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**EXHIBIT 1
RESOLUTION NO. 2025 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
AUTHORIZING CHANGE ORDERS TO DESIGNS TO LIFT
STATION #12, LIFT STATION #13, AND LIFT STATION #14
FOR GRANT REQUIRED HARDENING ADDITIONS TO
DESIGN; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, pursuant to Code of Ordinances, Chapter 23, Section 23-12(7), any change in the contract price, scope of work or time for completion of any project following the award of a contract requires approval of the city commission for change orders exceeding the total amount awarded by the city commission by more than either ten percent of the contract cost or \$50,000.00, whichever is less; and

WHEREAS, in 2021, the City Commission adopted 1) Resolution No. 2021-121 to engage CCNA firm Calvin, Giordano and Associates to design improvements to Lift Station #12 in the amount of \$297,102.00, 2) Resolution No. 2021-125 to engage CCNA firm Kimley-Horn and Associates, Inc. to design improvements to Lift Station #13 in the amount of \$203,636, and 3) Resolution No. 2021-064 to engage CCNA firm of Chen Moore and Associates, Inc. to design improvements to Lift Station #14 in the amount of \$104,096.84; and

WHEREAS, in August 2022, after the City had contract for the design of the lift stations rehabilitations, the City was awarded a CDBG-DR Grant in the amount of \$14.9 million for the construction of shovel-ready projects including Lift Station 12, 13, and 14; and

WHEREAS, the Grant includes a Department of Housing and Urban Development (HUD) mitigation measures requirement for Explosives and Flammable Hazards necessitating the addition of blast walls or enclosures with spill prevention around generators for the three lift stations, and the three CCNA firms have submitted proposals for change orders to each Work Authorization; and

37 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
38 public interest to authorize change orders 1) for CCNA firm Calvin, Giordano and Associates
39 to design improvements to Lift Station #12 in the amount of Twenty-Five Thousand, Nine
40 Hundred and Seventy-Five Dollars (\$25,975), 2) for CCNA firm Kimley-Horn and Associates,
41 Inc. to design improvements to Lift Station #13 in the amount of (Seventy-Nine Thousand,
42 Nine Hundred and Fifteen Dollars (\$79,915), and 3) for CCNA firm Chen Moore and
43 Associates, Inc. to design improvements Lift Station #14 in the amount of Eleven Thousand
44 Dollars (\$11,000), and to authorize the City Manager to execute relating documents.

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

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

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52 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
53 change orders 1) for CCNA firm Calvin, Giordano and Associates to design improvements to
54 Lift Station #12 in the amount of Twenty-Five Thousand, Nine Hundred and Seventy-Five
55 Dollars (\$25,975), 2) for CCNA firm Kimley-Horn and Associates, Inc. to design improvements
56 to Lift Station #13 in the amount of (Seventy-Nine Thousand, Nine Hundred and Fifteen
57 Dollars (\$79,915), and 3) for CCNA firm Chen Moore and Associates, Inc. to design
58 improvements Lift Station #14 in the amount of Eleven Thousand Dollars (\$11,000), and to
59 authorize the City Manager to execute relating documents.

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

63
64 APPROVED AND ADOPTED this ____ day of _____ 20____.

65
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69 _____
70 JOY F. COOPER
71 MAYOR

SPONSORED BY: CITY ADMINISTRATION

72 ATTEST:

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77 _____
JENORGEN GUILLEN

78 CITY CLERK

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80

81 APPROVED AS TO LEGAL SUFFICIENCY

82 AND FORM

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87 _____
JENNIFER MERINO

88 CITY ATTORNEY