

1 EXHIBIT 1

2
3 RESOLUTION NO. 2017 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED
7 RFP #FY2015-2016-025, TO DESIGN HIGH SERVICE PUMPS
8 AND TRANSFERS PUMPS AT THE WATER TREATMENT
9 PLANT TO THE HIGHEST RANKED FIRM, HAZEN AND
10 SAWYER; AUTHORIZING THE CITY MANAGER AND CITY
11 ATTORNEY TO NEGOTIATE AN AGREEMENT WITH HAZEN
12 AND SAWYER AND BRING BACK FOR CITY COMMISSION
13 APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER
14 AND CITY ATTORNEY TO NEGOTIATE WITH THE
15 SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH
16 HAZEN AND SAWYER NOT BE SUCCESSFUL; AND
17 PROVIDING AN EFFECTIVE DATE.
18
19

20 WHEREAS, pursuant to Fla. Stat. § 287.055 Consultant Competitive Negotiation Act
21 (CCNA), an agency, including a municipality, must competitively select and negotiate with the
22 most qualified firm for professional architectural, engineering, landscape architectural, land
23 surveying services, and for projects where the basic costs of construction is estimated by the
24 agency to exceed three hundred twenty five thousand (\$325,000.00) dollars. Furthermore,
25 pursuant to City Code of Ordinances, Chapter 23, Section 23-6 – Award of Contract, the City
26 Manager shall have the authority to recommend to the City Commission award of contracts; and
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28 WHEREAS, the City owns and operates a water treatment plant that treats water from the
29 Broward County Regional Wellfield Supply ("BCRWS") via the membrane softening; and
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31 WHEREAS, the City also utilizes water from the City owned Biscayne Aquifer water supply
32 Production Well No. 7 and No. 8, and this water is treated in lime softening treatment facilities;
33 and
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35 WHEREAS, the City currently produces approximately six million gallons per day (mgd)
36 of finished water, on an annual average basis, with each treatment process contributing about
37 fifty (50) percent of the finished water; and
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39 **WHEREAS**, the finished water from both supply wells are permitted by the South Florida
40 Water Management District (SFWMD) Water Use Permit (WUP) No. 06-00138-W that was issued
41 on December 16, 2013; and
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43 **WHEREAS**, in 2013, the City authorized Hazen and Sawyer to evaluate the existing High
44 Service Pumps (HSP), and the goals of HSP evaluation were to maximize utilization of existing
45 HSP infrastructure, meet the projected year 2025 capacity and pressure requirements (consisting
46 with existing infrastructure) and estimate and maximize HSP energy efficiency over existing
47 HSP's; and
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49 **WHEREAS**, on September 21, 2016, the City released RFP #2015-2016-25, CCNA
50 Design High Service Pumps and Transfer Pumps at the water treatment plant; and
51

52 **WHEREAS**, on October 3, 2016, a mandatory pre-proposal meeting took place, and six
53 (6) prospective bidders and five (5) staff members attended the meeting; and
54

55 **WHEREAS**, on October 25, 2016, the deadline for receipt of responses from proposers,
56 and two (2) of the six (6) prospective proposers submitted proposals for the project; and
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58 **WHEREAS**, on October 28, 2016, the Evaluation Committee met to review the two (2)
59 proposers to determine the minimum qualification requirements for the RFP. A final evaluation
60 meeting was held on November 21, 2016, and the City Administration is recommending the award
61 of RFP #2015-2016-025 to Hazen and Sawyer is the best suited for this award due to its proven
62 track record and historical involvement with the City's Water Treatment Plant; and
63

64 **WHEREAS**, the City Administration recommends that the City Commission award RFP
65 FY #2015-2016-025, CCNA Design High Services Pumps and Transfer Pumps at the water
66 treatment plant to Hazen and Sawyer. The City Administration request authorization to negotiate
67 with the succeeding ranked firm should negotiations with Hazen and Sawyer be unsuccessful;
68 and
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70 **WHEREAS**, the Mayor and City Commission have determined that the City
71 Administration's recommendations are in the best interest of the City and its residents.
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**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA:**

SECTION 1. City Commission Action. The Mayor and City Commission hereby award RFP FY #2015-2016-025, CCNA Design High Services Pumps and Transfer Pumps at the water treatment plant to Hazen and Sawyer.

SECTION 2. City Manager and City Attorney Authorization. The Mayor and City Commission hereby authorize the City Manager and City Attorney to negotiate an agreement with Hazen and Sawyer to bring back for City Commission approval, and further recommends the City Manager and City Attorney to negotiate with the succeeding ranked firm should negotiations with Hazen and Sawyer not be successful.

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

APPROVED AND ADOPTED on ____ day of January, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

ANDRE MCKENNEY
INTERIM CITY ATTORNEY