

1 RESOLUTION NO. 2019-003 CRA

2 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS
3 OF THE HALLANDALE BEACH COMMUNITY
4 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
5 FLORIDA, ACCEPTING THE PROPOSAL FROM
6 STRATEGIC PLANNING GROUP, INC. (SPG) & IBI GROUP
7 (FLORIDA) INC. TO REQUEST FOR PROPOSALS # FY
8 2017-2018-CRA001 REDEVELOPMENT PLAN
9 MODIFICATION AND CITYWIDE VISIONING; AUTHORIZING
10 THE EXECUTIVE DIRECTOR TO NEGOTIATE AND
11 EXECUTE AN AGREEMENT WITH STRATEGIC PLANNING
12 GROUP, INC. (SPG) & IBI GROUP (FLORIDA) INC. FOR THE
13 REDEVELOPMENT PLAN MODIFICATION AND CITYWIDE
14 VISIONING FOR A FEE OF \$189,000; AND PROVIDING AN
15 EFFECTIVE DATE.

16
17 **WHEREAS**, Chapter 163 Part III, Florida Statutes regulates Community Redevelopment
18 Agencies (“CRA”) and requires that each CRA adopt a Community Redevelopment Plan in
19 order to implement its community redevelopment activities; and

20 **WHEREAS**, best practices as stated by the Florida Redevelopment Association, and the
21 general redevelopment community, are that Community Redevelopment Plan should be
22 modified every three to five years and

23 **WHEREAS**, the Community Redevelopment Plan of the Hallandale Beach Community
24 Redevelopment Agency (“HBCRA”) is known as its Implementation Plan and was approved by
25 the Board of Directors of the HBCRA in March 2012, and requires updating and modification to
26 address redevelopment activities for the remainder of the life of the HBCRA which sunsets in
27 October 2026; and

28 **WHEREAS**, on February 20, 2018, the City of Hallandale Beach’s Procurement
29 Department released Request for Proposals # FY 2017-2018-CRA001 for Redevelopment Plan
30 Modification and Citywide Visioning (the “RFP”); and

31 **WHEREAS**, three (3) proposals were received in response the RFP; and

32 **WHEREAS**, the Executive Director appointed an Evaluation Committee composed of
33 Jeremy Earle, Assistant City Manager, Keven Klopp, Director of Development Services, and
34 Faith Phinn, Financial Management Analyst; and

35 **WHEREAS**, on April 3, 2018, at 3:00 p.m., a Sunshine Evaluation Committee meeting
36 was held with all Evaluation Committee members coming to consensus that two (2) of the three
37 (3) proposers met the minimum qualification requirements of the RFP and would continue
38 through the evaluation process; the Evaluation Committee decided not to hold Oral
39 Presentations and proceeded with rating the responsive proposers; and

RESO. NO 2019-003 CRA

40 **WHEREAS**, on April 4, 2018, the Evaluation Committee submitted rating sheets for the
41 two (2) responsive proposers with Strategic Planning Group, Inc. (SPG) & IBI Group (Florida)
42 Inc. being ranked second with a fee of \$189,000 for the Redevelopment Plan Modification and
43 the Citywide Visioning; and

44 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) accept the proposal
45 from Strategic Planning Group, Inc. (SPG) & IBI Group (Florida) Inc. to the RFP (b) authorize
46 the Executive Director to negotiate and execute an agreement with Strategic Planning Group,
47 Inc. (SPG) & IBI Group (Florida) Inc. for the Redevelopment Plan Modification and the Citywide
48 Visioning for a fee of \$189,000 and (c) authorize the Executive Director to negotiate with the
49 City for a contribution for the Citywide Visioning.

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

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

55 Section 2. Acceptance of Proposal. The proposal from Strategic Planning Group, Inc.
56 (SPG) & IBI Group (Florida) Inc. to the RFP is hereby accepted.

57 Section 3. Negotiation and Execution of Agreement. The Executive Director is hereby
58 authorized to (a) negotiate and execute an Agreement with Strategic Planning Group, Inc.
59 (SPG) & IBI Group (Florida) Inc. for the Redevelopment Plan Modification and the Citywide
60 Visioning for a fee of \$189,000 and (b) negotiate with the City for a contribution for the Citywide
61 Visioning.

62 Section 4. Implementation of Agreement. The Executive Director is hereby authorized
63 to take all steps necessary and appropriate to implement the terms and conditions of the
64 Agreement.

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

66 **PASSED AND ADOPTED** by the Board of the Hallandale Beach Community
67 Redevelopment Agency, this 11th day February, 2019.

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HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

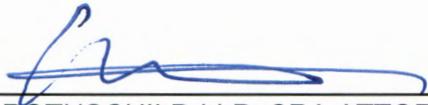
ATTEST:



JENORGEN M. GUILLEN, CMC CRA CLERK

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:



FOX ROTHSCHILD LLP, CRA ATTORNEY

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FINAL VOTE ON ADOPTION

Chair Adams	<u>Yes</u>
Vice Chair Javellana	<u>Yes</u>
Director Butler	<u>Absent</u>
Director Lazarow	<u>Yes</u>
Director Lima- Taub	<u>No</u>

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3-1 Vote.