



Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

Meeting Date:	January 21, 2026		File No.	Item Type: (Enter X in box)	Resolution		Other	
			25-577		X		Click or tap here to enter text.	
Fiscal Impact: (Enter X in box)	Yes	No	Ordinance Reading: (Enter X in box)		1st Reading		2nd Reading	
					N/A		N/A	
	X		Public Hearing: (Enter X in box)		Yes	No	Yes	No
Funding Source:	Capital Projects 6342-565000		Advertising Requirement: (Enter X in box)		Yes		No	
							X	
Account Balance:	\$916,322		RFP/RFQ/Bid Number:					
Contract/P.O. Required: (Enter X in box)	Yes	No	Project Number:					
	x							
Redevelopment Goals: (Enter X in box) <ul style="list-style-type: none"> Compact & Urban Development Projects <ul style="list-style-type: none"> Goal 1 – Catalytic projects that support the growth of local economy <input checked="" type="checkbox"/> Goal 2 – Transit supportive Development <input type="checkbox"/> Goal 3 – Neighborhood-level enhancements <input checked="" type="checkbox"/> Improve Connectivity within community <ul style="list-style-type: none"> Goal 1 – Development of complete streets <input type="checkbox"/> Goal 2 – Facilitate & Identify safe access to multiple modes of transportation <input type="checkbox"/> Goal 3- Provide Strategic parking solutions <input checked="" type="checkbox"/> Create CRA Resiliency <ul style="list-style-type: none"> Goal 1- Utilize innovative means to create sense of place to attract residents & visitors <input checked="" type="checkbox"/> Goal 2- Use diverse architectural styles & messaging to create iconic buildings & destinations <input type="checkbox"/> Goal 3- Prepare for sustainable future through smart technology, social & economic development Programs and environmental measures <input type="checkbox"/> 								
Sponsor Name:	Dr. Jeremy Earle, Executive Director		Department:		HBCRA			

SHORT TITLE:

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING AMENDMENT NUMBER 2 TO THE CRA PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$14,075; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NUMBER 2; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT AMENDMENT NUMBER 2; AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Background:

On December 8, 2020, the Hallandale Beach Community Redevelopment Agency (HBCRA) issued a Request for Proposal (RFP) for a Construction Manager at Risk (CMAR) to oversee the construction of the capital improvement projects consistent with the HBCRA redevelopment plan, including but not limited to sidewalks, art trails, bikeways, green projects, landscaping canopying planting, bike paths, crosswalks, bioswales, roadway construction, storm water projects, streetscape projects, lighting projects, and other public projects named hereafter as Improvements Program, throughout the CRA. On May 5, 2021, the HBCRA Board of Directors awarded RFP #FY2020-2021-CRA002 CMAR for various projects to Burkhardt Construction Inc via Resolution 2021-013.

To proceed with constructing the mentioned public improvements, architectural and engineering services are needed for each project's design and planning phases. On May 16, 2022, the HBCRA Board approved Resolution 2022-006 authorizing the HBCRA Executive Director to negotiate an agreement with Kimley-Horn to provide design services for the aforementioned projects. It is essential to note that Kimley-Horn is one of the prequalified firms on the City of Hallandale Beach's Consultant Competitive Negotiation Act (CCNA) list for ongoing professional architectural and engineering services.

To date, Burkhardt Construction and Kimley-Horn have designed and constructed four of the seven proposed public improvement projects, which include the recently completed Foster Road streetscape improvement, sidewalk enhancements, tree planting, and street lighting improvement projects, with NE 1st Ave streetscape improvement currently undergoing construction.

Current Situation:

The FEC parking lot located on NE 1st Ave, north of NE 3rd street, was identified as one of the public improvements associated with CMAR capital improvement projects. The FEC and COHB partially own the lot. For years, FEC has deferred parking lot maintenance, which was necessary due to deteriorating conditions, the absence of electrical infrastructure (including parking lot lighting), ponding issues, and the need for additional parking. To limit the City's liability while designs were in progress, the HBCRA completed temporary improvements, which included the installation of solar lighting, repairs to the guardrail, and sealcoating the existing asphalt.

To date, the HBCRA has been meeting bi-weekly with the Florida East Coast (FEC) Railway and Kimley-Horn to facilitate discussions on improving the parking lot. The new design will incorporate pole-mounted parking lot lighting, festoon lighting, drainage, and additional parking. During the initial design phase, FEC would not allow the agency to make any permanent improvements to its portion of the parking.

Most recently, the COHB entered into negotiations to draft a master land lease for the use of the FEC Right-of-Way throughout Hallandale Beach, which includes the parking lot along NE 1st Avenue, north of NE 3rd Street. Following recent coordination with FEC representatives, approval was granted to the COHB/HBCRA to proceed with the installation of light poles, wiring/conduit, and foundations, pending a deposit is provided by the agency for the removal of any installed infrastructure.

Currently, the HBCRA is finalizing designs for the FEC/COHB parking lot, but it will need to incorporate electrical engineering services within the design. On January 6, 2026, Kimley-Horn submitted a proposal to the agency for \$14,075 to amend the existing agreement, incorporating hard-wire lighting into the parking lot and revising the current design.

Recommendation:

HBCRA staff recommends that the HBCRA Board of Directors approve the attached resolution, authorizing the Executive Director to execute a second amendment to the agreement for \$14,075 for the incorporation of electrical engineering services to the design of the FEC/COHB parking lot.

Fiscal Impact:

\$14,075

Why Action is Necessary:

Pursuant to Code of Ordinances, in accordance with Procurement Code Section 23-16, Change Orders, (a) Any change in the contract price, scope of work or time for completion of any project purchase following the award of a contract shall be by a written change order, approved and executed with the same formalities as the contract.

PROPOSED ACTION:

HBCRA Board of Directors approves the resolution.

ATTACHMENT(S):

Exhibit 1- Resolution

Exhibit 2 – CRA professional services agreement

Exhibit 3 – FADD Parking Lot and NE 2nd Ave (Design scope)

Exhibit 4 – Amendment 1

Exhibit 5 – Amendment 2