

RESOLUTION NO. 2021 - 064

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF CHEN MOORE AND ASSOCIATES, INC. TO DESIGN THE PUMP STATION #14 IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR THOUSAND, NINETY-SIX DOLLARS AND EIGHTY-FOUR CENTS (\$104,096.84); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, effective December 15, 2020, the City of Hallandale Beach entered into its CCNA agreement with one of the selected design professional firms, Chen Moore and Associates, Inc. (Consultant), which permits the parties to execute Work Authorizations for specific City projects from time to time that do not exceed current CCNA statutory threshold amounts; and

WHEREAS, Pump Station #14, located near the intersection of NW 10th Terrace and NW 1st Court in Halladale Beach, has been identified in Wastewater Masterplan because it has experienced ongoing ragging and surge charging issues, which cost the city thousands of dollars in maintenance cost annually, and has reached the end of its useful life; and

WHEREAS, the preliminary opinion of probable construction cost for this project is \$1,230,000, below the statutory threshold; and

35 **WHEREAS**, staff recommends that the Mayor and City Commission
36 authorize execution of the Work Authorization to retain the services of Chen Moore
37 and Associates, Inc. to design the Pump Station #14 Improvements Project in an
38 amount not to exceed One Hundred Four Thousand, Ninety-Six Dollars and
39 Eighty-Four Cents (\$104,096.84); and authorize the City Manager to sign all other
40 related documents.

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

44
45 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

46
47 **SECTION 2.** The Mayor and City Commission hereby authorize execution
48 of a Work Authorization to retain the services of Chen Moore and Associates, Inc.
49 to design the Pump Station #14 Improvements Project in an amount not to exceed
50 One Hundred Four Thousand, Ninety-Six Dollars and Eighty-Four Cents
51 (\$104,096.84); and authorize the City Manager to sign all other related documents.

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53 **SECTION 3.** This Resolution shall take effect immediately upon its
54 passage and adoption.

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56 APPROVED AND ADOPTED this 16th day of June, 2021.

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JOY F. COOPER
MAYOR

64 SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GULLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

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

YES
YES
YES
YES
YES

1 RESOLUTION NO. 2021 - 121

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3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
5 USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE
6 SERVICES OF CALVIN GIORDANO AND ASSOCIATES, INC. TO
7 DESIGN PUMP STATION #12 REPLACEMENTS AND
8 IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED
9 TWO HUNDRED NINETY-SEVEN THOUSAND, ONE HUNDRED
10 AND TWO DOLLARS (\$297,102); AUTHORIZING THE CITY
11 MANAGER TO SIGN ALL RELATED DOCUMENTS; AND
12 PROVIDING AN EFFECTIVE DATE.
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14
15 WHEREAS, on August 5, 2020, the City Commission of Hallandale Beach
16 adopted Resolution 2020-054 authorizing continuing service agreements solicited
17 through RFP #2018-2019-012 – Continuing Professional Architectural and
18 Engineering Services pursuant to Section 287.055, F.S., the Consultants
19 Competitive Negotiation Act (CCNA); and
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21 WHEREAS, effective December 15, 2020, the City of Hallandale Beach
22 entered into its CCNA agreement with one of the selected design professional
23 firms, Calvin Giordano and Associates, Inc. (the “Firm”), which permits the parties
24 to execute Work Authorizations for specific City projects from time to time that do
25 not exceed current CCNA statutory threshold amounts; and
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27 WHEREAS, the Lift Station 12 Replacements and Improvements Project
28 was identified in the Wastewater Masterplan and the City is presently undertaking
29 wastewater system upgrades to address the need for capacity related, renewal
30 and replacement (R&R), and regulatory driven improvements; and
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32 WHEREAS, the City intends to convert the existing dry-pit lift station (a.k.a.
33 ‘can’ lift station) into a submersible pump lift station utilizing the existing wet well,
34 gravity main and force main connections, which includes sizing and design for a
35 new permanent generator and slab; and

36 **WHEREAS**, the Firm has submitted a cost proposal to perform the work
37 described above for an amount not-to-exceed Two Hundred Ninety-Seven
38 Thousand, One Hundred and Two Dollars (\$297,102); and
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40 **WHEREAS**, the Firm has submitted an opinion of probable construction
41 cost for the Project in the amount of Three Million, Sixty-Three Thousand, Five
42 Hundred and Seventy-One Dollars and Eighty-Eight Cents (\$3,063,571.88), which
43 is below the CCNA statutory threshold; and
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45 **WHEREAS**, Staff recommends that the Mayor and City Commission
46 authorize execution of the Work Authorization to retain the services of Calvin
47 Giordano and Associates, Inc. to design Lift Station #12 Replacements and
48 Improvements Project in an amount Not-To-Exceed Two Hundred Ninety-Seven
49 Thousand, One Hundred and Two Dollars (\$297,102); and to authorize the City
50 Manager to sign all other related documents.
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52 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
53 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
54

