

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY
5 COMMISSION OF THE CITY OF HALLANDALE
6 BEACH, FLORIDA, AUTHORIZING A CCNA WORK
7 AUTHORIZATION FOR ENGINEERING FIRM CALVIN
8 GIORDANO & ASSOCIATES, INC. TO PROVIDE
9 SURVEY, DESIGN, PERMITTING, AND BIDDING
10 SERVICES FOR DRAINAGE IMPROVEMENTS FOR
11 THE NE SECTION DRAINAGE INFRASTRUCTURE
12 PROJECT FOR AN AMOUNT NOT-TO-EXCEED FOUR
13 HUNDRED, THIRTY-SIX THOUSAND, AND EIGHTY-
14 TWO DOLLARS (\$436,082); AND PROVIDING AN
15 EFFECTIVE DATE.
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17
18 **WHEREAS**, pursuant to Chapter 23, Section 23-4, City of Hallandale Beach
19 Code of Ordinances, purchases of and contracts for equipment, supplies and
20 contractual services, when the estimated cost shall exceed \$50,000, except as
21 specifically provided in that section, shall be based, wherever possible, on competitive
22 bids; and
23

24 **WHEREAS**, on August 5, 2020, the City Commission of Hallandale Beach
25 adopted Resolution 2020-054 authorizing continuing service agreements solicited
26 through RFP #2018-2019-012 – Continuing Professional Architectural and
27 Engineering Services pursuant to Section 287.055, Fla. Stats., the Consultants
28 Competitive Negotiation Act (CCNA); and
29

30 **WHEREAS**, the Northeast section of the City of Hallandale Beach's
31 underground stormwater injection well system and stormwater piping system are
32 critical components of its flood management operations, designed to mitigate the
33 impacts of stormwater accumulation during heavy rainfall and prevent localized
34 flooding; and
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36 **WHEREAS**, the northeast quadrant is one of the City's lowest elevation areas,
37 and increased development and limited conveyance capacity of the existing collection

38 system have led to a significant amount of inundation during large and small rainfall
39 events; and

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41 **WHEREAS**, CCNA engineering firm Calvin Giordano and Associates, Inc. has
42 previously designed additional injection well systems are crucial steps in enhancing
43 the system’s resilience against climate change and urban demands; and

44
45 **WHEREAS**, Calvin Giordano & Associates, Inc. has submitted a proposed
46 scope to provide survey, design, permitting, and bidding services for drainage
47 improvements for the NE Section Drainage Infrastructure Project for an amount not-
48 to-exceed Four Hundred, Thirty-Six Thousand, and Eighty-Two Dollars (\$436,082);
49 and

50
51 **WHEREAS**, the opinion of probable cost for this NE Section Drainage
52 Infrastructure Project is \$4,616,399.48; and

53
54 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to
55 be in the public interest to authorize a Work Authorization for CCNA firm Calvin
56 Giordano & Associates, Inc. to provide survey, design, permitting, and bidding
57 services for drainage improvements for the NE Section Drainage Infrastructure Project
58 for an amount not-to-exceed Four Hundred, Thirty-Six Thousand, and Eighty-Two
59 Dollars (\$436,082) and authorize the City Manager to execute relating documents.

60
61 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
62 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

63
64 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

65
66 **SECTION 2.** The Mayor and City Commission hereby authorize a Work
67 Authorization for CCNA firm Calvin Giordano & Associates, Inc. to provide survey,
68 design, permitting, and bidding services for drainage improvements for the NE Section
69 Drainage Infrastructure Project for an amount not-to-exceed Four Hundred, Thirty-Six

70 Thousand, and Eighty-Two Dollars (\$436,082) and authorize the City Manager to
71 execute relating documents.

72
73 **SECTION 3.** This Resolution shall take effect immediately upon its passage
74 and adoption.

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76
77 APPROVED AND ADOPTED this ____ day of _____, 20__.

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80
81
82 _____
83 JOY F. COOPER
84 MAYOR

85 SPONSORED BY: CITY ADMINISTRATION

86 ATTEST:

87
88 _____
89 JENORGEN M. GUILLEN, CMC
90 CITY CLERK

91
92
93 APPROVED AS TO LEGAL SUFFICIENCY
94 AND FORM

95
96
97 _____
98 JENNIFER MERINO
99 CITY ATTORNEY