



Hallandale Beach
PROGRESS. INNOVATION. OPPORTUNITY.

400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	August 15, 2018		Item Type: <small>(Enter X in box)</small>	Resolution <div style="text-align: center;">X</div>	Ordinance	Other	
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading	
	X		Public Hearing: <small>(Enter X in box)</small>	Yes	No	Yes	No
Funding Source:	STORMWATER: 440-3660-531010		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No	
						X	
Account Balance:	\$76,362		Quasi Judicial: <small>(Enter X in box)</small>	Yes		No	
						X	
Project Number :	N/A		RFP/RFQ/Bid Number:	Broward County RFP R2114367P1			
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small> <div style="display: flex; justify-content: space-between;"> <div>Safety</div> <div style="text-align: center;"><input checked="" type="checkbox"/></div> </div> <div style="display: flex; justify-content: space-between;"> <div>Quality</div> <div style="text-align: center;"><input checked="" type="checkbox"/></div> </div> <div style="display: flex; justify-content: space-between;"> <div>Vibrant Appeal</div> <div style="text-align: center;"><input type="checkbox"/></div> </div>				
	X						
Sponsor Name:	Roger M Carlton City Manager		Department: Public Works	Steven F. Parkinson, P.E., PWLF, Director			

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SHARING THE COST OF THE 100-YEAR FLOOD ELEVATION MAP AND ASSOCIATED MODELING FOR AN EXPENDITURE NOT TO EXCEED SIXTEEN THOUSAND FOUR HUNDRED TWENTY-EIGHT DOLLARS AND FIFTY-SEVEN CENTS (\$16,428.57); AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE TERMS

**AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND
PROVIDING FOR AN EFFECTIVE DATE.**

Staff Summary:

Background:

In 2016, Broward County adopted the updated Unified Sea Level Rise Projection for Southeast Florida Regional Climate Compact. Broward County directed staff to apply this projection as the basis for regional sea level rise adaptation planning.

In 2017, Broward County also directed its Environmental Protection and Growth Management Department ("EPGMD") to create and maintain a "future conditions map series" to include average wet season groundwater elevations and "100-year flood elevations" to account for predicted changes in water levels and ensure the resiliency of current and future infrastructure investments.

In 2018, Broward County entered into an agreement with Geosyntec Consultants Inc. ("Consultant"), an Engineering Consulting Company, to develop a County-wide 100-Year Flood Elevation Map and Associated Modeling, at a total cost not to exceed \$717,894 (the "100-Year Flood Agreement") in response to Request for Proposals # R2114367P1. The scope of the 100-Year Flood Agreement is attached as Exhibit A to the Interlocal Agreement (Exhibit 2).

Broward County has identified ten (10) local government partners willing to collectively cost share fifty percent (50%) of the 100-Year Flood Agreement costs, as provided in the cost sharing schedule attached as Exhibit B to the interlocal Agreement (Exhibit 2).

Current Situation:

Broward County drafted the Interlocal Agreement that is required to be approved by the Commission of each local government partner.

This project is necessary, as it will provide the City with critical data needed for future development.

Why Action is Necessary:

Pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts.

Fiscal Impact:

The fiscal impact will be \$16,428,57. This work has an approved budget funding in the amount of \$16,428.57 is available in the Utilities Fund (440-3660-531010).

Proposed Action:

Staff requests that the City Commission considers approval of the the attached Resolution, authorizing the City Manager to enter into an Interlocal Agreement with Broward County for sharing the cost of the 100-year flood elevation map and associated modeling in an amount not-to-exceed \$16,428.57.

Attachment(s):

Exhibit 1 - Resolution

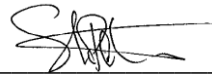
Exhibit 2 - Interlocal Aggrement

Prepared by:



Niesha Jones Sewell
Administrative Analyst

Department Head Review



Steven F. Parkinson, Assistant City
Manager/Director of Public Works



Kevin R. Klopp, Director
Development Services