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**EXHIBIT 1
RESOLUTION NO. 2018-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING RFP # FY 2017-2018-010 CONSTRUCTION ADMINISTRATION AND ENGINEERING INSPECTION SERVICES FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT SOUTHWEST (SW) DRAINAGE PROJECT TO CALVIN, GIORDANO & ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED EIGHTY SEVEN THOUSAND FOUR HUNDRED DOLLARS (\$787,400); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, RFP # FY 2017-2018-010 Construction Administration and Engineering Inspection Services Federal Emergency Management Agency (FEMA) Grant Southwest (SW) Drainage Project was released on May 1, 2018 and there were four (4) proposers; and

WHEREAS, Construction Administration and Engineering Inspection Services are necessary for the construction phase of this project. City Administration recommends the award of RFP # FY 2017-2018-010 to Calvin, Giordano & Associates, Inc. due to their commitment and the fact that the Firm has an in depth understanding of this complex project; and

WHEREAS, the project is funded in part by the grant and in part by the City and on May 2, 2018, Lanzo Construction Co., Florida was awarded the contract by the City Commission; and

38 **WHEREAS**, the Mayor and City Commission have determined that the City
39 Administration’s recommendations are in the best interest of the City and its residents.

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

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44 **SECTION 1.** The foregoing “Whereas” clauses are adopted herein.

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46 **SECTION 2. City Commission Action.** The Mayor and City Commission hereby
47 award BID # FY 2017-2018-006, City of Hallandale Beach S.W. Drainage Improvement
48 Project FEMA Project Number 1609-75-B to the lowest responsive responsible bidder,
49 Lanzo Construction Co., Florida.

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51 **SECTION 3. City Manager Authorization.** The Mayor and City Commission
52 hereby authorize the City Manager to negotiate and execute an agreement with Calvin,
53 Giordano & Associates, Inc. to provide Construction Administration and Engineering
54 Inspection Services for the S.W. Drainage Improvements Project – FEMA Project #1609-
55 75-B pursuant to RFP # FY 2017-2018-010 for an amount not to exceed seven hundred
56 eighty seven thousand four hundred dollars (\$787,400.00).

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58 **SECTION 4. Effective Date.** This Resolution shall become effective immediately
59 upon its adoption.

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

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KEITH S. LONDON
MAYOR

SPONSORED BY: CITY ADMINISTRATION
ATTEST:

JENORGEN M. GUILLEN
INTERIM CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND

77 FORM

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81 JENNIFER MERINO

82 CITY ATTORNEY