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**EXHIBIT 1  
RESOLUTION NO. 2023 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE AWARD OF RFP # FY 2021-2022-010 – ENGINEERING SERVICES FOR PARKVIEW DRIVE AND LESLIE DRIVE WATERMAIN IMPROVEMENT PROJECT TO THE HIGHEST RANKED FIRM, KIMLEY HORN AND ASSOCIATES, INC., IN A NOT TO EXCEED AMOUNT OF NINE HUNDRED THIRTY-NINE THOUSAND, THREE HUNDRED AND EIGHTY-ONE DOLLARS (\$939,381), AND SHOULD NEGOTIATIONS FAIL, AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SECOND HIGHEST RANKED FIRM, CHEN MOORE AND ASSOCIATES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Chapter 23, Section 23-4, City of Hallandale Beach Code of Ordinances, purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00, except as specifically provided in that section, shall be based, wherever possible, on competitive bids Code of Ordinances, Code of Ordinances, Code of Ordinances; and

**WHEREAS**, Staff recommends replacement of the aging water main on Parkview Drive and establishment of a new hydraulic loop to provide a more reliable and redundant potable water system; and

**WHEREAS**, the proposed project includes two subaqueous water crossings to be installed utilizing horizontal directional drilling (not attached to the Parkview Drive bridge) to complete the hydraulic loop to the North; and

**WHEREAS**, RFP # FY 2021-2022-010 – Consultants’ Competitive Negotiation Act (CCNA) Engineering Services for designing the replacement/upsizing of existing 16-inch watermain with a new 12-inch, 16-inch and 20-inch potable watermain along Three Islands Boulevard and Parkview Drive inclusive of a new 12-inch watermain on Leslie Drive, was released on May 10, 2022; and



72 APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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\_\_\_\_\_  
JOY F. COOPER  
MAYOR

78 SPONSORED BY: CITY ADMINISTRATION

79 ATTEST:

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JENORGEN M. GUILLEN, CMC  
CITY CLERK

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87 APPROVED AS TO LEGAL SUFFICIENCY  
88 AND FORM

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JENNIFER MERINO  
CITY ATTORNEY

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