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EXHIBIT 1
RESOLUTION NO. 2024 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING A CHANGE ORDER TO PROVIDE ADDITIONAL SERVICES FOR THE LIFT STATION #3 – REHABILITATION IMPROVEMENTS WITH CHEN MOORE AND ASSOCIATES, IN THE AMOUNT OF TWENTY-TWO THOUSAND, TWO HUNDRED AND SIXTY DOLLARS (\$22,260); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Code of Ordinances, Chapter 23, Section 23-12, Procedures for purchases in excess of \$50,000, item (7) Change Orders, states any change in the contract price, scope of work or time for completion of any project following the award of a contract shall be by a written change order, approved by the City Manager and executed with the same formalities as the contract, and the City Manager may approve any change orders so long as the total sum of all change orders does not exceed the total amount awarded by the City Commission by more than either ten percent of the contract cost or \$50,000.00, whichever is less; and

WHEREAS, on September 1, 2021, the City Commission approved Resolution No. 2021-093 authorizing the use of a continuing Service Agreement to retain the services of Chen Moore and Associates to design the Lift Station #3 Improvements Project in an amount not to exceed \$110,145; and

WHEREAS, the original construction contract for LS #3 was awarded to Hinterland Group, but, due to delays, on June 26, 2024, the City Commission approved Resolution No. 2024-057 ratifying termination of the City’s agreement with Hinterland Group, Inc. and finding that unique circumstances exist to enter into a new agreement with Southern Underground Industries, resulting in additional work for Chen Moore to close out the Hinterland contract; and

36 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in
37 the public interest to approve a change order to the existing design professional work
38 authorization to provide additional services to the scope of work for the Lift Station #3
39 – Rehabilitation Improvements in accordance with RFP # FY 2018-2019-012
40 Consultant Competitive Negotiation Act (CCNA) Continuing Professional Architectural
41 and Engineering Services with Chen Moore and Associates, in the amount of Twenty-
42 Two Thousand, Two Hundred and Sixty Dollars (\$22,260), increasing Purchase Order
43 No. 20210999 to a total not to exceed amount of One Hundred, Thirty-Two Thousand
44 Dollars, Four Hundred and Four Dollars and Seventy-One Cents (\$132,404.71), and
45 authorize the City Manager to execute all relating documents.

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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 a change order
53 to the existing design professional work authorization to provide additional civil
54 engineering services to the scope of work for the Lift Station #3 – Rehabilitation
55 Improvements in accordance with RFP # FY 2018-2019-012 Consultant Competitive
56 Negotiation Act (CCNA) Continuing Professional Architectural and Engineering
57 Services with Chen Moore and Associates, in the amount of Twenty-Two Thousand,
58 Two Hundred and Sixty Dollars (\$22,260), increasing Purchase Order No. 20210999
59 to a total not to exceed amount of One Hundred, Thirty-Two Thousand Dollars, Four
60 Hundred and Four Dollars and Seventy-One Cents (\$132,404.71), and authorize the
61 City Manager to execute all relating documents.

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63 **SECTION 3.** This Resolution shall take effect immediately upon its passage
64 and adoption.

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69 APPROVED AND ADOPTED this ____ day of _____, 20__.

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JOY F. COOPER
MAYOR

75 SPONSORED BY: CITY ADMINISTRATION

76 ATTEST:

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79

JENORGEN M. GUILLEN, CMC
CITY CLERK

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83

84 APPROVED AS TO LEGAL SUFFICIENCY
85 AND FORM

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87

88

JENNIFER MERINO
CITY ATTORNEY

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