

1 EXHIBIT 1

2 RESOLUTION NO. 2020-172

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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA
6 AUTHORIZING THE CITY MANAGER TO APPROVE
7 UTILIZING HAZEN AND SAWYER, INC. TO PERFORM
8 AN ASSESSMENT AND SUBMIT A REPORT TO THE
9 EPA AS REQUIRED BY THE AMERICAN WATER
10 INFRASTRUCTURE ACT OF 2018, IN ACCORDANCE
11 WITH RFP #FY2013-2014-006, CONTINUING SERVICES
12 CONTRACT, FOR A TOTAL AMOUNT NOT TO EXCEED
13 \$154,245; AND PROVIDING AN EFFECTIVE DATE.
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16 WHEREAS, the America's Water Infrastructure Act of 2018 ("the Act") requires
17 that all community water systems serving populations greater than 3,300 persons assess
18 the risks to, and resilience of, its system (the "Risk and Resilience Assessment" or "RRA");
19 and

20 WHEREAS, the RRA shall include assessments of i) risk to the system from
21 malevolent acts and natural hazards; ii) resilience of the infrastructure, including
22 supervisory control and data acquisition (SCADA), iii) (SCADA)/cyber resilience; iv)
23 monitoring practices of the system; financial infrastructure of the system; v) use, storage,
24 and handling of various chemicals by the system and vi) operation and maintenance of
25 the system; and

26 WHEREAS, within six months of completion of the RRA, America's Water
27 Infrastructure Act of 2018 also requires a letter of certification to EPA that the Emergency
28 Response Plan (ERP) for a utility is updated, and at least every 5 years thereafter; and

29 WHEREAS, the ERP can be developed based on existing emergency plans such
30 as the City's Hurricane Plan but is required to include response protocols for any type of
31 emergency or event identified as a threat during the RRA; and

32 WHEREAS, assessment shall be finalized, and the report submitted to the
33 Administrator of the Environmental Protection Agency (EPA) by June 30, 2021; and

34 WHEREAS, staff solicited the services of Hazen and Sawyer to perform this
35 assessment and write the report, utilizing the Consultants' Competitive Negotiation Act
36 (CCNA), Continuing Professional Architectural and Engineering Services, RFP #FY 2013-
37 2014-006, awarded on November 19, 2014; and

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39 **WHEREAS**, Hazen and Sawyer submitted a cost proposal in the amount of
40 \$154,245; and

41 **WHEREAS**, Staff recommends authorizing the city manager to approve utilizing
42 Hazen and Sawyer, Inc. to perform an assessment and submit a report to the EPA as
43 required by the American Water Infrastructure Act of 2018, in accordance with RFP
44 #FY2013-2014-006, Continuing Services Contract, for a total amount not to exceed
45 \$154,245.

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47 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
48 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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50 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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52 **SECTION 2.** The Mayor and City Commission hereby approve authorizing the
53 city manager to utilize Hazen and Sawyer, Inc. to perform an assessment and submit a
54 report to the EPA as required by the American Water Infrastructure Act of 2018, in
55 accordance with RFP #FY2013-2014-006, Continuing Services Contract, for a total
56 amount not to exceed \$154,245.

57 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon
58 its passage and adoption.

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60 APPROVED AND ADOPTED this ____ day of _____ 2020.

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SPONSORED BY:

ATTEST:

JOY F. COOPER
MAYOR

FINAL VOTE ON ADOPTION

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

Mayor Cooper _____
Vice Mayor Javellana _____
Commissioner Butler _____
Commissioner Lazarow _____
Commissioner Lima-Taub _____

JENNIFER MERINO
CITY ATTORNEY

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