

## RESOLUTION NO. 2016 - 103

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO SECTION 23-8(5), EXCEPTION TO BID REQUIREMENTS, AUTHORIZING THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO CALVIN GIORDANO & ASSOCIATES, INC. TO CONTINUE PROVIDING SERVICES FOR THE FLOOD HAZARD MITIGATION GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED EIGHTY TWO THOUSAND THREE HUNDRED NINETY FIVE DOLLARS (\$782,395.00); AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City of Hallandale Beach received a grant through the Florida Division of Emergency Management's Flood Hazard Mitigation Grant Program ("HMGP") for the Northeast Drainage Improvement Project; and

**WHEREAS**, the City awarded Calvin Giordano & Associates ("CGA") the contract for phase 1 of the design and feasibility study; and

**WHEREAS**, in January 2012, the City applied to expand the HMGP grant program throughout the Northeast, Southwest, and Southeast quadrants; and

**WHEREAS**, the City received a phased period of performance extension of twenty four (24) months for the project design, permitting, and construction of the bid award. The City will receive a second extension of twenty eight (28) months upon the timely completion of this work; and

**WHEREAS**, the extensive scope of work and abbreviated timeline necessitate an aggressive schedule that will ensure the deadlines are met; and

**WHEREAS**, the design and permitting process for this project is very complex, and Calvin Giordano & Associates has unique familiarity with the project and has performed similar extensive

40 drainage modeling and analysis, preliminary studies, soil investigations, and Budget Analysis  
41 Cost required by FEMA; and  
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43 **WHEREAS**, pursuant to Section 23-6, Award of Contracts, and 23-8, Unique  
44 Circumstances, upon a declaration of unique circumstances by the City Commission, the City  
45 Manager has the authority to recommend award of contract to Calvin Giordano & Associates in a  
46 situation where the firm has previously worked on the project for an extended amount of time and  
47 project deadlines are quickly approaching; and

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49 **WHEREAS**, the City Administration recommends the continued use of Calvin Giordano in  
50 order to implement an aggressive schedule that will ensure meeting the deadlines because of the  
51 firm's familiarity with the project and experience on similar projects; and  
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53 **WHEREAS**, the City Administration requests the Mayor and City Commission to authorize  
54 the City Manager to issue a work authorization to Calvin Giordano & Associates to perform these  
55 services in an amount not to exceed seven hundred eighty two thousand three hundred ninety  
56 five dollars (\$782,395.00); and  
57

58 **WHEREAS**, the Mayor and City Commission have determined that it is in the best interest  
59 of the City and its residents to authorize the City Manager to issue a work authorization to Calvin  
60 Giordano to perform these services in an amount not to exceed seven hundred eighty two  
61 thousand three hundred ninety five dollars (\$782,395.00).  
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63 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
64 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
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66 **SECTION 1. Declaration of Unique Circumstances.** The Mayor and City  
67 Commission declare a Unique Circumstance pursuant to Chapter 23, Section 8(5) of the City of  
68 Hallandale Beach Code of Ordinances.  
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70 **SECTION 2. City Manager's Authorization.** The Mayor and City Commission hereby  
71 authorize the City Manager to issue a work authorization to Calvin Giordano & Associates to  
72 perform these services in an amount not to exceed seven hundred eight two thousand three  
73 hundred ninety five dollars (\$782,395.00). The City Manager is authorized to execute an  
74 agreement in substantially the same form as attached as Exhibit "A".



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

APPROVED AND ADOPTED this 6th day of July, 2016.

  
JOYCE COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

  
V. LYNN WHITFIELD  
CITY ATTORNEY

