

EXHIBIT 1
RESOLUTION NO. 2020-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF CONSULTANTS COMPETITIVE NEGOTIATION ACT TASK ASSIGNMENT TO STANTEC CONSULTING SERVICE, INC. TO PRODUCE THE STORMWATER MANAGEMENT SYSTEM – INFRASTRUCTURE ADAPTATION IN AN AMOUNT NOT-TO-EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hallandale Beach has been working since at least 2016 to improve awareness and reduce risk related to climate change; and

WHEREAS, in October 2019 the City was selected as one of two cities in the United States to beta-test a new NOAA Stormwater Resilience tool, which shed light on the need to conduct a larger scale assessment of the City's stormwater infrastructure given future sea level rise projection; and

WHEREAS, in 2020, the City adopted an updated Unified Sea Level Rise Projection for use in planning, infrastructure design, and infrastructure construction, adopted its Vulnerability Assessment and Adaptation Plan, and adopted a Post-Disaster Redevelopment Plan which incorporates resilience to sea level rise; and

WHEREAS, given the frequency of continued flooding in the City it has become apparent that a sea level rise vulnerability assessment specifically of stormwater infrastructure is imperative; and

WHEREAS, the City Commission approved Resolution 2020-005 authorizing the City to submit grant applications for grant programs identified as part of the citywide grant program, including the Florida Resilient Coastlines Program (FRCP) 2020/2021 grant sponsored by the Florida Department of Environmental Protection (FDEP) (Exhibit A); and

33 **WHEREAS**, City staff applied for the FRCP grant to conduct the Stormwater Sea
34 Level Rise and Resiliency Plan, and has been awarded a grant in the amount of seventy-
35 five thousand (\$75,000) dollars; and

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37 **WHEREAS**, given the grant funding constraints, this grant will focus on the
38 following three critical areas of the City which are tidally influenced and have reported
39 multiple flooding issues: 1) Northeast Drainage Basin (NE 14th Ave between Hallandale
40 Beach Blvd and Atlantic Shores); 2) Southwest Drainage Basin (Schafer Canal) and 3)
41 Coastal Corridor (Barrier island infrastructure from Hallandale Beach Blvd to County Line
42 Road); and

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44 **WHEREAS**, once these infrastructure components have been evaluated and a
45 subset has been identified of the most “At-Risk” infrastructure, a comprehensive resiliency
46 plan will be developed that will outline the methodology of the study and provide
47 recommendations for potential capital improvement strategies as well as
48 recommendations to future zoning and / or development code amendments that can help
49 future development account for sea-level rise appropriately; and

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51 **WHEREAS**, the plan and the ArcGIS Online Story Map will outline methodology,
52 at-risk features, and recommendations for current infrastructure as well as future
53 developments, and can be used as a tool to better plan for future CIP funding projects and
54 track progress of resiliency related construction activities, and to inform the public; and

55
56 **WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required,
57 all purchases of and contracts for equipment, supplies and contractual services, when the
58 estimated cost shall exceed \$50,000.00 shall be based on competitive bids unless the
59 purchase is excepted from that requirement, and such exception applies in this case
60 pursuant to Section 23-8 (2), which requires following the terms of Section 287.055, F.S.,
61 the Consultants Competitive Negotiation Act (CCNA); and

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63 **WHEREAS**, staff recommends City Commission’s approval to award a task
64 assignment under the CCNA to Stantec Consulting Service, Inc. to produce the
65 Stormwater Management System – Infrastructure Adaptation Plan, in accordance with

RFP #2013-2014-006 – Continuing Services Agreements for an amount not-to-exceed
seventy-five thousand (\$75,000) dollars

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

SECTION 1. The foregoing “Whereas” clauses are incorporated herein.

SECTION 2. The Mayor and City Commission hereby approve awarding a task
assignment under the CCNA to Stantec Consulting Service, Inc. to produce the
Stormwater Management System – Infrastructure Adaptation Plan, in accordance with
RFP #2013-2014-006 – Continuing Services Agreements in an amount not-to-exceed
seventy-five thousand (\$75,000) dollars, and authorize the City Manager to execute any
and all related documents.

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

APPROVED AND ADOPTED this ____ day of _____ 2020.

JOY F. COOPER
MAYOR

SPONSORED BY:

ATTEST:

JENORGEN GUILLEN, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY