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RESOLUTION NO. 2017 - 06

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY2015-2016-025, TO DESIGN HIGH SERVICE PUMPS AND TRANSFERS PUMPS AT THE WATER TREATMENT PLANT TO THE HIGHEST RANKED FIRM, HAZEN AND SAWYER; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT WITH HAZEN AND SAWYER AND BRING BACK FOR CITY COMMISSION APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH HAZEN AND SAWYER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, pursuant to Fla. Stat. § 287.055 Consultant Competitive Negotiation Act (CCNA), an agency, including a municipality, must competitively select and negotiate with the most qualified firm for professional architectural, engineering, landscape architectural, land surveying services, and for projects where the basic costs of construction is estimated by the agency to exceed three hundred twenty five thousand (\$325,000.00) dollars. Furthermore, pursuant to City Code of Ordinances, 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**, the City owns and operates a water treatment plant that treats water from the Broward County Regional Wellfield Supply (“BCRWS”) via the membrane softening; and

**WHEREAS**, the City also utilizes water from the City owned Biscayne Aquifer water supply Production Well No. 7 and No. 8, and this water is treated in lime softening treatment facilities; and

**WHEREAS**, the City currently produces approximately six million gallons per day (mgd) of finished water, on an annual average basis, with each treatment process contributing about fifty (50) percent of the finished water; and

**WHEREAS**, the finished water from both supply wells are permitted by the South Florida Water Management District (SFWMD) Water Use Permit (WUP) No. 06-00138-W that was issued on December 16, 2013; and

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**WHEREAS**, in 2013, the City authorized Hazen and Sawyer to evaluate the existing High Service Pumps (HSP), and the goals of HSP evaluation were to maximize utilization of existing HSP infrastructure, meet the projected year 2025 capacity and pressure requirements (consisting with existing infrastructure) and estimate and maximize HSP energy efficiency over existing HSP's; and

**WHEREAS**, on September 21, 2016, the City released RFP #2015-2016-25, CCNA Design High Service Pumps and Transfer Pumps at the water treatment plant; and

**WHEREAS**, on October 3, 2016, a mandatory pre-proposal meeting took place, and six (6) prospective bidders and five (5) staff members attended the meeting; and

**WHEREAS**, on October 25, 2016, the deadline for receipt of responses from proposers, and two (2) of the six (6) prospective proposers submitted proposals for the project; and

**WHEREAS**, on October 28, 2016, the Evaluation Committee met to review the two (2) proposers to determine the minimum qualification requirements for the RFP. A final evaluation meeting was held on November 21, 2016, and the City Administration is recommending the award of RFP #2015-2016-025 to Hazen and Sawyer is the best suited for this award due to its proven track record and historical involvement with the City's Water Treatment Plant; and

**WHEREAS**, the City Administration recommends that the City Commission award RFP FY #2015-2016-025, CCNA Design High Services Pumps and Transfer Pumps at the water treatment plant to Hazen and Sawyer. The City Administration request authorization to negotiate with the succeeding ranked firm should negotiations with Hazen and Sawyer be unsuccessful; and

**WHEREAS**, the Mayor and City Commission have determined that the City Administration's recommendations are in the best interest of the City and its residents.

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



74           **SECTION 1. City Commission Action.** The Mayor and City Commission hereby award  
75 RFP FY #2015-2016-025, CCNA Design High Services Pumps and Transfer Pumps at the water  
76 treatment plant to Hazen and Sawyer.

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78           **SECTION 2. City Manager and City Attorney Authorization.** The Mayor and City  
79 Commission hereby authorize the City Manager and City Attorney to negotiate an agreement with  
80 Hazen and Sawyer to bring back for City Commission approval, and further recommends the City  
81 Manager and City Attorney to negotiate with the succeeding ranked firm should negotiations with  
82 Hazen and Sawyer not be successful.

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84           **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
85 passage and adoption.

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87           APPROVED AND ADOPTED on 25<sup>th</sup> day of January, 2017.

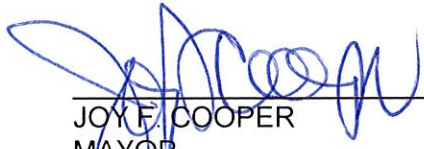
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JOY F. COOPER  
MAYOR

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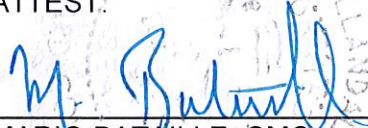
SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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MARIO BATAILLE, CMC  
CITY CLERK

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100 APPROVED AS TO LEGAL SUFFICIENCY  
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ANDRE MCKENNEY  
INTERIM CITY ATTORNEY

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**VOTE**  
**AYE/NAY**  
Mayor Cooper       ✓/\_\_\_\_  
Vice Mayor London ✓/\_\_\_\_  
Comm. Lazarow      ✓/\_\_\_\_  
Comm. Sanders      ✓/\_\_\_\_  
Comm. Taub          ✓/\_\_\_\_