

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

RESOLUTION NO. 2018-141

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO WEST CONSTRUCTION, INC. FOR INGALLS PARK CONSTRUCTION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY NINE THOUSAND SIX HUNDRED FIFTY THREE DOLLARS (\$529,653); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of Hallandale Beach adopted Resolution No. 2018-006 authorizing the authorizing the City Manager to negotiate and execute an agreement with West Construction to provide construction services utilizing the specification, drawings and plans for Ingalls Park, located in the Southwest Quadrant at 735 SW 1st Street; pursuant to Section 23-8 of the City Code; and

WHEREAS, City Administration anticipates that the total FY18-19 expenditure will require an increase of five hundred twenty nine thousand six hundred fifty three dollars (\$529,653) for changes as described in the Administration's cover memo; and

WHEREAS, pursuant to Section 23-12 of the City Code of Ordinances, change orders by more than either ten percent of the contract cost or in excess of \$50,000 require the approval of the City Commission; and

WHEREAS, the City Administration recommends the City Commission authorize the City Manager to execute a change order in an amount not to exceed five hundred twenty nine thousand six hundred fifty three dollars (\$529,653), increasing the total from \$2,971,537 to \$3,501,190 to West Construction, Inc. for Ingalls Park construction.

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

SECTION 1. The foregoing "Whereas" clauses are hereby incorporated fully herein.

SECTION 2. Authorization of City Manager. The Mayor and City Commission hereby authorize the City Manager to execute a change order to West Construction, Inc. for Ingalls Park construction in an amount not to exceed five hundred twenty nine thousand

38 six hundred fifty three dollars (\$529,653) for change orders described in the
39 administration's cover memo.

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

42

43 APPROVED and ADOPTED this 28th day of November 2018.

44

45

46

47

48

49

JOY D. ADAMS
MAYOR

50 SPONSORED BY: CITY ADMINISTRATION
51 ATTEST:

52

53

54

55 JENORGEN GUILLEN, CMC
56 INTERIM CITY CLERK

57

58 APPROVED AS TO LEGAL SUFFICIENCY
59 FORM

60

61

62

63 JENNIFER MERINO
64 CITY ATTORNEY

65

FINAL VOTE ON ADOPTION

Mayor Adams	<u>Yes</u>
Vice Mayor Javellana	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima- Taub	<u>Yes</u>

66