

EXHIBIT 1

RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE THE WORK AUTHORIZATION OF CRAVEN THOMPSON & ASSOCIATES IN ACCORDANCE WITH RFP #FY2013-2014-006, CONTINUING SERVICES IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND FOUR HUNDRED EIGHTY (\$8,480.00) DOLLARS IN ORDER TO DESIGN AND CONSTRUCT TWO ADDITIONAL BUS SHELTERS TO THE NORTHEAST QUADRANT DRAINAGE IMPROVEMENT PROJECT, BRINGING THE TOTAL AMOUNT OF THE DESIGN PROPOSAL TO A TOTAL OF ONE HUNDRED FIFTY EIGHT THOUSAND FIVE HUNDRED NINETY FIVE DOLLARS (\$158,595.00); AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, following the completion of the project, the community requested more improvements on NE 14th avenue including additional landscaping, safety enhancements, multi-modal improvements, and improvement of the overall aesthetics of the thoroughfare; and

WHEREAS, on February 3, 2016 the Commission authorized Craven Thompson & Associates to expand on the final conceptual renderings to provide detailed construction plans pursuant to Continuing Services RFP #2013-2014-006; and

WHEREAS, City Administration has revised these plans as a result of residents' request for bus shelters along Northeast 14th Avenue between Hallandale Beach Boulevard and Atlantic Shores Drive; and

WHEREAS, the revised scope of work for Craven Thompson & Associates is attached in Exhibit 4; and

38 **WHEREAS**, pursuant to Code Section 23-4, City Commission approval is required for
39 expenditures over fifty thousand dollars (\$50,000), and pursuant to Code Section 23-6, the City
40 Manager shall have the authority to recommend to the City Commission award of contracts; and
41

42 **WHEREAS**, City Administration recommends that the Mayor and City Commission
43 authorize the City Manager to approve the Work Authorization to Craven Thompson & Associates,
44 Inc., in an amount not to exceed eight thousand four hundred eighty dollars (\$8,480) for the
45 additional scope of work, bringing the total amount of the design proposal to one hundred fifty
46 eight thousand five hundred ninety five (\$158,595.00) dollars; and
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48 **WHEREAS**, the Mayor and City Commission have determined that it is in the best interest
49 of the City Commission to approve the Work Authorization pursuant to #RFP 2013-2014-006 in
50 an amount not to exceed eight thousand four hundred eighty dollars (\$8,480), increasing the total
51 amount of the design proposal to one hundred fifty eight thousand five hundred ninety five
52 (\$158,595.00) dollars.
53

54 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
55 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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57 **SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby
58 authorize the City Manager to approve the Work Authorization of Craven Thompson & Associates
59 for an amount not to exceed eight thousand four hundred eighty dollars (\$8,480.00), increasing
60 the total amount of the design proposal to one hundred fifty eight thousand five hundred ninety
61 five (\$158,595.00) dollars. The City Manager is authorized to perform any action necessary to
62 effectuate the project.
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64 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
65 passage and adoption.
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67 APPROVED AND ADOPTED on this ____ day of September, 2016.
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71 _____
72 JOY F. COOPER
73 MAYOR

73 SPONSORED BY: CITY ADMINISTRATION

74 ATTEST:

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77 _____
MARIO BATAILLE, CMC

78 CITY CLERK

79

80 APPROVED AS TO LEGAL SUFFICIENCY

81 AND FORM

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83

84 _____
V. LYNN WHITFIELD

85 CITY ATTORNEY