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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 A MODIFICATION TO THE SCOPE OF SERVICES AUTHORIZED BY RESOLUTION NO. 2017-017 TO CRAVEN THOMPSON & ASSOCIATES ACCEPTING THE UPDATED DESIGN PROPOSAL (EXHIBIT "4") FOR A TOTAL COST NOT TO EXCEED ONE HUNDRED SEVENTY TWO THOUSAND FIVE HUNDRED EIGHTY FIVE DOLLARS (\$172,585), PURSUANT TO THE CONTINUING SERVICES AGREEMENT IN ACCORDANCE WITH RFP FY#2013-2014-006; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-6, Award of Contract of the City of Hallandale Beach Code of Ordinances, the City Manager shall have the authority to recommend to the City Commission the award of contracts; and

WHEREAS, wastewater is collected throughout the City and pumped by wastewater lift stations to the City of Hollywood's sanitary sewer system through four (4) separate metered connections. Lift stations are essential to City operations, as they function to ensure that wastewater reaches its final treatment destination; and

WHEREAS, the City is currently upgrading major infrastructure as necessary in order to ensure that the needs of increased development intensity are met. Modeling results performed by the City's consultant, Hazen and Sawyer, identified the need for immediate upgrades to one of the City's lift stations, Lift Station 8; and

WHEREAS, on November 19, 2014 the City Commission authorized the City Manager to negotiate and execute continuing services agreements for individual firms, including Craven Thompson & Associates for engineering, transportation consulting and surveying services on an as needed basis; and

WHEREAS, on February 15, 2017, pursuant to Resolution No. 2017-017, the City Commission authorized the City Manager to issue a work authorization to Craven Thompson & Associates to complete a design criteria package for Lift Station 8 in accordance with RFP #FY2013-2014-006, Continuing Services, for one hundred twenty seven thousand eight hundred eighty five (\$127,885) dollars, plus an additional fifteen (15%) percent contingency. To date, the

40 City has spent sixty eight thousand three hundred eighty dollars (\$68,380) on this work
41 authorization; and

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43 **WHEREAS**, City Administration has determined it is in the best interest of the City to
44 modify the project delivery method for Lift Station 8 from design build to design bid build; and

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46 **WHEREAS**, Craven Thompson & Associates has submitted an updated proposal to
47 complete the design of Lift Station 8 (Exhibit 4), estimating an additional \$104,205 to complete
48 the project design. The total project design estimate is one hundred seventy two thousand five
49 hundred eighty five dollars (\$172,585), inclusive of sixty eight thousand three hundred eighty
50 dollars (\$68,380) spent to date for design; and

51

52 **WHEREAS**, the City Administration recommends the Mayor and City Commission
53 authorize the modification to the scope of services for Craven Thompson & Associates as
54 authorized by Resolution No. 2017-017 to provide all items included in Exhibit "4" for a total cost
55 not to exceed one hundred seventy two thousand five hundred eighty five dollars (\$172,585),
56 inclusive of sixty eight thousand three hundred eighty dollars (\$68,380) spent to date for design;
57 and

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

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

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65 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby
66 authorize the modification to the scope of services for Craven Thompson & Associates as
67 authorized by Resolution No. 2017-017 to provide all items included in Exhibit "4" for a total cost
68 not to exceed one hundred seventy two thousand five hundred eighty five dollars (\$172,585),
69 inclusive of sixty eight thousand three hundred eighty dollars (\$68,380) spent to date for design.

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

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

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SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
INTERIM CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY

KEITH S. LONDON
MAYOR