

RESOLUTION NO. 2021 - 064

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
THE USE OF CONTINUING SERVICE AGREEMENT TO RETAIN
THE SERVICES OF CHEN MOORE AND ASSOCIATES, INC. TO
DESIGN THE PUMP STATION #14 IMPROVEMENTS PROJECT
IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR
THOUSAND, NINETY-SIX DOLLARS AND EIGHTY-FOUR CENTS
(\$104,096.84); AUTHORIZING THE CITY MANAGER TO SIGN
ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, on August 5, 2020, the City Commission of Hallandale Beach adopted Resolution 2020-054 authorizing continuing service agreements solicited through RFP #2018-2019-012 – Continuing Professional Architectural and Engineering Services pursuant to Section 287.055, F.S., the Consultants Competitive Negotiation Act (CCNA); and

WHEREAS, effective December 15, 2020, the City of Hallandale Beach entered into its CCNA agreement with one of the selected design professionals, Chen Moore and Associates, Inc. (Consultant), which permits the parties to execute Work Authorizations for specific City projects from time to time that do not exceed current CCNA statutory threshold amounts; and

WHEREAS, Pump Station #14, located near the intersection of NW 10th Place and NW 1st Court in Halladale Beach, has been identified in Wastewater Masterplan because it has experienced ongoing ragging and surge charging issues, which cost the city thousands of dollars in maintenance cost annually, and has reached the end of its useful life; and

WHEREAS, the preliminary opinion of probable construction cost for this project is \$230,000, below the statutory threshold; and

35 **WHEREAS**, staff recommends that the Mayor and City Commission
36 authorize execution of the Work Authorization to retain the services of Chen Moore
37 and Associates, Inc. to design the Pump Station #14 Improvements Project in an
38 amount not to exceed One Hundred Four Thousand, Ninety-Six Dollars and
39 Eighty-Four Cents (\$104,096.84); and authorize the City Manager to sign all other
40 related documents.

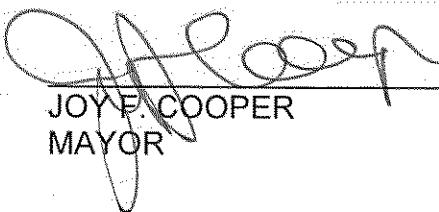
41
42 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
43 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

44
45 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

46
47 **SECTION 2.** The Mayor and City Commission hereby authorize execution
48 of a Work Authorization to retain the services of Chen Moore and Associates, Inc.
49 to design the Pump Station #14 Improvements Project in an amount not to exceed
50 One Hundred Four Thousand, Ninety-Six Dollars and Eighty-Four Cents
51 (\$104,096.84); and authorize the City Manager to sign all other related documents.

52
53 **SECTION 3.** This Resolution shall take effect immediately upon its
54 passage and adoption.

55
56 APPROVED AND ADOPTED this 16th day of June, 2021.

57
58
59
60
61
62
63
64 
JOY F. COOPER
MAYOR

65
66 SPONSORED BY: CITY ADMINISTRATION

68 ATTEST:

69
70
71
72 JENORGEN M. GUILLEN, CMC
73 CITY CLERK

74
75 APPROVED AS TO LEGAL SUFFICIENCY
76 AND FORM

77
78
79
80 JENNIFER MERINO
81 CITY ATTORNEY

82 FINAL VOTE ON ADOPTION

83 Mayor Cooper

YES

Vice Mayor Butler

YES

Commissioner Javellana

YES

Commissioner Lazarow

YES

Commissioner Lima-Taub

YES