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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 ORDER #3 FOR THE RFP# FY2021-2022-011, HISTORIC VILLAGE AND CURCI HOUSE IMPROVEMENTS CONTRACT WITH CAMPUS CONSTRUCTION GROUP, INC., TO INCREASE THE CONSTRUCTION FUNDING (CONTRACT AWARD TOTAL) IN THE AMOUNT OF SIXTY-FOUR THOUSAND, TWO HUNDRED AND TWENTY EIGHT DOLLARS (\$64,228), WHICH EXCEEDS THE AVAILABLE REMAINING CONTINGENCY, AS APPROVED VIA RESOLUTION NO. 2022-88; BRINGING THE REVISED TOTAL COST TO FIVE HUNDRED, NINETY SIX THOUSAND, FOUR HUNDRED AND TWENTY-TWO DOLLARS (\$596,422), AND AUTHORIZING AN EXTENSION OF THE TIME TO COMPLETE THE PROJECT THROUGH SEPTEMBER 30, 2025; 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 exceeds \$50,000, shall be based on competitive bids, and 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, pursuant to Code of Ordinances, Chapter 23, Section 23-12, Procedures for purchases in excess of \$50,000, (7) Change Orders, Any change in the contract price, scope of work or time for completion of any project following the award of a contract shall be by a written change order, approved by the city manager and executed with the same formalities as the contract, and the scope of any project may be changed with prior approval of the city commission; and

WHEREAS, Bid # FY 2021-2022-011 Historic Village and Curci House Improvements was competitively bid and released on May 16, 2022 and the City Commission approved, through Resolution 2022-088, an award contract to Campus Construction Group, Inc. on September 12, 2022; and

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WHEREAS, on September 28, 2022, the City Commission of the City of Hallandale Beach authorized Resolution No. 2022-088 awarding Bid RFP# FY2021- 2022-011, Historic Village and Curci House Improvements, to Campus Construction Group, Inc. in the following amounts for Campus Construction Group, Inc.in the amount of \$462,777.00, plus a Project Contingency of (15%), \$69,417.00; and

WHEREAS, Change Orders #1 and #2 were administratively approved pursuant to City Procurement policies for a total amount of Fifty-Nine Thousand, Eight Dollars (\$59,008); and

WHEREAS, the groundwork has been completed and the only pending item is the installation of the ADA Lift for the Curci House, which has already been fabricated and is ready for installation; and

WHEREAS, during demolition of the ADA Lift door openings at the first and second floors of the Curci House, it was discovered that the existing steel reinforcement was not as shown in the structural plans and a sub consultant to ACAI Associates, Inc. was contracted directly by the City to update and revise the plans accordingly, since ACAI Associates, Inc. closed their business in March of 2024; and

WHEREAS, at this time, additional columns, beam and shoring of window lintels are necessary to support the ADA Lift lateral forces; and

WHEREAS, Staff recommends that the Mayor and City Commission find it in the public interest to authorize Change Order #3 for the RFP# FY2021-2022-011, Historic Village and Curci House Improvements contract with Campus Construction Group, Inc., to authorize the additional cost of seventy four thousand six hundred and thirty-seven (\$74,637) dollars for the ADA Lift structural support, which exceeds the available remaining contingency, as approved via Resolution No. 2022-88.

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

