

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 EXECUTE AN AGREEMENT WITH ACAI ASSOCIATES, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN OF THE GOLDEN ISLES TENNIS CENTER AND PARK PROJECT IN AN AMOUNT NOT TO EXCEED NINE HUNDRED TWO THOUSAND EIGHT HUNDRED FORTY FOUR (\$902,844.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pursuant to Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00 shall be based on competitive bids. Furthermore, purchase to Section 23-6, Award of Contract, the City Manager shall have the authority to recommend to the City Commission award of contract; and

WHEREAS, on August 19, 2016, the City Commission awarded RFP #FY2015-2016-010 Architectural and Engineering Services for the Golden Isles Tennis Center and Park Project to the highest ranked firm, ACAI Associates, Inc. and authorized the City Manager and City Attorney to negotiate an agreement with ACAI Associates, Inc. and bring back for City Commission approval; and

WHEREAS, under the Consultants Competitive Negotiations Act (CCNA), the City selects the Architectural and Engineering firm to perform all necessary design and engineering services as well as construction administration services throughout the duration of the project and a negotiated cost is agreed upon; and

WHEREAS, even though this project does not exceed \$1 million, ACAI provided for the submission of the Community Benefit Plan with the RFP proposal as bonus points in the evaluation process; and

WHEREAS, ACAI Associates has committed to ensuring that they provide tangible benefits to the communities in local participation and an in kind benefit of 5.3% of

the total work at an estimated value of forty one thousand eight hundred fifty (\$41,850.00) dollars; and

WHEREAS, the City Administration recommends the City Commission authorize the City Manager to execute an agreement with ACAI Associates, Inc. for the architectural and engineering services for the design of the Golden Isles Tennis Center and Park Project in an amount not to exceed nine hundred two thousand eight hundred forty four (\$902,844.00) dollars.

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

SECTION 1. City Manager's Authorization. The Mayor and City Commission hereby authorize the City Manager to execute an agreement with ACAI Associates, Inc. for the architectural and engineering services for the design of the Golden Isles Tennis Center and Park Project in an amount not to exceed nine hundred two thousand eight hundred forty four (\$902,844.00) dollars.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of September, 2016.

JOY COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

V. LYNN WHITFIELD
CITY ATTORNEY