

EXHIBIT 1

RESOLUTION NO. 2026 - _____

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AWARDING INVITATION TO BID (ITB) BID # FY 2025-26-CRA001 632 SW 6TH TERRACE RENOVATION TO DAN ENTERPRISES TEAM LLC AS THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER IN THE AMOUNT OF \$196,777 WITH AN OWNER'S CONTINGENCY OF \$29,516.55 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$226,293.55; AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE A CONTRACTOR AGREEMENT WITH DAN ENTERPRISES TEAM LLC IN THE NOT TO EXCEED AMOUNT OF \$226,293.55; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CONTRACTOR AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE CONTRACTOR AGREEMENT AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN
HBCRA SECRETARY

JOY COOPER
CHAIR

97 APPROVED AS TO FORM
98 AND LEGAL SUFFICIENCY:

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TAYLOR DUMA LLP

103 HBCRA ATTORNEY

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106 **FINAL VOTE ON ADOPTION**

107 Chair Cooper _____

108 Vice Chair Lazarow _____

109 Director Adams _____

110 Director Butler _____

111 Director Lima-Taub _____