

## EXHIBIT 2

### RESOLUTION NO. 2020 - 054

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

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11  
12 **WHEREAS**, to meet the demands of the Community and City departments for  
13 prompt professional services, the assistance of outside qualified professional services is  
14 often necessary; and

15  
16 **WHEREAS**, having continuing services agreements (CSAs) in place for projects  
17 that fall below the current Consultants Competitive Negotiation Act, Section 287.055, F.S.  
18 ("CCNA") threshold amounts provides flexibility in the selection of services as needs  
19 occur, while decreasing the selection time as services and vendors retained through these  
20 agreements have already been evaluated by staff during the CCNA prequalification  
21 process; and

22  
23 **WHEREAS**, the areas of design professional expertise needed include  
24 architecture, engineering, transportation consulting, surveying services, construction  
25 management, and planning; and

26  
27 **WHEREAS**, the City utilizes professional services, as might be needed, through  
28 CSAs to be awarded under a Request for Proposals (RFP); and

29  
30 **WHEREAS**, following best practices, the City released a new RFP to test the  
31 design professional industries and reviewed and ranked the proposals; and

32  
33 **WHEREAS**, the City Manager/Executive Director will be authorized to approve  
34 Projects/Tasks/Services with a cost of less than their delegated spending authority; and

35  
36 **WHEREAS**, pursuant to Chapter 23, Section 23-3 Competitive Bidding Required,  
37 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

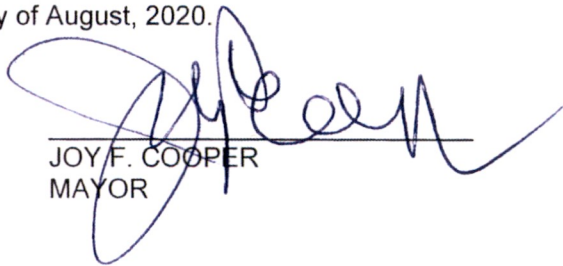
47 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
48 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
49

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

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.  
56

57 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon  
58 its passage and adoption.  
59

60 APPROVED AND ADOPTED this 5<sup>th</sup> day of August, 2020.  
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JOY F. COOPER  
MAYOR



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**FINAL VOTE ON ADOPTION**

Mayor Cooper	<u>YES</u>
Vice Mayor Javellana	<u>YES</u>
Commissioner Butler	<u>YES</u>
Commissioner Lazarow	<u>YES</u>
Commissioner Lima-Taub	<u>YES</u>

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM



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JENNIFER MERINO  
CITY ATTORNEY

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