

1 RESOLUTION NO. 2018-010 CRA

2 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
3 THE HALLANDALE BEACH COMMUNITY
4 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
5 FLORIDA, ACCEPTING THE BID BY AZULEJO, INC. IN THE
6 AMOUNT OF \$152,931.84 TO INVITATION TO BID # FY 2017-
7 2018-CRA002; AUTHORIZING THE EXECUTIVE DIRECTOR
8 TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH
9 AZULEJO, INC. IN AN AMOUNT NOT TO EXCEED
10 \$152,931.84; NEGOTIATE AND EXECUTE CONTRACTOR'S
11 AGREEMENTS FOR EACH PARTICIPATING RESIDENTIAL
12 UNIT FOR RESIDENTIAL CONSTRUCTION IMPROVEMENTS
13 UNDER THE FDEM GRANT; AUTHORIZE STAFF TO SPEND
14 THE ENTIRE AMOUNT OF THE GRANT AWARD TO COVER
15 CONSTRUCTION COSTS, ADMINISTRATIVE EXPENSES
16 AND ANY CONTINGENCIES THAT MAY ARISE DURING THE
17 PROJECT NOT TO EXCEED \$194,000; AND PROVIDING AN
18 EFFECTIVE DATE.

19
20 **WHEREAS**, on December 14, 2015 the Board of Directors of the Hallandale Beach
21 Community Redevelopment Agency ("HBCRA") approved a Resolution accepting a grant from
22 the State of Florida Division of Emergency Management ("FDEM") for the Hurricane Loss
23 Mitigation Program (Residential Construction Mitigation Program) in the amount of \$194,000,
24 which grant has a current balance of \$186,974, and

25 **WHEREAS**, through this grant, the HBCRA anticipates assisting nine single family units
26 located within the City of Hallandale Beach by providing mitigation activities allowed under the
27 grant; and

28 **WHEREAS**, as required by the FDEM grant guidelines and the City/CRA's Procurement
29 policies, Invitation to Bid No. BID # FY 2017-2018-CRA002 was released to engage the lowest
30 bidder licensed and insured general contractor to perform the construction work on the nine single
31 family residential units following State requirements and Building Code requirements; and

32 **WHEREAS**, the HBCRA received two responses by the deadline of Monday, March 19,
33 2018 at 11:00 AM; and

34 **WHEREAS**, HBCRA staff evaluated the two responses received from Marvbuilders LLC
35 with a cost proposal of \$173,630.89 and Azulejo, Inc. with a cost proposal of \$152,931.84; and

36
37 **WHEREAS**, the HBCRA Board desires to accept the bid by Azulejo, Inc. and to authorize
38 the Executive Director to negotiate and execute an agreement with Azulejo, Inc. in an amount not
39 to exceed \$152,931.84, negotiate and execute and Contractor's Agreements for each

40 participating residential unit for residential construction improvements under the FDEM grant and
41 authorize staff to spend the entire amount of the grant award to cover construction costs,
42 administrative expenses and any contingencies that may arise during the project not to exceed
43 \$194,000.

44
45 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
46 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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

49 Section 2. Acceptance of Bid. The bid by Azulejo, Inc. in the amount of \$152,931.84 is
50 hereby accepted.

51 Section 3. Negotiation and Execution of Agreements. The Executive Director is hereby
52 authorized to negotiate and execute an agreement with Azulejo, Inc. in an amount not to exceed
53 \$152,931.84, negotiate and execute and Contractor's Agreements for each participating
54 residential unit for residential construction improvements under the FDEM grant and authorize
55 staff to spend the entire amount of the grant award to cover construction costs, administrative
56 expenses and any contingencies that may arise during the project not to exceed \$194,000.

57 Section 4. Implementation of Agreements. The Executive Director is hereby authorized
58 to take all steps necessary and appropriate to implement the terms and conditions of the
59 agreements.

60 Section 5. Effective Date. This resolution shall take effect immediately upon approval.

61 PASSED AND ADOPTED by a 3-1 vote of the Board of the Hallandale
62 Beach Community Redevelopment Agency, this 21st day March, 2018.

63 ATTEST: HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY


JENORGEN GUILLEN, INTERIM CRA CLERK
APPROVED AS TO FORM:


KEITH LONDON, CHAIR


GRAY ROBINSON, P.A., CRA ATTORNEY

VOTE
AYE/NAY
Chair London Y /
Vice Chair Lazarow Absent
Director Butler Y /
Director Dally Y /
Director Taub Y / N