

1 EXHIBIT 1

2 RESOLUTION NO. 2022 -

3
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
6 USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE
7 SERVICES OF R.J. BEHAR & COMPANY, INC. TO DESIGN THE
8 REPLACEMENT OF THE 12-INCH WATERMAIN ON ATLANTIC
9 SHORES BOULEVARD BETWEEN NE 14TH AVENUE AND
10 THREE ISLAND BOULEVARD FOR AN AMOUNT NOT-TO-
11 EXCEED ONE HUNDRED FORTY-ONE THOUSAND, ONE
12 HUNDRED NINETEEN DOLLARS AND FORTY-NINE CENTS
13 (\$141,119.49); AUTHORIZING THE CITY MANAGER TO SIGN
14 ALL OTHER RELATED DOCUMENTS; AND PROVIDING AN
15 EFFECTIVE DATE.
16

17
18 WHEREAS, on August 5, 2020, the City Commission of Hallandale Beach
19 adopted Resolution 2020-054 authorizing continuing service agreements solicited
20 through RFP #2018-2019-012 – Continuing Professional Architectural and
21 Engineering Services pursuant to Section 287.055, F.S., the Consultants
22 Competitive Negotiation Act (CCNA); and
23

24 WHEREAS, effective December 15, 2020, the City of Hallandale Beach
25 entered into its CCNA agreement with one of the selected design professional
26 firms, R.J. Behar & Company, Inc. which permits the parties to execute Work
27 Authorizations for specific City projects from time to time that do not exceed current
28 CCNA statutory threshold amounts; and
29

30 WHEREAS, initiating the design of critical infrastructure projects now will
31 allow for a more effective use of revenue bond proceeds for construction upon their
32 disbursement, enabling the City to move forward expeditiously to rehabilitate the
33 City's infrastructure by accessing bond and grant funding; and
34

35 WHEREAS, a project on Atlantic Shores Boulevard from US-1 to Diplomat
36 Parkway is currently under design and will overlap with a project from NE 14th

37 Avenue to Diplomat Parkway, and Staff would like to have the 2,600 feet waterline
38 replaced ahead of the Atlantic Shores Boulevard project; and

39
40 **WHEREAS**, RJ Behar has submitted a cost proposal to design the
41 replacement of the 12-inch watermain on Atlantic Shores Boulevard between NE
42 14th Avenue and Three Island Boulevard for an amount not-to-exceed One
43 Hundred Forty-One Thousand, One Hundred Nineteen Dollars and Forty-Nine
44 Cents (\$141,119.49); and

45
46 **WHEREAS**, RJ Behar has submitted an opinion of probable construction
47 cost for the above project in the amount of Seven Hundred Twenty-Eight
48 Thousand, Three Hundred Twenty-Six Dollars and Fifty Cents (\$728,326.50),
49 which is below the current CCNA statutory threshold; and

50
51 **WHEREAS**, Staff recommends that the Mayor and City Commission
52 authorize execution of a Work Authorization to retain the services of R.J. Behar &
53 Company, Inc. to design the replacement of the 12-inch watermain on Atlantic
54 Shores Boulevard between NE 14th Avenue and Three Island Boulevard for an
55 amount not-to-exceed One Hundred Forty-One Thousand, One Hundred Nineteen
56 Dollars and Forty-Nine Cents (\$141,119.49), and authorize the City Manager to
57 sign all other related documents.

58
59 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
60 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

61
62 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

63
64 **SECTION 2.** The Mayor and City Commission hereby authorize execution
65 of a Work Authorization to retain the services of R.J. Behar & Company, Inc. to
66 design the replacement of the 12-inch watermain on Atlantic Shores Boulevard
67 between NE 14th Avenue and Three Island Boulevard for an amount not-to-exceed

One Hundred Forty-One Thousand, One Hundred Nineteen Dollars and Forty-Nine Cents (\$141,119.49), 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