

RESOLUTION NO. 2017 - 32

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING 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 FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED FORTY-NINE (\$399,949.00) DOLLARS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

WHEREAS, the preliminary construction costs are estimated to be two million seven hundred thousand (\$2,700,000.00) dollars. However, the necessary funding has been divided over the course of Fiscal Year 2016-2017 in the approved budgeted amount of one million, three 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

40 **WHEREAS**, the City Administration recommends the City Commission authorize the City
41 Manager to execute an agreement with Hazen and Sawyer, Inc. for the scope of services provided
42 in Exhibit 4 for design and permitting of the Water Treatment Plant High Service Pumps Phase I
43 in an amount not to exceed Three Hundred Ninety-Nine Thousand, Nine Hundred Forty-Nine
44 (\$399,949.00) dollars.

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

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49 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby
50 authorize the City Manager to execute an agreement with Hazen and Sawyer, Inc. for the scope
51 of services provided in Exhibit 4 for design and permitting of the Water Treatment Plant High
52 Service Pumps Phase I in an amount not to exceed Three Hundred Ninety-Nine Thousand, Nine
53 Hundred Forty-Nine (\$399,949.00) dollars. Further authorizing the City Manager to take all
54 necessary to effectuate the project.

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

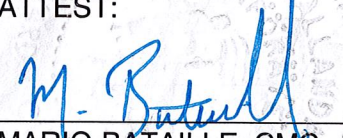
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59 APPROVED AND ADOPTED on 15th day of MARCH, 2017.

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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:


MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM


JENNIFER MERINO
CITY ATTORNEY

VOTE	
AYE/NAY	
Mayor Cooper	✓/___
Vice Mayor London	✓/___
Comm. Lazarow	✓/___
Comm. Sanders	✓/___
Comm. Taub	✓/___