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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 EXECUTE AN AGREEMENT WITH HAZEN AND SAWYER, INC., FOR THE SCOPE OF SERVICES PROVIDED IN EXHIBIT 7 FOR DESIGN, PERMITTING, BID SERVICES, AND CONSTRUCTION OVERSIGHT ASSISTANCE FOR THE REPLACEMENT OF THE WATER TREATMENT PLANT TRANSFER PUMPS (PHASE 2) FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-NINE THOUSAND, SEVEN HUNDRED DOLLARS (\$299,700); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

18 **WHEREAS**, on January 25, 2017, the City Commission approved Resolution No. 2017-
19 06 awarding RFP # FY2015-2016-025 CCNA Design Service Pumps and Transfer Pumps at the
20 City's Water Treatment Plant to Hazen and Sawyer, Inc., and authorizing the City Manager and
21 the City Attorney to negotiate an agreement with Hazen and Sawyer to bring back for City
22 Commission approval; and
23

24 **WHEREAS**, on March 15, 2017, the City Commission approved Resolution No. 2017-32
25 for the design and permitting of the water treatment plant high service pumps (Phase 1) in an
26 amount not to exceed three hundred ninety-nine thousand, nine hundred forty-nine dollars
27 (\$399,949). The scope of work included the design, permitting, bid services and construction
28 oversight assistance for the replacement of the high service pump stations; and
29

30 **WHEREAS**, Hazen and Sawyer are nearing completion of the scope of services for the
31 water treatment plant high service pumps (Phase 1), and now are ready for commencement of
32 services related to the replacement of the transfer pumps (Phase 2); and
33

34 **WHEREAS**, Hazen and Sawyer has submitted a scope of work to the City for the design,
35 permitting, bid services, and construction oversight assistance for the replacement of the water
36 treatment plant transfer pumps (Phase 2) as provided in Exhibit 7; and
37

38 **WHEREAS**, the City Administration recommends the City Commission authorize the City
39 Manager to execute an agreement with Hazen and Sawyer, Inc. for the scope of services provided

40 in Exhibit 7 in an amount not to exceed two hundred ninety-nine thousand, seven hundred dollars
41 (\$299,700).

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

45 **SECTION 1. City Manager’s Authorization.** The Mayor and City Commission hereby
46 authorize the City Manager to execute an agreement with Hazen and Sawyer, Inc. for the scope
47 of services provided in Exhibit 7 for the design, permitting, bid services, and construction oversight
48 assistance of the water treatment plant transfer pumps replacement (Phase 2) in an amount not
49 to exceed two hundred ninety-nine thousand, seven hundred dollars (\$299,700). Further
50 authorizing the City Manager to execute all related documents to effectuate the project.
51

52
53 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
54 passage and adoption.

55
56 APPROVED AND ADOPTED on _____ day of _____, 2018.

57
58
59
60 _____
61 KEITH LONDON
62 MAYOR

63 SPONSORED BY: CITY ADMINISTRATION

64 ATTEST:
65
66
67
68 _____
69 JENORGEN GUILLEN
70 INTERIM CITY CLERK

71
72
73 APPROVED AS TO LEGAL SUFFICIENCY
74 FORM
75
76
77 _____
78 JENNIFER MERINO
79 CITY ATTORNEY