

1 EXHIBIT 1

2 RESOLUTION NO. 2016 -

3  
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
5 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
6 THE CITY MANAGER TO APPROVE THE WORK  
7 AUTHORIZATION OF CRAVEN THOMPSON & ASSOCIATES IN  
8 ACCORDANCE WITH RFP #FY2013-2014-006, CONTINUING  
9 SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED  
10 FIFTY THOUSAND ONE HUNDRED FIFTEEN (\$150,115.00)  
11 DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE.  
12

13 WHEREAS, in March 2014, the City successfully completed the Northeast Quadrant  
14 Drainage Improvements Project to lessen impacts and reduce property damage from major wet  
15 weather events and to ensure the corridor returns to normal conditions in a timely manner; and  
16

17 WHEREAS, following the completion of the project, the community requested more  
18 improvements on NE 14<sup>th</sup> avenue including additional landscaping, safety enhancements, multi-  
19 modal improvements, and improvement of the overall aesthetics of the thoroughfare; and  
20

21 WHEREAS, the City retained Bermello Ajamil & Partners, Inc. to fulfill this request and to  
22 deliver conceptual renderings of the corridor. The renderings were presented to the City at the  
23 January 28, 2015, Commission meeting; and  
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25 WHEREAS, pursuant to Continuing Services RFP #2013-2014-006, Craven Thompson  
26 & Associates was selected to expand on the final conceptual renderings to provide detailed  
27 construction plans; and  
28

29 WHEREAS, the scope of work for Craven Thompson & Associates is attached in Exhibit  
30 4; and  
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32 WHEREAS, a design must be completed before the City Administration can advertise  
33 the project for construction bids; and  
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35 WHEREAS, pursuant to Code Section 23-6, the City Manager shall have the authority to  
36 recommend to the City Commission award of contracts; and

**WHEREAS**, the City Administration recommends that the Mayor and City Commission authorize the City Manager to approve the Work Authorization to Craven Thompson & Associates, Inc., in an amount not to exceed one hundred fifty thousand one hundred fifteen (\$150,115.00) dollars; and

**WHEREAS**, the Mayor and City Commission have determined that it is in the best interest of the City Commission to approve the Work Authorization pursuant to #RFP 2013-2014-006 in an amount not to exceed one hundred fifty thousand one hundred fifteen dollars (\$150,115.00).

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

**SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby authorize the City Manager to approve the Work Authorization of Craven Thompson & Associates for an amount not to exceed one hundred fifty thousand one hundred fifteen dollars (\$150,115.00). The City Manager is authorized to perform any action necessary to effectuate the project.

**SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED on this \_\_\_\_\_, day of February, 2016.

JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

75 \_\_\_\_\_  
76 V. LYNN WHITFIELD  
77 CITY ATTORNEY