

1 EXHIBIT 1  
2 RESOLUTION NO. 2025 -  
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4 A RESOLUTION OF THE MAYOR AND CITY  
5 COMMISSION OF THE CITY OF HALLANDALE  
6 BEACH, FLORIDA, AUTHORIZING A CCNA WORK  
7 AUTHORIZATION FOR CDM SMITH, INC. TO  
8 PROVIDE ENGINEERING DESIGN AND  
9 CONSTRUCTION ADMINISTRATION SERVICES IN A  
10 NOT TO EXCEED AMOUNT OF SIX HUNDRED,  
11 FORTY-FIVE THOUSAND, EIGHT HUNDRED AND  
12 FORTY DOLLARS (\$645,840) FOR THE DIXIE  
13 HIGHWAY 16" FORCE MAIN PROJECT; AND  
14 PROVIDING AN EFFECTIVE DATE.  
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17 **WHEREAS**, pursuant to Chapter 23, Section 23-4, City of Hallandale Beach  
18 Code of Ordinances, purchases of and contracts for equipment, supplies and  
19 contractual services, when the estimated cost shall exceed \$50,000, except as  
20 specifically provided in that section, shall be based, wherever possible, on competitive  
21 bids; and  
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23 **WHEREAS**, on August 5, 2020, the City Commission of Hallandale Beach  
24 adopted Resolution 2020-054 authorizing continuing service agreements solicited  
25 through RFP #2018-2019-012 – Continuing Professional Architectural and  
26 Engineering Services pursuant to Section 287.055, Fla. Stats., the Consultants  
27 Competitive Negotiation Act (CCNA); and  
28

29 **WHEREAS**, since the City's wastewater system is in need of planned capacity  
30 increase to serve a high-density residential and commercial district, it intends to install  
31 approximately 1.3 miles of 16-inch wastewater force main along Dixie Highway  
32 connecting an existing 20-inch force main on SW 5<sup>th</sup> street and proceeding northward  
33 to tie into the existing 24-inch force main on NW 10<sup>th</sup> street and NW 2<sup>nd</sup> avenue that  
34 connects to the City of Hollywood's large user meter; and  
35

36 **WHEREAS**, CCNA design firm CDM Smith, Inc., has submitted a cost proposal  
37 to design the project and provide construction administration services for a not-to-

38 exceed amount of Six Hundred, Forty-Five Thousand, Eight Hundred and Forty  
39 Dollars (\$645,840); and

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41 **WHEREAS**, the Opinion of Probable Cost for construction provided by the  
42 design professional is \$4,054,500; and

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44 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in  
45 the public interest to authorize a CCNA Work Authorization for CDM Smith, Inc. to  
46 provide engineering design and construction administration services in a not to exceed  
47 amount of Six Hundred, Forty-Five Thousand, Eight Hundred and Forty Dollars  
48 (\$645,840) for the Dixie Highway 16" Force Main Project, and authorize the City  
49 Manager to execute relating documents.

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

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

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56 **SECTION 2.** The Mayor and City Commission hereby authorize a CCNA Work  
57 Authorization for CDM Smith, Inc. to provide engineering design and construction  
58 administration services in a not to exceed amount of Six Hundred, Forty-Five  
59 Thousand, Eight Hundred and Forty Dollars (\$645,840) for the Dixie Highway 16"  
60 Force Main Project, and authorize the City Manager to execute relating documents.

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62 **SECTION 3.** This Resolution shall take effect immediately upon its passage  
63 and adoption.

71 APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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\_\_\_\_\_  
JOY F. COOPER  
MAYOR

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78 SPONSORED BY: CITY ADMINISTRATION

79 ATTEST:

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JENORGEN M. GUILLEN, CMC  
CITY CLERK

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87 APPROVED AS TO LEGAL SUFFICIENCY  
88 AND FORM

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JENNIFER MERINO  
CITY ATTORNEY

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