

1 EXHIBIT 1

2 RESOLUTION NO. 2025 - _____

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY APPROVING AN INCREASE TO
6 THE GUARANTEED MAXIMUM PRICE FOR THE N.E. 1ST
7 AVENUE STREETScape IMPROVEMENTS PROJECT IN THE
8 AMOUNT OF \$300,288.41 FOR THE COST FOR OWNER'S
9 CONTINGENCY (\$120,000.00) AND PERMIT ALLOWANCE
10 (\$180,288.41) FOR AN INCREASED GUARANTEED MAXIMUM
11 PRICE OF \$9,040,509.27; AUTHORIZING THE EXECUTIVE
12 DIRECTOR TO TAKE ALL ACTION NECESSARY TO
13 IMPLEMENT THE INCREASE TO THE GUARANTEED
14 MAXIMUM PRICE INCLUDING THE EXECUTION AND
15 DELIVERY OF AN AMENDMENT TO THE ADDENDUM TO THE
16 CMAR AGREEMENT FOR THE N.E. 1ST AVENUE
17 STREETScape IMPROVEMENTS PROJECT; AND PROVIDING
18 AN EFFECTIVE DATE.

19 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency ("HBCRA") and
20 Burkhardt Construction, Inc. ("Contractor") entered into that certain Construction Management at
21 Risk Agreement pursuant to Resolution No. 2021-013 CRA adopted on May 5, 2021, as amended
22 by that certain First Amendment to Construction Management at Risk Agreement dated June 21,
23 2022 (collectively, the "CMAR Agreement"); and
24

25 **WHEREAS**, On March 19, 2025, the Board of Directors of the HBCRA passed Resolution
26 No 2025-005 approving a Guaranteed Maximum Price (GMP) proposal by the Contractor for the
27 construction of the N.E. 1st Avenue Streetscape Improvement Project in the amount of
28 \$8,740,220.86; and
29

30 **WHEREAS**, while reviewing the Addendum to the CMAR Agreement for the N.E. 1st
31 Avenue Streetscape Improvements Project, the HBCRA project management staff identified the
32 amounts for the owner's contingency (\$120,000.00) and permit allowance (\$180,288.41) were not
33 calculated into the GMP; and
34

35 **WHEREAS**, the HBCRA project management staff recommends amending the previously
36 approved Addendum to the CMAR Agreement to increase the GMP by \$300,288.41 to incorporate
37 the cost for owner's contingency (\$120,000.00) and permit allowance (\$180,288.41) for an
38 increased GMP of \$9,040,509.27; and
39

40 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) increase the approved
41 GMP for the N.E. 1st Avenue Streetscape Improvements in the amount of \$300,288.41 for the
42 cost for owner's contingency (\$120,000.00) and permit allowance (\$180,288.41) for an increased
43 GMP of \$9,040,509.27 and (b) authorize the Executive Director to take all action necessary to
44 implement the GMP increase in the amount of \$300,288.41 for an increased GMP of
45 \$9,040,509.27 including the negotiation, execution and delivery of an Amendment to the
46 Addendum to the CMAR Agreement.

47
48 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
49 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**
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51 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
52 incorporated into this Resolution.
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54 Section 2. Approval of Increase to GMP for N.E. 1st Avenue Streetscape Improvements
55 Project. The increase to the GMP for the N.E. 1st Avenue Streetscape Improvements in the
56 amount of \$300,288.41 for the cost for owner's contingency (\$120,000.00) and permit allowance
57 (\$180,288.41) for an increased GMP of \$9,040,509.27 is hereby approved.
58

59 Section 3. Implementation of Increased GMP for N.E. 1st Avenue Streetscape
60 Improvements Project. The Executive Director is hereby authorized to take all steps necessary
61 and appropriate to implement the increased GMP of \$9,040,509.27 for the N.E. 1st Avenue
62 Streetscape Improvements project including the negotiation, execution and delivery of an
63 Amendment to the Addendum to the CMAR Agreement.
64

65 Section 4. Effective Date. This Resolution shall take effect immediately upon approval.
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67 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
68 Beach Community Redevelopment Agency, this 21st day of May, 2025.

69 ATTEST: HALLANDALE BEACH COMMUNITY
70 REDEVELOPMENT AGENCY
71
72

73 _____
74 JENORGEN M. GUILLEN
75 HBCRA SECRETARY
76
77

73 _____
74 JOY COOPER
75 CHAIR
76
77

78 APPROVED AS TO FORM
79 AND LEGAL SUFFICIENCY:
80
81

82 _____
83 TAYLOR ENGLISH DUMA LLP
84 HBCRA ATTORNEY
85
86

87 **FINAL VOTE ON ADOPTION**

88 Chair Cooper _____
89 Vice Chair Lazarow _____
90 Director Adams _____
91 Director Butler _____
92 Director Lima-Taub _____