

EXHIBIT 1
RESOLUTION NO. 2022 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE
SERVICES OF KCI TECHNOLOGIES, INC. TO DESIGN THE
REPLACEMENT OF THE 10-INCH WATERMAIN WITH A 12-
INCH WATERMAIN FOR AN AMOUNT NOT-TO-EXCEED TWO
HUNDRED TWENTY-SEVEN THOUSAND, AND THREE
HUNDRED TEN DOLLARS (\$227,310), AND AUTHORIZE THE
CITY MANAGER TO SIGN ALL OTHER 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 professional firms, KCI Technologies, Inc. (the “Firm”), 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, staff recommends increasing water capacity along the north side of the Diplomat Mall Shopping Center by replacing an existing 10-inch watermain (built in the 1960’s) with a new 12-inch watermain extending from NE 14th Avenue to Diplomat Parkway along the north side of the Diplomat Mall Shopping Center and south of Duo Condominiums, at a length of approximately 3,000 linear feet; and

WHEREAS, the Firm has submitted a cost proposal to design the replacement of such 10-inch watermain with a 12-inch watermain for an amount not-to-exceed Two Hundred Twenty-Seven Thousand, and Three Hundred Ten Dollars (\$227,310); and

WHEREAS, the Firm has submitted an opinion of probable construction cost for the above project in the amount of One Million, Six Hundred and Twelve Thousand Dollars (\$1,612,000), which is below the current CCNA statutory threshold; and

WHEREAS, staff recommends that the Mayor and City Commission authorize execution of a Work Authorization to retain the services of KCI Technologies, Inc. to design the replacement of the 10-inch watermain with a 12-inch watermain for an amount not-to-exceed Two Hundred Twenty-Seven Thousand, and Three Hundred Ten Dollars (\$227,310), and authorize the City Manager to sign all other related documents.

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 authorize execution of a Work Authorization to retain the services of KCI Technologies, Inc. to design the replacement of a 10-inch watermain with a 12-inch watermain for an amount not-to-exceed Two Hundred Twenty-Seven Thousand, and Three Hundred Ten Dollars (\$227,310), and authorize the City Manager to sign all other related documents.

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

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

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY