

1 EXHIBIT 1

2 RESOLUTION NO. 2023 -

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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 RATIFYING A CHANGE ORDER TO THE DESIGN
7 PROFESSIONAL CONTINUING SERVICES AGREEMENT
8 BETWEEN CITY AND R.J. BEHAR & COMPANY IN AN
9 AMOUNT NOT TO EXCEED THIRTY-ONE THOUSAND, TWO
10 HUNDRED, FIFTY-FOUR DOLLARS (\$31,254) FOR THE
11 ADDITIONAL DESIGN SERVICES SUBMITTED FOR THE
12 PUBLIC WORKS COMPOUND STORMWATER SYSTEM
13 MODIFICATION PROJECT, FOR A NOT TO EXCEED
14 REVISED TOTAL DESIGN AMOUNT OF ONE HUNDRED SIX
15 THOUSAND, NINETY FIVE DOLLARS (\$106,095); AND
16 PROVIDING AN EFFECTIVE DATE.
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19 **WHEREAS**, pursuant to Chapter 23, Section 23-4, City of Hallandale Beach Code of
20 Ordinances, purchases of and contracts for equipment, supplies, and contractual services,
21 when the estimated cost shall exceed \$50,000.00, except as specifically provided in that
22 section, shall be based, wherever possible, on competitive bids Code of Ordinances, Code
23 of Ordinances, Code of Ordinances; and
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25 **WHEREAS**, on August 5, 2020, the City Commission of Hallandale Beach adopted
26 Resolution 2020-054 authorizing continuing service agreements solicited through RFP
27 #2018-2019-012 – Continuing Professional Architectural and Engineering Services pursuant
28 to Section 287.055, F.S., the Consultants Competitive Negotiation Act (CCNA); and
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30 **WHEREAS**, pursuant to Code of Ordinances, Chapter 23, Section 23-8.(7)
31 Continuing Services Agreements – Individual purchases for professional services not
32 exceeding \$75,000 made pursuant to continuing services agreement resulting from a
33 publicly solicited Request for Proposals may be approved by the City Manager; and
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35 **WHEREAS**, R. J. Behar & Company submitted a design cost proposal to the Public
36 Works Engineering Division on April 18, 2022, and on May 19, 2022, the city executed a
37 Work Authorization Form pursuant to RFP # FY2018-2019-012 in the amount of Seventy-
38 Four Thousand, Eight Hundred Forty Dollars and Fourteen Cents (\$74,840.14); and

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WHEREAS, the project was originally designed relying on the premise that the existing water wells on site (#3 and #5) were out of service and planned for abandonment, but during the permitting process, Public Works and Broward County entered into discussions on how to allow for the wells to remain on an emergency backup use only; and

WHEREAS, Wells #3 and #5 represent an approximate Six Million Dollar investment of the City, and maintaining both wells as active will provide much needed emergency backup to the existing wells; and

WHEREAS, permits for work on wells #3 and #5 required the drainage system to be redesigned, resulting in additional design services and a change order, which is permitted under Sec. 4.4 of the Continuing Services Agreement between the parties; and

WHEREAS, Staff recommends that the Mayor and City Commission ratify a Sec. 4.4 change order to the design professional Continuing Services Agreement between the City and R.J. Behar & Company in an amount not to exceed Thirty-One Thousand, Two Hundred, Fifty-Four Dollars (\$31,254) for the additional design services for the Public Works Compound Stormwater System Modification project for wells #3 and #5, for a not to exceed revised total design amount of One Hundred Six Thousand, Ninety Five Dollars (\$106,095), and authorize the City Manager to execute all relating 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 ratify a change order to the design professional Continuing Services Agreement between the City and R.J. Behar & Company in an amount not to exceed Thirty-One Thousand, Two Hundred, Fifty-Four Dollars (\$31,254) for the additional design services for the Public Works Compound Stormwater System Modification project for wells #3 and #5, for a not to exceed revised

71 total design amount of One Hundred Six Thousand, Ninety Five Dollars (\$106,095), and
72 authorize the City Manager to execute all relating documents.

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

76 APPROVED AND ADOPTED this ___ day of _____, 20__.

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JOY F. COOPER
MAYOR

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SPONSORED BY: CITY ADMINISTRATION

ATTEST:

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JENORGEN M. GUILLEN, CMC
CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY