

1 EXHIBIT 1

2 RESOLUTION NO. 2026 - _____

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 2025-26-CRA001 632 SW 6TH TERRACE
7 RENOVATION TO DAN ENTERPRISES TEAM LLC AS THE
8 LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER IN
9 THE AMOUNT OF \$196,777 WITH AN OWNER'S
10 CONTINGENCY OF \$29,516.55 FOR A TOTAL NOT TO
11 EXCEED AMOUNT OF \$226,293.55; AUTHORIZING THE
12 EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO
13 NEGOTIATE AND FINALIZE A CONTRACTOR
14 AGREEMENT WITH DAN ENTERPRISES TEAM LLC IN THE
15 NOT TO EXCEED AMOUNT OF \$226,293.55; AUTHORIZING
16 THE EXECUTIVE DIRECTOR TO EXECUTE THE
17 CONTRACTOR AGREEMENT; AUTHORIZING THE
18 EXECUTIVE DIRECTOR TO TAKE ALL ACTION
19 NECESSARY TO IMPLEMENT THE TERMS OF THE
20 CONTRACTOR AGREEMENT AND PROVIDING AN
21 EFFECTIVE DATE.

22
23 **WHEREAS**, on November 20, 2025, the City of Hallandale Beach (the "City") Procurement
24 Department issued an Invitation to Bid (ITB) # FY 2025-26-CRA001 632 SW 6th Terrace
25 Renovation (the "ITB"), on behalf of the Hallandale Beach Community Redevelopment Agency
26 (the "HBCRA"); and

27
28 **WHEREAS**, the intent of the ITB was to obtain a response from qualified bidders for the
29 improvements to the existing duplex housing unit at 632 S.W. 6th Terrace, Hallandale Beach,
30 within the Community Redevelopment Area; and

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

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

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42 **WHEREAS**, the City Clerk's office received a total of five (5) bids in response to the ITB
43 with three (3) bids deemed responsive and the other two (2) bids deemed non-responsive; and

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45 **WHEREAS**, based upon review of the bids received, Dan Enterprises Team LLC was

46 determined to be the lowest, responsive and responsible bidder in the total amount of \$196,777
47 for construction including alternates and allowances; and

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49 **WHEREAS**, HBCRA staff recommends carrying an owner's contingency amount of
50 approximately 15% (\$29,516.55) to cover possible unforeseen conditions during construction for
51 a total not to exceed amount of \$226,293.55; and.

52
53 **WHEREAS**, the HBCRA Board of Directors desires to (a) award the ITB to Dan
54 Enterprises Team LLC, and (b) authorize the negotiation, finalization and execution of a
55 Contractor Agreement with Dan Enterprises Team LLC for the improvements to the existing
56 duplex housing unit at 632 S.W. 6th Terrace, Hallandale Beach in an amount not to exceed
57 \$226,293.55.

58
59 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS
60 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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

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65 Section 2. Award of the ITB. The award of the RFP to Dan Enterprises Team LLC is hereby
66 approved.

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68 Section 3. Negotiation and Finalization of Contractor Agreement. The Executive Director
69 and HBCRA Attorney are hereby authorized to negotiate and finalize a Contractor Agreement
70 with Dan Enterprises Team LLC for the improvements to the existing duplex housing unit at 632
71 S.W. 6th Terrace, Hallandale Beach in an amount not to exceed \$226,293.55.

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73 Section 4. Execution of Contractor Agreement. The Executive Director is hereby
74 authorized to execute and deliver the Agreement with Dan Enterprises Team LLC.

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76 Section 5. Implementation of Contractor Agreement. The Executive Director is hereby
77 authorized to take all steps necessary and appropriate to implement the terms and conditions of
78 the Contractor Agreement with Dan Enterprises Team LLC.

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

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82 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
83 Beach Community Redevelopment Agency, this 4th day of February, 2026.

84
85 ATTEST:

86 HALLANDALE BEACH COMMUNITY
87 REDEVELOPMENT AGENCY

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89
90
91 JENORGEN M. GUILLEN
92 HBCRA SECRETARY

93
94
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96 JOY COOPER
CHAIR

97 APPROVED AS TO FORM
98 AND LEGAL SUFFICIENCY:
99

100
101 _____
102 TAYLOR DUMA LLP
103 HBCRA ATTORNEY
104
105

106 **FINAL VOTE ON ADOPTION**

107 Chair Cooper _____
108 Vice Chair Lazarow _____
109 Director Adams _____
110 Director Butler _____
111 Director Lima-Taub _____