1 2 3	EXHIBIT 1 RESOLUTION NO. 2018-
4 5	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6	AUTHORIZING THE CITY MANAGER TO EXECUTE A
7 8	CONTRACT WITH ACAI ASSOCIATES, INC. TO COMPLETE THE PUBLIC WORKS FACILITY ASSESSMENT AND
9	MASTER PLAN IN AN AMOUNT NOT TO EXCEED EIGHTY-
10 11	SIX THOUSAND THREE HUNDRED AND SIXTY FIVE DOLLARS (\$86, 365); PURSUANT TO THE CONTINUING
12	SERVICES AGREEMENT IN ACCORDANCE WITH RFP #FY
13	2013-2014-006; AND PROVIDING FOR AN EFFECTIVE DATE.
14 15	WHEREAS, pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager shall have the authority to recommend to the City Commission the award of
15	contracts; and
10	WHEREAS, City Administration proposes to conduct an assessment and
17	programming study of the Public Works Department to develop a conceptual site master plan
19	and provide a cohesive layout of a new building facility to meet the department's needs; and
20	
21	WHEREAS, on November 19, 2014, the City Commission approved RFP #FY 2013-
22	2014-006 Continuing Services Agreement for professional architectural, engineering,
23	landscape architectural, surveying and mapping services on an as needed basis for a term of
24	five (5) years; and
25	
26	WHEREAS, on January 5, 2015, the City entered into a Performance Agreement with
27	ACAI Associates to provide architecture, landscape architecture, mechanical, plumbing, and
28	electrical engineering services to the City on an as needed basis; and
29	WUEDEAC on May 21, 2010, ACAI Acceptions substituted a revised analysis (or
30 21	WHEREAS, on May 31, 2018, ACAI Associates submitted a revised proposal for BraDasign and Blanning Services associated with the development of a Master Blan and
31 32	PreDesign and Planning Services associated with the development of a Master Plan and Feasibility Report for the existing Public Works Complex located at 630 NW 2nd Street in
33	Hallandale Beach, Florida (Exhibit 4); and
34	
35	WHEREAS, the City Administration concludes that it is in the best interest of the City
36	of Hallandale Beach to award a contract to Acai Associates, Inc. to complete the Public Works

37	Facility Assessment and Master Plan outlined in Exhibit 4 in an amount not to exceed eighty-
38	six thousand three hundred and sixty five (\$86,365) dollars; and
39	
40	WHEREAS, the Mayor and City Commission have determined that the City
41	Administration's recommendations are in the best interest of the City and its residents.
42	
43	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION
44	OF THE CITY OF HALLANDALE BEACH, FLORIDA:
45	SECTION 1. The foregoing "Whereas" clauses are incorporated herein.
46	
47	SECTION 2. City Manager Authorization. The Mayor and City Commission hereby
48	authorize the City Manager to execute a contract with ACAI Associates, Inc. to complete the
49	Public Works Facility Assessment and Master Plan outlined in Exhibit 4 in an amount not to
50	exceed eighty-six thousand three hundred and sixty five (\$86,365) dollars. The City Manager
51	is authorized to take all necessary actions to implement the project as provided for in the
52	Fiscal Year 2017-18 Budget.
53	
54	SECTION 3 . Effective Date. This resolution shall be effective immediately upon its
55	adoption.
56	
57 58 59 60 61	APPROVED and ADOPTED this day of, 2018.
62 63 64 65 66	KEITH S. LONDON MAYOR
67 68 69 70 71	SPONSORED BY: CITY ADMINISTRATION ATTEST:
72 73	JENORGEN GUILLEN
74	CITY CLERK

- 75
- 76 APPROVED AS TO LEGAL SUFFICIENCY
- 77 FORM
- 78
- 79
- 80 _____
- 81 JENNIFER MERINO
- 82 CITY ATTORNEY