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**EXHIBIT 1
RESOLUTION NO. 2018-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2017-2018-001, ARCHITECTURAL AND ENGINEERING SERVICES FOR SUNRISE PARK TO THE HIGHEST RANKED RESPONSIBLE FIRM, SAVINO & MILLER DESIGN STUDIO, INC; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT PRICE NOT TO EXCEED THREE HUNDRED AND FIFTY THOUSAND (\$350,000) DOLLARS; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH SAVINO & MILLER DESIGN STUDIO, INC NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, on October 24, 2017, the City released Request for Proposal (“RFP”) #FY 2017-2018-001 Consultant Competitive Negotiation Act (CCNA) Architectural & Engineering Services Sunrise Park; and

WHEREAS, on November 2, 2017, a Mandatory Pre-Bid Conference was held at 11:00 AM and sixteen (16) vendors were in attendance; and

WHEREAS, five (5) proposals were received from Savino & Miller Design Studio, Bermello Ajamil & Partners, Inc., Bea Architects, Inc., the Tamara Peacock Company Architects of Florida, and Walters Zackria Associates, The Tamara Peacock Company Architects of Florida was determined not to have met the minimum qualification requirements of the RFP; and

WHEREAS, the City Administration reviewed and ranked the firms to determine the qualifications, competence, capacity, and proposed approach in conformity with the specifications set forth in the RFP; and

WHEREAS, the City Administration recommends that the City Commission award RFP #FY 2017-2018-001 Consultant Competitive Negotiation Act (CCNA) Architectural &

38 Engineering Services Sunrise Park to Savino & Miller Design Studio in an amount not to
39 exceed three hundred and fifty thousand dollars (\$350,000).

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

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44 **SECTION 1. City Commission Action.** The Mayor and City Commission
45 hereby award RFP #FY 2017-2018-001 Consultant Competitive Negotiation Act (CCNA)
46 Architectural & Engineering Services Sunrise Park to Savino & Miller Design Studio in an
47 amount not to exceed three hundred and fifty thousand dollars (\$350,000).

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49 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
50 hereby authorize the City Manager to negotiate an agreement with RFP #FY 2017-2018-
51 001 Consultant Competitive Negotiation Act (CCNA) Architectural & Engineering Services
52 Sunrise Park to Savino & Miller Design Studio, and authorize the City Manager to
53 negotiate with the succeeding ranked firm, Bermello Ajamil & Partners, Inc. should
54 negotiations with Savino & Miller Design Studio not be successful.

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56 **SECTION 3. Effective Date.** This Resolution shall become effective immediately
57 upon its adoption.

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59 APPROVED AND ADOPTED this _____ day of _____, 2018.

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KEITH LONDON
MAYOR

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SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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MARIO BATAILLE, CMC

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CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY

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AND FORM

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JENNIFER MERINO

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CITY ATTORNEY