

### EXHIBIT 3

#### RESOLUTION NO. 2020 - 054

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING CONTINUING SERVICE AGREEMENTS TO BE AWARDED IN ACCORDANCE WITH THE CONSULTANTS COMPETITIVE NEGOTIATION ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, to meet the demands of the Community and City departments for prompt professional services, the assistance of outside qualified professional services is often necessary; and

**WHEREAS**, having continuing services agreements (CSAs) in place for projects that fall below the current Consultants Competitive Negotiation Act, Section 287.055, F.S. ("CCNA") threshold amounts provides flexibility in the selection of services as needs occur, while decreasing the selection time as services and vendors retained through these agreements have already been evaluated by staff during the CCNA prequalification process; and

**WHEREAS**, the areas of design professional expertise needed include architecture, engineering, transportation consulting, surveying services, construction management, and planning; and

**WHEREAS**, the City utilizes professional services, as might be needed, through CSAs to be awarded under a Request for Proposals (RFP); and

**WHEREAS**, following best practices, the City released a new RFP to test the design professional industries and reviewed and ranked the proposals; and

**WHEREAS**, the City Manager/Executive Director will be authorized to approve Projects/Tasks/Services with a cost of less than their delegated spending authority; and

**WHEREAS**, pursuant to Chapter 23, Section 23-3 Competitive Bidding Required, Section 23-4 Formal Contract Procedure, and Section 23-5 Award of Contract, of the City

38 of Hallandale Beach Code of Ordinances, the City Manager shall solicit formal proposals  
39 when the estimated design professional costs shall exceed their delegated spending  
40 authoritys; and  
41

42 **WHEREAS** staff recommends that the City Commission authorize award RFP# FY  
43 2018-2019-012, Continuing Professional Architectural and Engineering Services, and  
44 authorize the City Manager to execute all related documents, including a main agreement  
45 outlining insurance and performance requirements.  
46

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

50 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.  
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52 **SECTION 2.** The Mayor and City Commission hereby authorize award of  
53 RFP# FY 2018-2019-012, Continuing Professional Architectural and Engineering  
54 Services, and authorize the City Manager to execute all related documents, including a  
55 main agreement outlining insurance and performance requirements.  
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57 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon  
58 its passage and adoption.  
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60 APPROVED AND ADOPTED this 5<sup>th</sup> day of August, 2020.  
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**FINAL VOTE ON ADOPTION**

|                        |     |
|------------------------|-----|
| Mayor Cooper           | YES |
| Vice Mayor Javellana   | YES |
| Commissioner Butler    | YES |
| Commissioner Lazarow   | YES |
| Commissioner Lima-Taub | YES |

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

A handwritten signature in cursive script, appearing to read "Jennifer Merino", written in black ink.

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JENNIFER MERINO  
CITY ATTORNEY

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