

1 EXHIBIT 1

2 RESOLUTION NO. 2024 - _____

3 A RESOLUTION OF THE CHAIR AND BOARD OF
4 DIRECTORS OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY AWARDING INVITATION TO
6 BID (ITB) BID # FY 2023-2024 CRA04 LAKE HOUSES
7 RENOVATIONS – 1016 & 1018 S.W. 8TH STREET TO
8 JULIANA ENTERPRISES, INC. DBA ADAL FGC AS THE
9 LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER IN
10 THE AMOUNT OF \$492,264 WITH AN OWNER’S
11 CONTINGENCY OF \$73,839 FOR A TOTAL NOT TO
12 EXCEED AMOUNT OF \$566,103; AUTHORIZING THE
13 EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO
14 NEGOTIATE AND FINALIZE A CONTRACTOR
15 AGREEMENT WITH JULIANA ENTERPRISES, INC. DBA
16 ADAL FGC IN THE NOT TO EXCEED AMOUNT OF \$566,103;
17 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
18 THE CONTRACTOR AGREEMENT; AUTHORIZING THE
19 EXECUTIVE DIRECTOR TO TAKE ALL ACTION
20 NECESSARY TO IMPLEMENT THE TERMS OF THE
21 CONTRACTOR AGREEMENT AND PROVIDING AN
22 EFFECTIVE DATE.

23
24 **WHEREAS**, on September 19, 2024, the City of Hallandale Beach (the “City”)
25 Procurement Department issued an Invitation to Bid (ITB) # FY 2023-2024 CRA04 Lake Houses
26 Renovations – 1016 & 1018 S.W. 8th Street (the “ITB”), on behalf of the Hallandale Beach
27 Community Redevelopment Agency (the “HBCRA”); and
28

29 **WHEREAS**, the intent of the ITB was to obtain a response from qualified bidders for the
30 renovation of the existing housing units known as the Lake Houses located at 1016 and 1018
31 S.W. 8th Street, Hallandale Beach within the Community Redevelopment Area; and
32

33 **WHEREAS**, the ITB was sent to over two thousand (2000) vendors, including vendors
34 from the City’s vendor list and pertinent vendors that have a City Business Tax License to operate
35 in the City; and
36

37 **WHEREAS**, the RFP was also advertised on the Hallandale Beach Chamber of
38 Commerce website, the City’s website, DEMANDSTAR.com, City Social Media pages, Miami
39 Minority Business Development Agency Business Center, U.S. Small Business Administration,
40 Broward County Community Relations and Outreach Section Office of Economic and Small
41 Business Development; and
42

43 **WHEREAS**, the City Clerk’s office received a total of five (5) bids in response to the ITB
44 with one (1) bid deemed responsive and the other four (4) bids deemed non-responsive; and
45

46 **WHEREAS**, based upon review of the bids received, Juliana Enterprises, Inc. DBA Adal
47 FGC was determined to be the lowest, responsive and responsible bidder in the total amount of
48 \$492,264 for construction including alternates and allowances; and
49

50 **WHEREAS**, HBCRA staff recommends carrying an owner's contingency amount of
51 approximately 15% (\$73,839) to cover possible unforeseen conditions during construction for a
52 total not to exceed amount of \$566,103; and.
53

54 **WHEREAS**, the HBCRA Board of Directors desires to (a) award the ITB to Juliana
55 Enterprises, Inc. DBA Adal FGC, and (b) authorize the negotiation, finalization and execution of
56 a Contractor Agreement with Juliana Enterprises, Inc. DBA Adal FGC to renovate the Lake
57 Houses located at 1016 and 1018 S.W. 8th Street, Hallandale Beach in an amount not to exceed
58 \$566,103.
59

60 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
61 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**
62

63 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
64 incorporated into this Resolution.
65

66 Section 2. Award of the ITB. The award of the RFP to Juliana Enterprises, Inc. DBA Adal
67 FGC is hereby approved.
68

69 Section 3. Negotiation and Finalization of Contractor Agreement. The Executive Director
70 and HBCRA Attorney are hereby authorized to negotiate and finalize a Contractor Agreement
71 with Juliana Enterprises, Inc. DBA Adal FGC to renovate the Lake Houses located at 1016 and
72 1018 S.W. 8th Street, Hallandale Beach in an amount not to exceed \$566,103.
73

74 Section 4. Execution of Contractor Agreement. The Executive Director is hereby
75 authorized to execute and deliver the Agreement with Juliana Enterprises, Inc. DBA Adal FGC.
76

77 Section 5. Implementation of Contractor Agreement. The Executive Director is hereby
78 authorized to take all steps necessary and appropriate to implement the terms and conditions of
79 the Contractor Agreement with Juliana Enterprises, Inc. DBA Adal FGC.
80

81 Section 6. Effective Date. This Resolution shall take effect immediately upon approval.
82

83 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
84 Beach Community Redevelopment Agency, this 20th day of November, 2024.
85

86 ATTEST: HALLANDALE BEACH COMMUNITY
87 REDEVELOPMENT AGENCY
88
89
90

91 _____
92 JENORGEN M. GUILLEN
93 HBCRA SECRETARY
94
95
96

JOY COOPER
CHAIR

97
98 APPROVED AS TO FORM
99 AND LEGAL SUFFICIENCY:

100
101
102 _____
103 TAYLOR ENGLISH DUMA LLP
104 HBCRA ATTORNEY

105
106
107 **FINAL VOTE ON ADOPTION**
108 Chair Cooper _____
109 Vice Chair Lima-Taub _____
110 Director Adams _____
111 Director Butler _____
112 Director Lazarow _____
113
114