

EXHIBIT 1
RESOLUTION NO. 2022-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER FOR MARLIN ENGINEERING, INC. FOR THE RFP # FY -2017-2018-013 CCNA THE ATLANTIC SHORES BOULEVARD DESIGN SERVICES PROJECT FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000 shall be based on competitive bids; and

WHEREAS, Diplomat Golf Course Venture, LLC, had agreed to fund a portion of the reconstruction of Atlantic Shores Boulevards as part of its Development Agreement with the City of Hallandale Beach; and

WHEREAS, in conjunction with RFP # FY-2017-2018-013, on November 19, 2018, the City Commission awarded the Atlantic Shores Boulevard Design Services contract for such reconstruction to Marlin Engineering, Inc. pursuant to Resolution 2018-124 in a not to exceed amount of Seven Hundred and Eleven Thousand and Sixty-Six Dollars (\$711,066); and

WHEREAS, in March 2019 a scope of services proposal was negotiated, and between November 2019 and March 2020, an Issues and Opportunities workshop meeting was conducted to introduce the project to the residents along the corridor and to get their feedback; and

WHEREAS, in April 2020, via survey, local residents selected their preferred alternative "Option B," which was subsequently endorsed by the City Commission on December 16, 2020, and, as a result, the milling and resurfacing scope of work expanded to include a widening and reconstruction of the roadway; and

37 **WHEREAS**, staff recommends that the Mayor and City Commission authorize the
38 City Manager to execute a change order for Marlin Engineering, Inc. to provide
39 supplemental design services to widen and reconstruct the roadway in accordance with
40 the RFP # FY -2017-2018-013 CCNA for the Atlantic Shores Boulevard Design Services
41 project for an amount not to exceed Three Hundred Thousand Dollars (\$300,000), which
42 change order will bring the total approved expenditure with this design professional on this
43 project to One Million, Eleven Thousand and Sixty Six Dollars (\$1,011,066).

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

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48 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are
49 incorporated herein.

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51 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
52 the City Manager to execute a change order for Marlin Engineering, Inc. to provide
53 supplemental design services to widen and reconstruct the roadway in accordance with
54 the RFP # FY -2017-2018-013 CCNA for the Atlantic Shores Boulevard Design Services
55 project for an amount not to exceed Three Hundred Thousand Dollars (\$300,000), which
56 change order will bring the total approved expenditure with this design professional on this
57 project to One Million, Eleven Thousand and Sixty Six Dollars (\$1,011,066), and to
58 execute any other relating documents.

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60 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon
61 its passage 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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83 _____
JENORGEN GUILLEN, CITY CLERK

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86 APPROVED AS TO LEGAL SUFFICIENCY
87 AND FORM

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JENNIFER MERINO
93 CITY ATTORNEY