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**EXHIBIT 1
RESOLUTION NO. 2018-**

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 CHEN MOORE & ASSOCIATES FOR CIVIL ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES FOR THE DIANA DRIVE IMPROVEMENT PROJECT AS INCLUDED IN EXHIBIT "8" FOR A TOTAL COST NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND SEVEN HUNDRED ELEVEN DOLLARS AND TWENTY-FIVE CENTS (\$120,711.25) PURSUANT TO A CONTINUING SERVICES AGREEMENT IN ACCORDANCE WITH RFP FY#2013-2014-006; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the purpose of the Diana Drive Improvement Project is to provide roadway improvements to include aesthetic improvements, landscaping, irrigation, sidewalk implementation, bike lanes, additional on-street parking, asphalt pavement milling, resurfacing and construction of a roundabout; and

WHEREAS, the conceptual design for the Diana Drive Improvement Project has been completed by EAC Consulting, Inc., utilizing the Continuing Services and Comprehensive Services RFP #2007-2008-004, pursuant to funding from Resolution No. 2015-57 and Resolution No. 2016-44; and

WHEREAS, Chen Moore & Associates has provided a proposal for civil engineering and landscape architecture services to develop construction documents for the conceptual plan for the Diana Drive Improvement Project, as included in exhibit "8" for a total cost not to exceed one hundred twenty thousand seven hundred eleven dollars and twenty-five cents (\$120,711.25) through the City's Continuing Service Contract FY 2013-2014-006; 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 Chen Moore & Associates to provide these services for a total amount not to exceed one hundred twenty thousand seven hundred eleven dollars and twenty-five cents (\$120,711.25).

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

40 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby
41 authorize the City Manager to issue a work authorization to Chen Moore & Associates to provide
42 for civil engineering and landscape architecture services for the Diana Drive Improvement Project
43 as included in Exhibit "8" for a total cost not to exceed one hundred twenty thousand seven
44 hundred eleven dollars and twenty-five cents (\$120,711.25) pursuant to a continuing services
45 agreement in accordance with RFP FY#2013-2014-006. The City Manager is authorized to take
46 necessary action to execute the authorization.

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

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51 APPROVED and ADOPTED this _____ day of _____, 2018.

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KEITH S. LONDON
MAYOR

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58 SPONSORED BY: CITY ADMINISTRATION

59 ATTEST:

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63 JENORGEN GUILLEN
64 CITY CLERK

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66 APPROVED AS TO LEGAL SUFFICIENCY AND
67 FORM

68
69

70 JENNIFER MERINO
71 CITY ATTORNEY