

**RESOLUTION NO. 2018-146**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND FIVE HUNDRED DOLLARS (\$110,500) TO HAZEN AND SAWYER P.C. FOR DAILY INSPECTION SERVICES FOR THE CITY OF HALLANDALE BEACH WATER TREATMENT PLANT HIGH SERVICE PUMP REPLACEMENT PROJECT; APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY AGREEMENTS TO EFFECTUATE THE CHANGE ORDER; AND PROVIDING FOR 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, P.C. (Hazen and Sawyer); and

**WHEREAS**, the scope of work for RFP # FY 2015-2016-025 CCNA Design High Service Pumps provides that the consultant would be available to the City of Hallandale Beach for requested on-site reviews and inspections throughout the project; and

**WHEREAS**, on March 15, 2017, the City adopted Resolution No. 2017-32 authorizing the City Manager to execute an agreement (Agreement) with Hazen and Sawyer pursuant to RFP # FY 2015-2016-025 CCNA Design High Service Pumps and Transfer Pumps for design, permitting, and assistance with bidding and construction oversight assistance, including inspections, for the replacement of the high service pump stations; and

**WHEREAS**, the Agreement stated that in addition to the inspection services performed by Hazen and Sawyer, the City would provide daily inspection services for the construction of the High Service Pumps; and

**WHEREAS**, due to staffing changes within the past year in the City's Public Works Department, the City is unable to perform the daily inspection services as stated in the contract; and

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39       **WHEREAS**, City Administration has determined that it is in the best interest of the  
40 City to amend the Agreement to reflect that Hazen and Sawyer will conduct daily  
41 inspection services during active construction of Water Treatment Plant High Service  
42 Pumps Replacement Phase 1 for an additional amount not to exceed one hundred ten  
43 thousand five hundred dollars (\$110,500). Hazen and Sawyer will conduct these  
44 inspections during active construction with civil, mechanical, electrical, structural, and  
45 instrumentation engineers. The City will not be responsible for daily inspections or reports;  
46 and

47       **WHEREAS**, pursuant to Section 23-12 of the City Code of Ordinances, change  
48 orders in excess of \$50,000 require the approval of the City Commission; and  
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50       **WHEREAS**, the City Administration recommends the Mayor and City Commission  
51 authorize the City Manager to execute a change order agreement with Hazen and Sawyer  
52 in an amount not to exceed one hundred ten thousand five hundred dollars (\$110,500).  
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54       **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**  
55 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
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57       **SECTION 1.** The foregoing "Whereas" clauses are hereby incorporated herein.  
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59       **SECTION 2. Authorization of City Manager.** The Mayor and City Commission  
60 hereby authorize the City Manager to execute a change order agreement with Hazen and  
61 Sawyer in an amount not to exceed one hundred ten thousand five hundred dollars  
62 (\$110,500) for additional daily inspection services during the construction of the High  
63 Service Pumps Replacement Phase 1 at the City of Hallandale Beach Water Treatment  
64 Plant.

65       **SECTION 3.** This Resolution shall take effect immediately upon its passage and  
66 adoption.  
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APPROVED and ADOPTED this 12<sup>TH</sup> day of December 2018.

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JOY D. ADAMS  
MAYOR

SPONSORED BY: CITY ADMINISTRATION  
ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY

**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>

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