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RESOLUTION NO. 2015 - 57

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO EAC CONSULTING, INC., AN APPROVED CCNA VENDOR, TO PROVIDE ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE DIANA DRIVE IMPROVEMENT PROJECT, FOR A TOTAL COST NOT TO EXCEED EIGHTY NINE THOUSAND THREE HUNDRED (\$89,300.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2014, the City retained EAC Consulting, Inc., to complete a conceptual design for the Diana Drive Improvement project utilizing the Continuing Services and Comprehensive Services RFP #2007-2008-004; and

WHEREAS, the project will provide landscape and drainage solutions, and implement divided traffic between the frontage road and Diana Drive; and

WHEREAS, the proposed work authorization will expand the final conceptual design that has already been completed in order to include civil engineering design, permitting, and limited post design services that will be utilized for the Diana Drive improvements; and

WHEREAS, the City Administration requests the Mayor and City Commission authorize the City Manager to issue a work authorization to EAC Consulting, Inc., an approved CCNA vendor to provide engineering design and permitting services for the Diana Drive Improvement Project, for a total amount not to exceed eighty nine thousand three hundred (\$89,300.00) dollars; and

WHEREAS, the Mayor and City Commission have determined that it is in the best interest of the City and its residents to authorize the City Manager to issue a work authorization to EAC Consulting, Inc., to provide these services for a total amount not to exceed eighty nine thousand three hundred (\$89,300.00) dollars.

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

39 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby
40 authorize the City Manager to issue a work authorization to EAC Consulting, Inc., an approved
41 CCNA vendor, to provide engineering design and permitting services for the Diana Drive
42 Improvement Project, for a total amount not to exceed eighty nine thousand three hundred
43 (\$89,300.00) dollars. The City Manager is authorized to take necessary action to execute the
44 authorization.

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46 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
47 passage and adoption.


48 APPROVED AND ADOPTED this 17th day of June, 2015.

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JOY F. COOPER
MAYOR

55 SPONSORED BY: CITY ADMINISTRATION

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57 ATTEST:

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MARIO BATAILLE, CMC
CITY CLERK

VOTE	
AYE/NAY	
Mayor Cooper	<u> X </u> / <u> </u>
Vice Mayor Julian	<u> X </u> / <u> </u>
Comm. Lazarow	<u> </u> / <u> X </u>
Comm. London	<u> </u> / <u> X </u>
Comm. Sanders	<u> X </u> / <u> </u>

64 APPROVED AS TO LEGAL SUFFICIENCY
65 AND FORM

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V. LYNN WHITFIELD
CITY ATTORNEY