

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING CHANGE ORDERS FOR BID #FY 2023- 2024-
7 07 16 32 INCH WATER MAIN REPLACEMENT ON ATLANTIC
8 SHORES BLVD. AWARDED TO JVA ENGINEERING, INC., IN
9 THE AMOUNT OF TWO HUNDRED, EIGHTY-SIX
10 THOUSAND, SIX HUNDRED, AND SIXTY-SEVEN DOLLARS
11 (\$286,667) DUE TO UNFORESEEN UNDERGROUND UTILITY
12 CONDITIONS NOT SHOWN IN THE UTILITY ATLAS AND
13 ADDITIONAL PLAN REVISIONS REQUIRED DURING
14 CONSTRUCTION; AND PROVIDING FOR AN EFFECTIVE
15 DATE.
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17

18 **WHEREAS**, pursuant to Code of Ordinances, Section 23-16, Change Orders, any
19 change in the contract price, scope of work or time for completion of any project purchase
20 following the award of a contract shall be by a written change order, approved and executed
21 with the same formalities as the contract; and
22

23 **WHEREAS**, on November 20, 2024, the City Commission adopted Resolution 2024-
24 122, awarding Bid # FY 2023- 2024- 07 16 32 inch Water Main Replacement on Atlantic
25 Shores Blvd to JVA Engineering Inc. to replace an existing 12-inch water main with a new,
26 upgraded 16-inch water main along Atlantic Shores Boulevard, between NE 14th Avenue
27 and Three Islands Boulevard, for a contract amount of one million, eight hundred ninety-
28 eight thousand, two hundred dollars (\$1,898,200), and a 10% contingency, for a not-to-
29 exceed amount of two million, eighty-eight thousand and twenty dollars (\$2,088,020); and
30

31 **WHEREAS**, during construction, additional plan revisions were required to install new
32 backflow lines and re-align the new 16-inch water main due to sewer line conflicts and other
33 underground utility issues, which resulted in multiple change orders to address additional
34 roadway restoration, materials, and labor needs for an estimated total change order amount
35 of Two Hundred, Eighty-Six Thousand, Six Hundred, Sixty-Six Dollars and Seventeen Cents
36 (\$286,666.17); and
37
38

39 **WHEREAS**, Staff recommends that the Mayor and City Commission authorize the
40 change orders for Bid #FY 2023- 2024- 07 16 32 inch Water Main Replacement on Atlantic
41 Shores Blvd. awarded to JVA Engineering, Inc., in the amount of Two Hundred, Eighty-Six
42 Thousand, Six Hundred, and Sixty-Seven Dollars (\$286,667) due to unforeseen
43 underground utility conditions not shown in the utility atlas and additional plan revisions
44 required during construction, for a new not to exceed total of Two Million, One Hundred,
45 Eighty-Four Thousand, Eight Hundred, and Sixty-Seven Dollars (\$2,184,867), and authorize
46 the City Manager to execute relating documents.

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

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

53
54 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize the
55 change orders for Bid #FY 2023- 2024- 07 16 32 inch Water Main Replacement on Atlantic
56 Shores Blvd. awarded to JVA Engineering, Inc., in the amount of Two Hundred, Eighty-Six
57 Thousand, Six Hundred, and Sixty-Seven Dollars (\$286,667) due to unforeseen
58 underground utility conditions not shown in the utility atlas and additional plan revisions
59 required during construction, for a new not to exceed total of Two Million, One Hundred,
60 Eighty-Four Thousand, Eight Hundred, and Sixty-Seven Dollars (\$2,184,867), and authorize
61 the City Manager to execute relating documents.

62
63 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
64 passage and adoption.

65
66 APPROVED AND ADOPTED this ____ day of _____ 20____.

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68
69
70
71 _____
72 JOY F. COOPER
73 MAYOR

SPONSORED BY: CITY ADMINISTRATION

74 ATTEST:
75
76
77
78 _____
79 JENORGEN GUILLEN
80 CITY CLERK
81
82
83 APPROVED AS TO LEGAL SUFFICIENCY
84 AND FORM
85
86
87
88 _____
89 JENNIFER MERINO
90 CITY ATTORNEY