55 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
56

57 **SECTION 2.** The Mayor and City Commission hereby authorize execution
58 of the Work Authorization to retain the services of Calvin Giordano and Associates,
59 Inc. to design Lift Station #12 Replacements and Improvements Project in an
60 amount not-to-exceed Two Hundred Ninety-Seven Thousand, One Hundred and
61 Two Dollars (\$297,102); and to authorize the City Manager to sign all other related
62 documents.
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64 **SECTION 3.** This Resolution shall take effect immediately upon its
65 passage and adoption.
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67 APPROVED AND ADOPTED this 6th day of October, 2021.

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JOY F. COOPER
MAYOR

73 SPONSORED BY: CITY ADMINISTRATION


74 ATTEST:

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79 JENORGER M. GUILLEN, CMC
80 CITY CLERK

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84 APPROVED AS TO LEGAL SUFFICIENCY
85 AND FORM

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90 JENNIFER MERINO
91 CITY ATTORNEY

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FINAL VOTE ON ADOPTION

Mayor Cooper

Vice Mayor Butler

Commissioner Javellana

Commissioner Lazarow

Commissioner Lima-Taub

YES
YES
YES
YES
YES

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1 RESOLUTION NO. 2021 - 125

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3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
5 USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE
6 SERVICES OF KIMLEY-HORM AND ASSOCIATES, INC. TO
7 DESIGN THE PUMP STATION #13 REPLACEMENT PROJECT IN
8 AN AMOUNT NOT-TO-EXCEED TWO HUNDRED AND THREE
9 THOUSAND, SIX HUNDRED AND THIRTY-SIX DOLLARS
10 (\$203,636); AUTHORIZING THE CITY MANAGER TO SIGN ALL
11 RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE
12 DATE.
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14
15 **WHEREAS**, on August 5, 2020, the City Commission of Hallandale Beach
16 adopted Resolution 2020-054 authorizing continuing service agreements solicited
17 through RFP #2018-2019-012 – Continuing Professional Architectural and
18 Engineering Services pursuant to Section 287.055, F.S., the Consultants
19 Competitive Negotiation Act (CCNA); and
20

21 **WHEREAS**, effective December 15, 2020, the City of Hallandale Beach
22 entered into its CCNA agreement with one of the selected design professional
23 firms, Kimley-Horn and Associates, Inc. (the “Firm”), which permits the parties to
24 execute Work Authorizations for specific City projects from time to time that do not
25 exceed current CCNA statutory threshold amounts; and
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27 **WHEREAS**, the Lift Station 13 Replacement Project was identified in the
28 Wastewater Masterplan as a project that will improve and increase the efficiency
29 of the Wastewater discharge within the City, and this Lift Station will be updated to
30 meet current Broward County lift station standards; and
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32 **WHEREAS**, the Firm has submitted a cost proposal to perform the work
33 described above for an amount not-to-exceed Two Hundred and Three Thousand,
34 Six Hundred and Thirty-Six Dollars (\$203,636); and
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36 **WHEREAS**, the Firm has submitted an opinion of probable construction
37 cost for the Project in the amount of One Million, One Hundred Thousand Dollars
38 (\$1,100,000), which is below the CCNA statutory threshold; and
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40 **WHEREAS**, Staff recommends that the Mayor and City Commission
41 authorize execution of the Work Authorization to retain the services of Kimley-Horn
42 and Associates, Inc. to the design Lift Station #13 Replacement Project in an
43 amount not-to-exceed Two Hundred and Three Thousand, Six Hundred and Thirty-
44 Six Dollars (\$203,636); and to authorize the City Manager to sign all other related
45 documents.
46

47 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
48 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
49

50 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
51

52 **SECTION 2.** The Mayor and City Commission hereby authorize execution
53 of the Work Authorization to retain the services of Kimley-Horn and Associates,
54 Inc. to the design Lift Station #13 Replacement Project in an amount not-to-exceed
55 Two Hundred and Three Thousand, Six Hundred and Thirty-Six Dollars
56 (\$203,636); and to authorize the City Manager to sign all other related documents.
57

58 **SECTION 3.** This Resolution shall take effect immediately upon its
59 passage and adoption.
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67 APPROVED AND ADOPTED this 6th day of October, 2021.

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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:


JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM


JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

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

YES
YES
YES
YES
YES