

39 the evaluation process; the Evaluation Committee decided not to hold Oral Presentations and
40 proceeded with rating the responsive proposers; and

41 **WHEREAS**, on April 4, 2018, the Evaluation Committee submitted rating sheets for the
42 two (2) responsive proposers with Redevelopment Management Associates, LLC being ranked
43 first with a fee of \$200,000 for the Redevelopment Plan Modification and the fee for the Citywide
44 Visioning to be determined; and

45 **WHEREAS**, the Board of Directors of the HBCRA and City Commission desire to (a)
46 accept the proposal from Redevelopment Management Associates, LLC to the RFP (b) authorize
47 the Executive Director to negotiate and execute an agreement with Redevelopment Management
48 Associates, LLC for the Redevelopment Plan Modification and Citywide Visioning for a fee not to
49 exceed \$240,000; and

50
51 **WHEREAS**, the City will fund the component of the Citywide Visioning.

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53 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION**
54 **AND CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY**
55 **REDEVELOPMENT AGENCY:**

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

58 Section 2. Acceptance of Proposal. The proposal from Redevelopment Management
59 Associates, LLC to the RFP is hereby accepted.

60 Section 3. Negotiation and Execution of Agreements. The Executive Director/City
61 Manager is hereby authorized to (a) negotiate and execute an Agreement with Redevelopment
62 Management Associates, LLC for the Redevelopment Plan Modification and Citywide Visioning
63 for an amount not to exceed of \$240,000 with the amount for the Citywide Visioning component
64 to be funded by the City.

65 Section 4. Implementation of Agreements. The Executive Director is hereby authorized
66 to take all steps necessary and appropriate to implement the terms and conditions of the
67 Agreements.

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

69 PASSED AND ADOPTED by a 10/0 vote of the Board of the Hallandale
70 Beach Community Redevelopment Agency and the City Commission of Hallandale Beach this
71 18th day April, 2018.

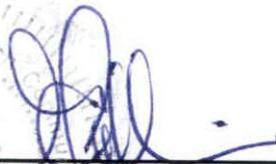
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HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

ATTEST:




JENORGEN M. GUILLEN, INTERIM CLERK


KEITH S. LONDON, CHAIR

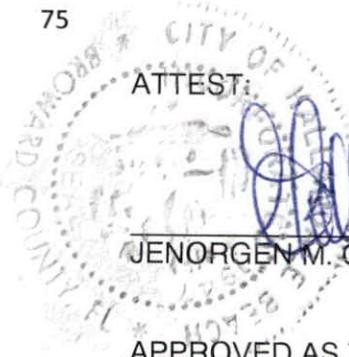
APPROVED AS TO FORM:


GRAY ROBINSON, P.A., CRA ATTORNEY

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FOR CITY



ATTEST:

JENORGEN M. GUILLEN, INTERIM CLERK


KEITH S. LONDON, CHAIR

APPROVED AS TO FORM:


JENNIFER MERINO
CITY ATTORNEY

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	VGTE	AYE/NAY
Mayor London	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice Mayor Lazarow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Dally	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Taub	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	VGTE	AYE/NAY
Chair London	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice Chair Lazarow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Dally	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Taub	<input checked="" type="checkbox"/>	<input type="checkbox"/>