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**RESOLUTION NO. 2017 - 17**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO CRAVEN THOMPSON & ASSOCIATES TO PROVIDE ALL ITEMS INCLUDED IN EXHIBIT "3" FOR A TOTAL COST NOT TO EXCEED ONE HUNDRED TWENTY SEVEN THOUSAND EIGHT HUNDRED EIGHTY FIVE (\$127,885.00) DOLLARS PURSUANT TO CONTINUING SERVICES AGREEMENTS IN ACCORDANCE WITH RFP FY#2013-2014-006, PLUS AN ADDITIONAL FIFTEEN (15%) PERCENT CONTINGENCY, AS IT MAY BE NEEDED FOR ASSISTANCE DURING THE CONSTRUCTION PHASE; AND PROVIDING FOR AN EFFECTIVE DATE.**

18           **WHEREAS**, wastewater is collected throughout the City and pumped by wastewater lift  
19 stations to the City of Hollywood's sanitary sewer system through four (4) separate metered  
20 connections; and  
21

22           **WHEREAS**, fifteen (15) lift stations are owned, operated, and maintained by the City, and  
23 a few small privately owned lift stations that pump into the City's transmission system, including  
24 Lift Station 16 on Ocean Drive, a lift station located at Gulfstream Park, a lift station located at  
25 CVS Pharmacy, and a lift station located at Beachwalk Resort; and  
26

27           **WHEREAS**, in addition to the lift stations, the City owns and maintains a network of  
28 approximately eleven (11) miles of force mains, fifty seven (57) miles of gravity sewer, and nearly  
29 one thousand two hundred (1,200) manholes; and  
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31           **WHEREAS**, recently, the City received a number of applications for major developments  
32 to be located within the existing wastewater serves area; and  
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34           **WHEREAS**, these major developments will generate additional wastewater flows that  
35 must be accommodated within the City's system; and  
36

37           **WHEREAS**, flow projections from these developments were incorporated into the City's  
38 existing wastewater transmission system hydraulic model to determine their impacts; and  
39

40           **WHEREAS**, modeling results performed by the City's consultant Hazen and Sawyer  
41 identified the need for immediate upgrades to Lift Station 8, which is located at the corner of SE  
42 5<sup>th</sup> Street and SE Avenue; and

43  
44           **WHEREAS**, due to the fact that some of the proposed major developments that will impact  
45 Lift Station 8 are entering the construction, permitting or design phase, staff is recommending  
46 moving forward with the complete replacement of Lift Station 8 in order to upgrade its wastewater  
47 flow capacity; and

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49           **WHEREAS**, to accomplish the replacement of Lift Station 8, staff is recommending a  
50 design-build process as a project delivery method; and

51  
52           **WHEREAS**, the City Administration requests the Mayor and City Commission authorize  
53 the City Manager to issue a work authorization to Craven Thompson & Associates to provide all  
54 items included in Exhibit "3" (Proposal No. 2016-S04.364) in accordance with RFP #FY2013-  
55 2014-006, Continuing Services, for one hundred twenty seven thousand eight hundred eighty five  
56 (\$127,885.00) dollars, plus an additional fifteen (15%) percent contingency, as may be needed  
57 for assistance during the construction phase; and

58  
59           **WHEREAS**, the Mayor and City Commission have determined that it is in the best interest  
60 of the City and its residents to authorize the City Manager to issue a work authorization to Craven  
61 Thompson & Associates to provide all items included in Exhibit "3" (Proposal No. 2016-S04.364)  
62 in accordance with RFP #FY2013-2014-006, Continuing Services, for one hundred twenty seven  
63 thousand eight hundred eighty five (\$127,885.00) dollars, plus an additional fifteen (15%) percent  
64 contingency, as may be needed for assistance during the construction phase.

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

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69           **SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby  
70 authorize the City Manager to issue a work authorization to Craven Thompson & Associates to  
71 provide all items included in Exhibit "3" (Proposal No. 2016-S04.364) in accordance with RFP  
72 #FY2013-2014-006, Continuing Services, for one hundred twenty seven thousand eight hundred  
73 eighty five (\$127,885.00) dollars, plus an additional fifteen (15%) percent contingency, as may be  
74 needed for assistance during the construction phase. Further authorizing the City Manager to

75 execute an agreement in substantially the same form as attached as Exhibit "5" and to take all  
76 necessary action to effectuate the project.

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

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81 APPROVED AND ADOPTED this 15<sup>th</sup> day of February, 2017.

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JOY F. COOPER  
MAYOR

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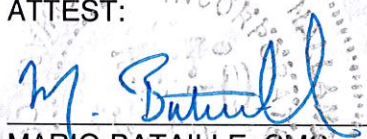
SPONSORED BY: CITY ADMINISTRATION

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90 ATTEST:

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MARIO BATAILLE, CMC  
CITY CLERK

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JENNIFER MERINO  
CITY ATTORNEY

VOTE  
AYE/NAY

Mayor Cooper	✓/___
Vice Mayor London	✓/___
Comm. Lazarow	✓/___
Comm. Sanders	✓/___
Comm. Taub	✓/___