POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY

Meeting Date: January 16, 2018 Agenda Item 1

REQUESTED CRA BOARD ACTION:

X Resolution(s) ____ Consideration X Approval ____ Other

SHORT TITLE OR MOTION: A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE CONSULTING/PROFESSIONAL SERVICES CONTRACT BETWEEN THE CRA AND CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. EXTENDING THE TERM UNTIL MAY 23, 2018; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Customarily, Staff advertises solicitations seeking to retain professionals to provide continuing services for various projects. In May 2013, Cartaya and Associates, Architects, P.A. was selected to provide architecture and design services for an original one year term with four additional twelve month renewal periods. Since, the firm has performed above Staff's expectations. To that effect, CRA staff is recommending extending this Contract until May 23, 2018.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

(1) Origin of request for this action: Staff
(2) Primary staff contact: Horacio Danovich, CIP Manager Ext. 7834
(3) Expiration of contract, if applicable: 5/23/2018
(4) Fiscal impact and source of funding:

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	AUTHORIZED SIGNATURE OR ATTACHED MEMO NUMBER

X CRA Executive Director
X CRA Attorney — Claudia M. McKenna
X Finance Director — A. Jean-Pierre

ACTION PREVIOUSLY TAKEN BY CRA BOARD:

Resolution Results:
Consideration Results:
Other: Results:

P. O. Drawer 1300
Pompano Beach, FL 33060

Phone: (954) 786-5535
Fax: (954) 786-7836

MEMORANDUM

Date: **January 16, 2018**

To: **Pompano Beach CRA Board**

From: **Horacio Danovich, CIP Manager**

Subject: **Cartaya and Associates, Architects, P.A. Contract Amendment**

In May 2013, the CRA Board approved a Consulting/Professional Services Contract between the CRA and Cartaya and Associates, Architects, P.A. to provide architecture and design services for an original one year term with four additional twelve month renewal periods. CRA staff is recommending extending this Contract until May 23, 2018.

RESOLUTION NO. 2018-_____

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE CONSULTING/PROFESSIONAL SERVICES CONTRACT BETWEEN THE CRA AND CARTAYA AND ASSOCIATES , ARCHITECTS, P.A. EXTENDING THE TERM UNTIL MAY 23, 2018; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The First Amendment to the Consulting/Professional Services Contract between the Pompano Beach Community Redevelopment Agency and Cartaya and Associates, Architects, P.A., a corporation authorized to do business in the State of Florida (the "Original Agreement"), extending the term of the Original Agreement until May 23, 2018, a copy of which First Amendment is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. The proper officials are hereby authorized to execute the First Amendment.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 16th day of January, 2018.

_____
LAMAR FISHER, CHAIRPERSON

ATTEST:

_____
CATHY TRENKLE, SECRETARY

FIRST AMENDMENT
to
CONSULTING/PROFESSIONAL SERVICES CONTRACT

THIS IS A FIRST AMENDMENT TO THE CONSULTING/PROFESSIONAL SERVICES CONTRACT dated May 23rd, 2013 between:

> **POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**, a public body corporate and politic, whose address is 100 West Atlantic Boulevard, Pompano Beach, Florida, (the "CRA"),
>
> and
>
> **CARTAYA AND ASSOCIATES, ARCHTIECTS, P.A.,** a corporation, authorized to do business in the State of Florida, whose principal address is 2400 E. Commercial Boulevard, Suite 415, Fort Lauderdale, Florida 33308 (the "Consultant").

WHEREAS, the CRA and Contractor entered into a Consulting/Professional Services Contract (the "Original Agreement"), approved by Resolution No. 2013-55; and

WHEREAS, Article 2 of the Original Agreement provides for an original one year term with four additional twelve month renewal periods; and

WHEREAS, the CRA desires to renew the Original Agreement for the final twelve month renewal period ending May 23, 2018; and

WHEREAS, the CRA desires that the Consultant provide architecture and design services for various CRA projects during the term.

NOW, THEREFORE, the parties agree as follows:

1. Each "WHEREAS" clause set forth above is true and correct and herein incorporated by this reference.

2. Except as amended by this First Amendment, the Original Agreement shall remain in full force.

3. The CRA and Consultant agree to extend the term of the Original Agreement for the final twelve month renewal period ending on May 23, 2018.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

"CRA":

Signed, Sealed and Witnessed
In the Presence of:

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

_____

By:_____
Lamar Fisher, Chairman

Print Name:_____

_____

ATTEST:

Print Name:_____

_____
Cathy Trenkle, Secretary

EXECUTIVE DIRECTOR:
Redevelopment Management Associates, LLC
a Florida limited liability company

_____

By: MetroStrategies, Inc., a Florida corporation
a managing member

Print Name:_____

By:

_____
Kim Briesemeister, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2018 by LAMAR FISHER as Chairman of the Pompano Beach Community Redevelopment Agency, who is personally known to me.

NOTARY'S SEAL:

_____
NOTARY PUBLIC, STATE OF FLORIDA

_____

(Name of Acknowledger Typed, Printed or Stamped)

_____
Commission Number

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2018 by CATHY TRENKLE, Secretary of the Pompano Beach Community Redevelopment Agency, who is personally known to me.

NOTARY'S SEAL:

_____
NOTARY PUBLIC, STATE OF FLORIDA

_____
(Name of Acknowledger Typed, Printed or Stamped)

_____
Commission Number

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2018, by Kim Briesemeister, President of MetroStrategies, Inc., as Managing Member of Redevelopment Management Associates, LLC on behalf of the limited liability company. She is personally known to me or who has produced _____ (type of identification) as identification.

NOTARY'S SEAL:

_____
NOTARY PUBLIC, STATE OF FLORIDA

_____
(Name of Acknowledger Typed, Printed or Stamped)

_____
Commission Number

"CONTRACTOR":

Witnesses:

CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. a corporation authorized to do business in the State of Florida,

_____

By:_____
Signature

_____

_____
Typed, Stamped or Printed Name

_____
Title

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2018 by _____ as _____ _____ of CARTAY AND ASSOCIATES, ARCHITECTS, P.A., a corporation authorized to do business in the State of Florida, on behalf of the corporation. He/She is personally known to me or who has produced _____ (type of identification) as identification.

NOTARY'S SEAL:

_____
NOTARY PUBLIC, STATE OF _____

_____
(Name of Acknowledger Typed, Printed or Stamped)

_____
Commission Number