

1 EXHIBIT 1
2 GISND RESOLUTION NO. 2024-
3

4 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
5 GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT (GISND)
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
7 AUTHORIZING AWARD OF RFP # FY 2023-2024-02 –
8 CONSULTANTS' COMPETITIVE NEGOTIATION ACT (CCNA)
9 FOR PROFESSIONAL SERVICES FOR PHASE 1 OF THE
10 DESIGN OF GISND VISION PLAN TO THE HIGHEST
11 RANKED VENDOR, STANTEC CONSULTING SERVICES,
12 INC. AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE
13 AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
14

15 WHEREAS, since the inception of the Golden Isles Safe Neighborhood District
16 (GISND) in 1957, it has made significant investments into the community including the
17 construction of the guardhouse, enhanced lighting, and the implementation of several security
18 measures and equipment; and
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20 WHEREAS, the GISND advisory board recognizes a long-term plan for the functional
21 design and appearance of the community is required to appropriately prepare for the current
22 and future needs of the district; and
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24 WHEREAS, GISND in collaboration with Stantec Consulting Services, Inc., a global
25 design firm, developed a proposed Vision Plan from feedback and deliberation from several
26 public GISND advisory board meetings, a community wide meeting hosted on April 5, 2022,
27 and a website created for the public review; and
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29 WHEREAS, the GISND Vision Plan was the initial step in the development of an
30 improvement plan for the district that will permit critical projects to move forward, reduce
31 district maintenance costs, increase security, and potentially increase property values; and
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33 WHEREAS, on August 23, 2023, Staff recommended that the Board of Directors of the
34 GISND approve the GISND Vision Plan, and the Board approved of Concept No. 3 of the said
35 Plan through Resolution 2023-003, which presented a complete street design, including but
36 not limited to streets re-alignment, swells, sidewalk, curb and gutter, drainage system

evaluation and modification as needed, landscaping, site furniture, street lighting improvements and undergrounding, and guardhouse and bridges upgrade; and

WHEREAS, on November 2, 2023, the City of Hallandale Beach released RFP # FY 2023-2024-02 for the design of the Golden Isles Safe Neighborhood District (GISND) Vision Plan, and the City's the evaluation committee reviewed and rated the proposals from the two companies that submitted proposals, ranking Stantec Consulting Services, Inc. first, and Marlin Engineering, Inc. second; and

WHEREAS, Staff recommends that the Golden Isles Safe Neighborhood District Board of Directors find it in the public interest to authorize award of RFP # FY 2023-2024-02 – Consultants' Competitive Negotiation Act (CCNA) for professional services for the Design of Golden Isles Safe Neighborhood District (GISND) Vision Plan, to the highest ranked vendor, Stantec Consulting Services, Inc, and to authorize the City Manager to negotiate an agreement for further board consideration; should negotiations with the highest ranked firm prove unsuccessful, authorize the City Manager to negotiate with the second highest ranked firm, Marlin Engineering, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. The foregoing "Whereas" clauses are confirmed as true and incorporated herein.

SECTION 2. The Board of Directors hereby finds it in the public interest to authorize award of RFP # FY 2023-2024-02 – Consultants' Competitive Negotiation Act (CCNA) for professional services for the Design of Golden Isles Safe Neighborhood District (GISND) Vision Plan, to the highest ranked vendor, Stantec Consulting Services, Inc, and to authorize the City Manager to negotiate an agreement for further board consideration; should negotiations with the highest ranked firm prove unsuccessful, authorize the City Manager to negotiate with the second highest ranked firm, Marlin Engineering, Inc.

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

APPROVED AND ADOPTED on _____ day of _____ 20__.

JOY F. COOPER
CHAIR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY