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**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 KEITH AND ASSOCIATES, INC. TO DESIGN THE REPLACEMENT/UPSIZING OF AN EXISTING 14-INCH AND 16-INCH WATERMAIN WITH A NEW 16-INCH WATERMAIN ALONG HALLANDALE BEACH BOULEVARD, IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED FORTY-TWO THOUSAND, SIX HUNDRED FIFTY DOLLARS (\$242,650); AUTHORIZING THE CITY MANAGER TO SIGN ALL 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, Keith and Associates, 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**, initiating the design of critical infrastructure projects now will allow for a more effective use of revenue bond proceeds for construction upon their disbursement, enabling the City to move forward expeditiously to rehabilitate the City’s infrastructure by accessing bond and grant funding; and

37           **WHEREAS**, one such infrastructure project is a watermain (built in 1962)  
38 replacement that will extend from just West of SE 14<sup>th</sup> Avenue (to the West) to just  
39 West of SE 26th Avenue (to the east), approximately 3,500 LF; and  
40

41           **WHEREAS**, Staff has obtained a cost proposal from the Firm to design the  
42 replacement/upsizing of an existing 14-inch and 16-inch ductile iron watermain  
43 with a new 16-inch watermain along Hallandale Beach Boulevard (S.R. 858), in an  
44 amount not-to-exceed Two Hundred Forty-Two Thousand, Six Hundred Fifty  
45 Dollars (\$242,650); and  
46

47           **WHEREAS**, the Firm has submitted an opinion of probable construction  
48 cost for the above project in the amount of One million, Six Hundred Seventy-One  
49 Thousand and Two Hundred Dollars (\$1,671,200), which is below the current  
50 CCNA statutory threshold; and  
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52           **WHEREAS**, Staff recommends that the Mayor and City Commission  
53 authorize execution of a Work Authorization to retain the services of Keith and  
54 Associates, Inc. to design the replacement/upsizing of an existing 14-inch and 16-  
55 inch ductile iron (D.I.) watermain with a new 16-inch watermain along Hallandale  
56 Beach Boulevard, in an amount not-to-exceed Two Hundred Forty-Two Thousand,  
57 Six Hundred Fifty Dollars (\$242,650); and authorize the City Manager to sign all  
58 other related documents.  
59

60           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
61 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
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63           **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.  
64

65           **SECTION 2.** The Mayor and City Commission hereby authorize execution  
66 of a Work Authorization to retain the services of Keith and Associates, Inc. to  
67 design the replacement/upsizing of an existing 14-inch and 16-inch ductile iron

watermain with a new 16-inch watermain along Hallandale Beach Boulevard, in an amount not-to-exceed Two Hundred Forty-Two Thousand, Six Hundred Fifty Dollars (\$242,650); 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