRECTORS OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO
7 REJECT THE PROPOSALS RECEIVED PURSUANT TO BID
8 #FY2020-2021-CRA003 OFF STREET SUSTAINABLE
9 SURFACE PARKING FACILITY; AUTHORIZING THE
10 EXECUTIVE DIRECTOR TO RE-ADVERTISE BID #FY2020-
11 2021-CRA003; AND PROVIDING AN EFFECTIVE DATE.

12 WHEREAS, on March 25, 2021, BID #FY2020-2021-CRA003, Off Street Sustainable
13 Surface Parking Facility (the "BID"), was released to identify qualified contractors to construct a
14 sustainable parking lot with pervious surfaces, bioswales and native plantings on 203/207 NE 3rd
15 Street (the "Project"); and
16

17 WHEREAS, the BID was sent via email to over 1100 vendors from the City of Hallandale
18 Beach's (the "City") vendors list and pertinent vendors with a City Business Tax license to operate
19 in the City. The BID was advertised on the Hallandale Beach Chamber of Commerce website, the
20 City's website, the DEMANDSTAR website, and the City and HBCRA social media pages. In
21 addition to being advertised on the various websites, the BID was also advertised through the
22 Sun-Sentinel, Miami Minority Business Development Agency Business Center, U.S. Small
23 Business Administration, and the Broward County Community Relations and Outreach Section
24 Office of Economic and Small Business Development; and
25

26 WHEREAS, on March 31, 2021, a non-mandatory Pre-BID conference was held followed
27 by a site visit. The deadline to submit BID proposals to the City Clerk's office was April 26, 2021;
28 and
29

30 WHEREAS, the HBCRA received a total of three (3) responses for the Project. The BID
31 had four (4) minimum qualifications requirements ("MQR"). MQR #4 stated that Bidders must have
32 and provide a copy of the ACI Concrete Finisher Certification and Pervious Concrete Certification
33 from the National Ready Mixed Concrete Association.
34

35 WHEREAS, all three (3) firms were deemed non-responsive as they did not submit copies
36 of the ACI Concrete Finisher Certification and/or Pervious Concrete Certification: Continental
37 Construction USA, LLC, a Florida limited liability company; Florida Engineering & Development
38 Corp., a Florida corporation; and West Construction, Inc., a Florida corporation; and
39

40 WHEREAS, based on the non-responsive proposals received, the HBCRA desires to
41 reject all proposals and release another BID; and
42

43 WHEREAS, pursuant to the City of Hallandale Beach Code of Ordinances, Chapter 23,
44 Section 23-12(4), the City Commission may authorize the City Manager to reject all proposals or
45 reject all proposals and re-advertise, pursuant to the procedure prescribed in the Code. The
46 HBCRA has adopted the City's Procurement Code into its By-Laws; and
47

WHEREAS, the Board of Directors of the HBCRA desires to authorize the Executive Director to reject all responses to the BID and release another BID for the Project.

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. Rejection of All Responses to the BID. Pursuant to the City of Hallandale Beach Code of Ordinances, Chapter 23, Section 23-12(4), the Executive Director is hereby authorized to reject all responses to the BID.

Section 3. Re-Advertising of the BID. The Executive Director is hereby authorized to re-advertise the BID.

Section 4. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
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

Beach Community Redevelopment Agency, this 19th day of May, 2021.