

Exhibit 1
RESOLUTION NO. 20190-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING
THE ISSUANCE OF A PURCHASE ORDER TO CRAVEN
THOMPSON & ASSOCIATES, INC. FOR AN AMOUNT OF
SEVENTY SIX THOUSAND AND FIFTY (\$76,050) DOLLARS
FOR THE SURVEYING OF THE SCHAFFER CANAL FOR THE
PURPOSES OF DREDGING AND STABILIZING THE CANAL
BANKS; AUTHORIZING THE CITY MANAGER TO EXECUTE
THE PURCHASE ORDER; AND PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(2) of the City of Hallandale Beach Code, contracts for professional services involving peculiar skill, ability, experience or expertise, which are in their nature unique and not subject to competitive bidding, are exempt from competitive bidding requirements; however a formal written contract, approved by the commission, shall be required for all such contracts in excess of \$25,000.00 and any applicable state law such as the Consultant's Competitive Negotiation Act, shall be followed; and

WHEREAS, the City of Hallandale Beach provides many services to its residents, stormwater being one of those services; and

WHEREAS, to mitigate flooding in the City and improve the quality of life, City staff routinely maintains the stormwater storage and conveyance systems; and

WHEREAS, in the Southwest quadrant of the City, most of the stormwater collected is conveyed to the Schaffer Canal, but over the years so much sedimentation has accumulated in the canal to the point where dredging has become necessary; and

WHEREAS, pursuant to the City's Continuing Consultant Services Agreement with Craven Thompson & Associates, Inc (hereinafter "CONSULTANT"), staff received a proposal to do a Boundary Topographic and Hydrographic Survey of the Schaffer Canal for dredging purposes in an amount of seventy-six thousand and fifty (\$76,050) dollars; and

WHEREAS, CONSULTANT's final engineering plans will have dredging and grading plans for approximately 2,800 LF (linear feet) of the canal and CONSULTANT is to prepare the permit application, specifications and provide bidding assistance for the Project; and

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44 **WHEREAS**, the City Administration recommends the Mayor and City Commission
45 approve the issuance of a purchase order to Craven Thompson & Associates, Inc. for an amount
46 of seventy-six thousand and fifty (\$76,050) dollars for the surveying of the Schaffer Canal for the
47 purposes of dredging and stabilizing the canal banks; and
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49 **WHEREAS**, the Mayor and City Commission have determined that the City
50 Administration's recommendations are in the best interest of the City and its residents.
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52 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
53 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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55 **SECTION 1. City Commission & Manager's Authorization.** The Mayor and City
56 Commission approve the issuance of a purchase order to Craven Thompson & Associates, Inc.
57 for an amount of seventy-six thousand and fifty (\$76,050) dollars for the surveying of the Schaffer
58 canal for the purposes of dredging and stabilizing the canal banks. The City Manager is authorized
59 to execute the purchase order.
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61 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
62 passage and adoption.
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64 APPROVED AND ADOPTED this 22nd day of May, 2019.
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JOY D. ADAMS
MAYOR

71 SPONSORED BY: CITY ADMINISTRATION
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73 ATTEST:
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75 _____
76 JENORGEN GUILLEN, CMC
77 CITY CLERK

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79 APPROVED AS TO LEGAL SUFFICIENCY AND
80 FORM

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JENNIFER MERINO

85 CITY ATTORNEY

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FINAL VOTE ON ADOPTION

Mayor Adams _____

Vice Mayor Javellana _____

Commissioner Butler _____

Commissioner Lazarow _____

Commissioner Lima- Taub _____

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