

RESOLUTION NO. 2019 - 028

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO STANTEC CONSULTING SERVICES, INC. IN ACCORDANCE WITH RFP #FY2013-2014-006, CONTINUING SERVICES, TO COMPLETE THE PROFESSIONAL SURVEYING, CIVIL ENGINEERING, AND LANDSCAPING ARCHITECTURAL DESIGN SERVICES IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED NINETY-NINE THOUSAND SEVEN HUNDRED AND FIVE DOLLARS (\$199,705) FOR THE FOSTER ROAD WATER MAIN IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** The City's distribution system is comprised of approximately 72 miles of various-sized water mains and service lines, 3,000 valves, 7,000 water meters and 1,500 fire hydrants; and

**WHEREAS,** In the Foster Road Corridor, the City has experienced several failures of the system. When the water main fails, the water supply system is compromised, which will have an impact to homes, businesses, and a major community center. Interruption of water service is a completely negative experience for residents, tourists and businesses, each of whom seek seamless utility services; and

**WHEREAS,** Given the current state and future progression of the City, The Foster Road Water Main Improvements will upgrade the City's water distribution system in the northwest quadrant by replacing 3,360 linear feet of 4" and 6" water mains with 8" and 12" water mains to ensure adequate fire flow for residences, businesses, new development, and high school located along the Foster Road Corridor; and

**WHEREAS,** Stantec Consulting Services, Inc. has provided a proposal for professional surveying, civil engineering, and landscaping architectural design services through our Continuing Service Contract FY 2013-2014-006 for the Foster Road Water Main Project; and

**WHEREAS,** the Mayor and City Commission have determined that it is in the best interest of the City and its residents to authorize the City Manager to issue a work authorization to Stantec Consulting Services for the Foster Road Water Main Improvements pursuant to the City's continuing Service Contract.

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

**SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby authorize the City Manager to issue a work authorization to Stantec Consulting Services, Inc. in accordance with RFP #FY2013-2014-006, Continuing Services, to complete the professional surveying, civil engineering, and landscaping architectural design services as stated in its proposal in an amount not-to-exceed one hundred ninety-nine thousand seven hundred and five dollars (\$199,705) for the Foster Road Water Main Improvements, and authorizing the City Manager to execute all related documents.

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

APPROVED AND ADOPTED this 3<sup>rd</sup> day of April 2019.

JOY D. ADAMS  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

JENNIFER MERINO  
CITY ATTORNEY

## FINAL VOTE ON ADOPTION

Mayor Adams \_\_\_\_\_  
Vice Mayor Javellana \_\_\_\_\_  
Commissioner Butler \_\_\_\_\_  
Commissioner Lazarow \_\_\_\_\_  
Commissioner Lima- Taub \_\_\_\_\_