

EXHIBIT 1

RESOLUTION NO. 2025 - _____

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, AWARDED BID# FY 2024-2025-CRA02 TO CONSTRUCTION 95, LLC; AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE A CONTRACTOR'S AGREEMENT WITH CONSTRUCTION 95, LLC IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY FIVE THOUSAND EIGHT HUNDRED TWELVE AND 00/100 DOLLARS (\$235,812.00); AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CONTRACTOR'S AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE CONTRACTOR'S AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 18, 2025, on behalf of the Hallandale Beach Community Redevelopment Agency (the "HBCRA"), the City of Hallandale Beach ("COHB") Procurement Department released BID# FY 2024-2025-CRA02 for HBCRA Speed Humps in the Community Redevelopment Area to seek qualified contractors to complete the project (the "BID"); and

WHEREAS, on October 10, 2025, the COHB Procurement Department provided an Award Information Memorandum for the BID; the release notice for the bid was sent to over 1,900 vendors, including those on the COHB's vendor list and relevant vendors with a COHB Business Tax License to operate in the COHB; and

WHEREAS, a total of seven (7) firms submitted responses, but two of the firms were deemed non-responsive; and

WHEREAS, according to the Procurement Code, the HBCRA Project Manager is responsible for selecting the lowest bidder from the responsive firms. Based on the award memorandum provided by the COHB Procurement Department, Construction 95 LLC has been identified as the lowest responsive bidder; and

WHEREAS, the Board of Directors of the HBCRA desires to award the BID to Construction 95 LLC and authorize the Executive Director and HBCRA Attorney to negotiate and finalize a Contractor's Agreement with Construction 95 LLC in an amount not to exceed Two Hundred Thirty-Five Thousand Eight Hundred Twelve and 00/100 Dollars (\$235,812.00).

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. Award of the BID. The award of the BID to Construction 95 LLC is hereby approved.

Section 3. Negotiation and Finalization of the Contractor's Agreement. The Executive Director and HBCRA Attorney are hereby authorized to negotiate and finalize a Contractor's Agreement with Construction 95 LLC to provide the terms and conditions for the construction of speed humps with the Community Redevelopment Area in an amount not to exceed Two Hundred Thirty Five Thousand Eight Hundred Twelve and 00/100 Dollars (\$235,812.00).

Section 4. Execution of the Contractor's Agreement. The Executive Director is hereby authorized to execute and deliver the Contractor's Agreement with Construction 95 LLC.

Section 5. Implementation of the Contractor's Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Contractor's Agreement with Construction 95 LLC.

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 19th day of November, 2025.

ATTEST: HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN
HBCRA SECRETARY

JOY COOPER
CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

TAYLOR DUMA LLP
HBCRA ATTORNEY

FINAL VOTE ON ADOPTION

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