

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING CHANGE ORDER #3 FOR THE RFP# FY2021-
7 2022-011, HISTORIC VILLAGE AND CURCI HOUSE
8 IMPROVEMENTS CONTRACT WITH CAMPUS
9 CONSTRUCTION GROUP, INC., TO INCREASE THE
10 CONSTRUCTION FUNDING (CONTRACT AWARD TOTAL) IN
11 THE AMOUNT OF SIXTY-FOUR THOUSAND, TWO HUNDRED
12 AND TWENTY EIGHT DOLLARS (\$64,228), WHICH EXCEEDS
13 THE AVAILABLE REMAINING CONTINGENCY, AS APPROVED
14 VIA RESOLUTION NO. 2022-88; BRINGING THE REVISED
15 TOTAL COST TO FIVE HUNDRED, NINETY SIX THOUSAND,
16 FOUR HUNDRED AND TWENTY-TWO DOLLARS (\$596,422),
17 AND AUTHORIZING AN EXTENSION OF THE TIME TO
18 COMPLETE THE PROJECT THROUGH SEPTEMBER 30, 2025;
19 AND PROVIDING FOR AN EFFECTIVE DATE.
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21
22 **WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all
23 purchases of and contracts for equipment, supplies and contractual services, when the
24 estimated cost exceeds \$50,000, shall be based on competitive bids, and pursuant to Chapter
25 23, Section 23-6, Award of Contract, the City Manager shall have the authority to recommend
26 to the City Commission award of contracts; and
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28 **WHEREAS**, pursuant to Code of Ordinances, Chapter 23, Section 23-12, Procedures for
29 purchases in excess of \$50,000, (7) Change Orders, Any change in the contract price, scope
30 of work or time for completion of any project following the award of a contract shall be by a
31 written change order, approved by the city manager and executed with the same formalities
32 as the contract, and the scope of any project may be changed with prior approval of the city
33 commission; and
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35 **WHEREAS**, Bid # FY 2021-2022-011 Historic Village and Curci House Improvements was
36 competitively bid and released on May 16, 2022 and the City Commission approved, through
37 Resolution 2022-088, an award contract to Campus Construction Group, Inc. on September 12,
38 2022; and
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41 **WHEREAS**, on September 28, 2022, the City Commission of the City of Hallandale Beach
42 authorized Resolution No. 2022-088 awarding Bid RFP# FY2021- 2022-011, Historic Village
43 and Curci House Improvements, to Campus Construction Group, Inc. in the following
44 amounts for Campus Construction Group, Inc.in the amount of \$462,777.00, plus a Project
45 Contingency of (15%), \$69,417.00; and

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47 **WHEREAS**, Change Orders #1 and #2 were administratively approved pursuant to City
48 Procurement policies for a total amount of Fifty-Nine Thousand, Eight Dollars (\$59,008); and

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50 **WHEREAS**, the groundwork has been completed and the only pending item is the installation
51 of the ADA Lift for the Curci House, which has already been fabricated and is ready for installation;
52 and

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54 **WHEREAS**, during demolition of the ADA Lift door openings at the first and second floors of
55 the Curci House, it was discovered that the existing steel reinforcement was not as shown in the
56 structural plans and a sub consultant to ACAI Associates, Inc. was contracted directly by the City
57 to update and revise the plans accordingly, since ACAI Associates, Inc. closed their business in
58 March of 2024; and

59
60 **WHEREAS**, at this time, additional columns, beam and shoring of window lintels are
61 necessary to support the ADA Lift lateral forces; and

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63 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public
64 interest to authorize Change Order #3 for the RFP# FY2021-2022-011, Historic Village and
65 Curci House Improvements contract with Campus Construction Group, Inc., to authorize the
66 additional cost of seventy four thousand six hundred and thirty-seven (\$74,637) dollars for the
67 ADA Lift structural support, which exceeds the available remaining contingency, as approved via
68 Resolution No. 2022-88.

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70 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
71 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

SECTION 1. Whereas Clauses. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. Authorization. The Mayor and City Commission hereby authorize Change Order #3 for the RFP# FY2021-2022-011, Historic Village and Curci House Improvements contract with Campus Construction Group, Inc., for seventy four thousand six hundred and thirty-seven (\$74,637) dollars for the ADA Lift structural support, and increase the construction funding (contract award total) in the amount of Sixty-Four Thousand, Two Hundred and Twenty Eight Dollars (\$64,228), bringing the revised total contract to a not to exceed amount of to Five Hundred, Ninety-Six Thousand, Four Hundred and Twenty-Two Dollars (\$596,422), authorize an extension of the time to complete the project through September 30, 2025, and authorize the City Manager to execute all relating documents.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of _____ 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY