

RESOLUTION NO. 2021 – 034 CRA

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY2020-2021-CRA005 PROFESSIONAL LEGAL SERVICES TO SPIRITUS LAW LLC; AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH SPIRITUS LAW LLC; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, continuing retention of a Hallandale Beach Community Redevelopment Agency (“HBCRA”) Legal Advisor will facilitate HBCRA activities and ensure these are conducted in accordance with Local, County and State Statutes; and

WHEREAS, the HBCRA issued a Request for Proposals, RFP #FY2020-2021-CRA005 Professional Legal Services (the “RFP”) on September 15, 2021, to identify firms that could be selected to provide professional legal services to the HBCRA on all legal matters, including but not limited to, contract negotiations, real estate closings, preparing opinions of title, and drafting and reviewing land development agreements; and

WHEREAS, the RFP was sent via email to over sixty (60) vendors from the City of Hallandale Beach’s (the “City”) vendor list, advertised on the Hallandale Beach Chamber of Commerce website, advertised on the City’s website, advertised on the DEMANDSTAR website, and advertised on the City’s and HBCRA’s social media pages; and

WHEREAS, the deadline date to submit all proposals for the RFP, to the City Clerk’s office was October 14, 2021; and

WHEREAS, the HBCRA received a total of three (3) proposals. The proposals were from Greenspoon Marder LLP, Spiritus Law LLC, and Weiss Serota Helfman Cole & Bierman, P.L.; and

WHEREAS, On November 3, 2021 the Procurement Director met with the Sunshine Evaluation Committee, selected for this RFP, to discuss the submitted proposals. The Evaluation Committee was appointed by the HBCRA Executive Director and consisted of the following members:

1. Lynn Solomon, Assistant City Attorney, City of Fort Lauderdale
2. Sonja K. Dickens, Esq., City Attorney, City of Miami Gardens
3. Earl Hall, City Attorney, City of Lauderhill

WHEREAS, the Evaluation Committee, upon review of the proposals, determined that all three firms met the minimum qualification requirements;

WHEREAS, the Evaluation Committee scored and ranked both responsive firms as follows: Greenspoon Marder LLP received 250 points, Weiss Serota Helfman Cole & Bierman,

P.I. received 271 points and Spiritus Law LLC received 282 points; and

WHEREAS, based on the RFP process and the evaluation committee's review and scoring, HBCRA staff recommends award of the RFP to Spiritus Law LLC; and

WHEREAS, the Board of Directors of the HBCRA desires to award the RFP to Spiritus Law LLC and authorize the Executive Director and HBCRA Attorney to negotiate and finalize an agreement with Spiritus Law LLC.

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 RFP. The award of the RFP to Spiritus Law LLC is hereby approved.

Section 3. Negotiation and Finalization of the Agreement. The Executive Director and HBCRA Attorney are hereby authorized to negotiate and finalize the Agreement with Spiritus Law LLC to provide legal services.

Section 4. Execution of the Agreement. The Executive Director is hereby authorized to execute and deliver the Agreement with Spiritus Law LLC.


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

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


PASSED AND ADOPTED by a 4/1 vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 15th day of December, 2021.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

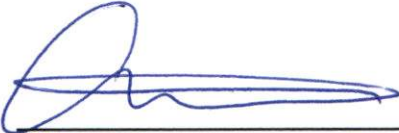


JENORGEN M. GUILLEN,
CRA SECRETARY



JOY COOPER,
CHAIR

APPROVED AS TO FORM:



SPIRITUS LAW LLC,
CRA ATTORNEY

FINAL VOTE ON ADOPTION

Chair Cooper
Vice Chair Butler
Director Javellana
Director Lazarow
Director Lima-Taub

YES
YES
NO
YES
YES