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RESOLUTION NO. 2016 - 44

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE THE UPDATED DESIGN PROPOSAL FOR THE DIANA DRIVE IMPROVEMENT PROJECT AND ISSUE AN INCREASE OF TWENTY SIX THOUSAND ONE HUNDRED SIXTY FIVE (\$26,165.00) DOLLARS IN THE WORK AUTHORIZATION TO EAC CONSULTING, INC., AN APPROVED CCNA VENDOR, TO PROVIDE ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PROJECT, FOR A TOTAL COST NOT TO EXCEED ONE HUNDRED FIFTEEN THOUSAND FOUR HUNDRED SIXTY FIVE DOLLARS (\$115,465.00); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2014, the City retained EAC Consulting, Inc., ("EAC") to complete a conceptual design for the Diana Drive Improvement project utilizing the Continuing Services and Comprehensive Services RFP #2007-2008-004; and

WHEREAS, the project will provide landscape and drainage solutions, and implement divided traffic between the frontage road and Diana Drive; and

WHEREAS, in 2015, the City Commission authorized EAC to expand the final conceptual design that had already been completed in order to include civil engineering design, permitting, and limited post design services that would be utilized for the Diana Drive improvements. The work authorization was authorized pursuant to Continuing Services Agreement #2013-2014-006 in an amount of eighty nine thousand three hundred (\$89,300.00) dollars; and

WHEREAS, the City Commission requested a property survey of the area in order to determine available City property that could be reclaimed in order to build a sidewalk on the north side of the road in addition to the proposed sidewalk on the south side, and to construct bike lanes on both sides within the City's right of way; and

WHEREAS, Section 23-6, Award of Contract, provides that the City Manager shall have the authority to recommend to the City Commission the award of contracts; and

WHEREAS, the City Administration recommends that the Mayor and City Commission authorize the City Manager to approve the updated Diana Drive design proposal and to issue an increase in the work authorization to EAC Consulting, Inc. in the amount of twenty six thousand

41 one hundred sixty five (\$26,165.00) dollars to provide these services for a total amount not to
42 exceed one hundred fifteen thousand four hundred sixty five (\$115,465.00) dollars; and
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44 **WHEREAS.** the Mayor and City Commission have determined that it is in the best interest
45 of the City and its residents to authorize the City Manager to approve the updated Diana Drive
46 design proposal and to issue an increase in the work authorization to EAC Consulting, Inc. in the
47 amount of twenty six thousand one hundred sixty five dollars (\$26,165.00) to provide these
48 services for a total amount not to exceed one hundred fifteen thousand four hundred sixty five
49 (\$115,465.00) dollars.

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

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54 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby
55 authorize the City Manager to approve the updated Diana Drive design proposal and to issue an
56 increase in the work authorization to EAC Consulting, Inc. in the amount of twenty six thousand
57 one hundred sixty five (\$26,165.00) dollars to provide these services for a total amount not to
58 exceed one hundred fifteen thousand four hundred sixty five (\$115,465.00) dollars. The City
59 Manager is authorized to take necessary action to execute the authorization.

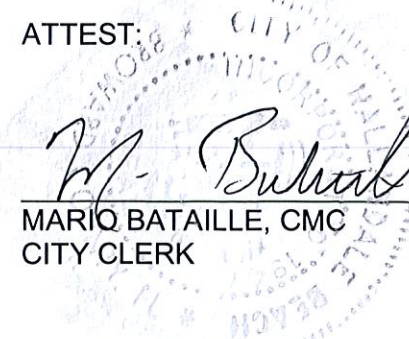
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61 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
62 passage and adoption.

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64 APPROVED AND ADOPTED this 16th day of March, 2016.

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69 JOYCE COOPER
70 MAYOR

71 SPONSORED BY: CITY ADMINISTRATION

72 ATTEST:
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74 
75 MARIO BATAILLE, CMC
76 CITY CLERK
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78



VOTE
AYE/NAY
Mayor Cooper /
Vice Mayor Julian /
Comm. Lazarow /
Comm. London /
Comm. Sanders /

79
80 APPROVED AS TO LEGAL SUFFICIENCY
81 AND FORM

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85 
86 V. LYNN WHITFIELD
87 CITY ATTORNEY