

1 EXHIBIT 1

2  
3 RESOLUTION NO. 2017 -

4  
5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
7 THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH  
8 HAZEN AND SAWYER, INC., FOR THE SCOPE OF SERVICES  
9 PROVIDED IN EXHIBIT 4 FOR DESIGN AND PERMITTING OF  
10 THE WATER TREATMENT PLANT HIGH SERVICE PUMPS  
11 PHASE I FOR AN AMOUNT NOT TO EXCEED THREE  
12 HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED  
13 FORTY-NINE (\$399,949.00) DOLLARS; FURTHER  
14 AUTHORIZING THE CITY MANAGER TO EXECUTE ALL  
15 RELATED DOCUMENTS TO EFFECTUATE THE PROJECT;  
16 AND PROVIDING AN EFFECTIVE DATE.  
17  
18

19 WHEREAS, on January 25, 2017, the City Commission approved Resolution 2017-06  
20 awarding RFP # FY2015-2016-025 CCNA Design Service Pumps and Transfer Pumps at the  
21 City's Water Treatment Plant to Hazen and Sawyer, Inc.; and  
22

23 WHEREAS, Resolution 2017-06 authorized the City Manager and the City Attorney to  
24 negotiate an agreement with Hazen and Sawyer and to bring back for City Commission approval;  
25 and  
26

27 WHEREAS, the scope of work to be provided shall include the design, permitting,  
28 assistance with bidding and construction oversight assistance for the replacement of the high  
29 service pump stations (HSPs); and  
30

31 WHEREAS, the design, permitting, assistance with bidding and construction oversight  
32 assistance was budgeted in Fiscal Year (FY) 2015-2016 in the amount of four hundred thousand  
33 (\$400,000.00) dollars; and  
34

35 WHEREAS, the preliminary construction costs are estimated to be two million seven  
36 hundred thousand (\$2,700,000.00) dollars. However, the necessary funding has been divided  
37 over the course of Fiscal Year 2016-2017 in the approved budgeted amount of one million, three  
38 hundred-fifty thousand dollars (\$1,350,000.00) dollars and for Fiscal Year 2017-2018 a budget

request subject to City Commission approval will be submitted in an amount of one million, three hundred-fifty thousand (\$1,350,000.00) dollars; and

**WHEREAS**, the City Administration recommends the City Commission authorize the City Manager to execute an agreement with Hazen and Sawyer, Inc. for the scope of services provided in Exhibit 4 for design and permitting of the Water Treatment Plant High Service Pumps Phase I in an amount not to exceed Three Hundred Ninety-Nine Thousand, Nine Hundred Forty-Nine (\$399,949.00) 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 Hazen and Sawyer, Inc. for the scope of services provided in Exhibit 4 for design and permitting of the Water Treatment Plant High Service Pumps Phase I in an amount not to exceed Three Hundred Ninety-Nine Thousand, Nine Hundred Forty-Nine (\$399,949.00) dollars. Further authorizing the City Manager to take all necessary to effectuate the project.

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

APPROVED AND ADOPTED on \_\_\_\_ day of MARCH, 2017.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
MARIO BATAILLE, CMC  
CITY CLERK

77 APPROVED AS TO LEGAL SUFFICIENCY  
78 FORM

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82 JENNIFER MERINO

83 CITY ATTORNEY