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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 A SECOND CHANGE ORDER TO THE CCNA WORK AUTHORIZATION ISSUED TO DESIGN FIRM CHEN MOORE AND ASSOCIATES FOR THE LIFT STATION #3 RENEWAL AND REPLACEMENT REHABILITATION IMPROVEMENTS PROJECT IN THE AMOUNT OF ELEVEN THOUSAND, FIVE HUNDRED AND EIGHTY-FIVE DOLLARS (\$11,585), INCREASING THE WORK AUTHORIZATION TOTAL TO ONE HUNDRED, FORTY-THREE THOUSAND, NINE HUNDRED AND NINETY DOLLARS (\$143,990); AND PROVIDING FOR AN EFFECTIVE DATE.

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, the contract for Lift Station #3 – Renewal and Replacement Rehabilitation Improvements Project with Hinterland Group Inc., was terminated by the City for convenience during the early stages of construction, and following the contractor's termination, a change order for additional design services by CCNA firm Chen Moore and Associates was authorized to coordinate with the new contractor resulting in Resolution No. 2024-120, which increased the design fee by Twenty-Two Thousand, Two Hundred and Sixty Dollars (\$22,260) to One Hundred, Thirty-Two Thousand, Four Hundred and five Dollars (\$132,405); and

WHEREAS, the new contractor, Southern Underground Industries, encountered an unforeseen drainage pipe owned by a private Homeowners Association located directly within the footprint of the proposed lift station improvements presenting a significant physical obstruction to construction and a critical conflict with the planned rehabilitation work requiring relocation of the pipe; and

39
40 **WHEREAS**, design firm Chen Moore and Associates has presented a proposal for a
41 second change order to the CCNA Work Authorization to relocate the drainage pipe for a not
42 to exceed amount of Eleven Thousand, Five Hundred and Eighty-Five Dollars (\$11,585),
43 increasing the Work Authorization total to One Hundred, Forty-Three Thousand, Nine
44 Hundred and Ninety Dollars (\$143,990); and

45
46 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
47 public interest to authorize a second change order to the CCNA Work Authorization issued to
48 design firm Chen Moore and Associates for the Lift Station #3 Renewal and Replacement
49 Rehabilitation Improvements Project in the amount of Eleven Thousand, Five Hundred and
50 Eighty-Five Dollars (\$11,585), increasing the Work Authorization total to One Hundred, Forty-
51 Three Thousand, Nine Hundred and Ninety Dollars (\$143,990), and authorize the City
52 Manager to execute relating documents.

53
54 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
55 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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57 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
58 herein.

59
60 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize a
61 second change order to the CCNA Work Authorization issued to design firm Chen Moore and
62 Associates for the Lift Station #3 Renewal and Replacement Rehabilitation Improvements
63 Project in the amount of Eleven Thousand, Five Hundred and Eighty-Five Dollars (\$11,585),
64 increasing the Work Authorization total to One Hundred, Forty-Three Thousand, Nine
65 Hundred and Ninety Dollars (\$143,990), and authorize the City Manager to execute relating
66 documents.

67
68 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
69 passage and adoption.

72 APPROVED AND ADOPTED this ____ day of _____ 20__.

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JOY F. COOPER
MAYOR

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79 SPONSORED BY: CITY ADMINISTRATION

80 ATTEST:

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JENORGEN GUILLEN
CITY CLERK

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89 APPROVED AS TO LEGAL SUFFICIENCY
90 AND FORM

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JENNIFER MERINO
CITY ATTORNEY

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