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**EXHIBIT 1  
RESOLUTION NO. 2019- TISND**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CHANGE ORDER FOR SURVEYING, ENGINEERING AND LANDSCAPE DESIGN SERVICES TO CRAVEN THOMPSON & ASSOCIATES FOR THE MASTER PLAN IMPROVEMENT PROJECT FOR EIGHTY EIGHT THOUSAND AND SEVENTY (\$88,070) DOLLARS, INCLUSIVE OF CONTINGENCY, PURSUANT TO THE CONTINUING SERVICES AGREEMENT IN ACCORDANCE WITH RFP FY#2013-2014-006; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Three Islands Safe Neighborhood District (TISND) follows the procurement processes of the City of Hallandale Beach and pursuant to Chapter 23, Section 23-6 of the Code of Ordinances, the City Manager shall have the authority to recommend the award of contracts; and

**WHEREAS**, in 2016, the TISND Advisory Board developed a Master Plan that included a strategy for calming traffic and addressing pedestrian safety at the crosswalks throughout the district; and

**WHEREAS**, the Master Plan Report recommended improvements to the guardhouses to include additional lighting, new paint, replacement of the automated gate arms, milling and resurfacing of the pavement, installing electric speed feedback signs in and out of the District and updating the surrounding landscaping; and

**WHEREAS**, Craven Thompson & Associates, Inc. has provided a proposal for professional surveying, civil engineering, and landscape architectural design services through the city's Continuing Service Contract FY 2013-2014-006, for the above referenced project; and

**WHEREAS**, the board approved award of design service to Craven Thompson & Associates to complete the professional surveying, civil engineering, and landscape architectural design services for a total cost of eighty-two thousand one hundred and fifteen (\$82,115) dollars in 2018; and

41           **WHEREAS**, the City Administration seeks a change order to expand the scope of the  
42 project to include aspects of the original master plan that were eliminated from the proposed  
43 design in 2018; and  
44

45           **WHEREAS**, the Board of Directors of the TISND have determined that the City  
46 Administration's recommendations are in the best interest of the residents.  
47

48           **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE**  
49 **CITY OF HALLANDALE BEACH THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT:**  
50

51           **SECTION 1. City Manager's Authorization.** The Board of Directors hereby authorizes  
52 the award to Craven Thompson & Associates of a change order in an amount not to exceed  
53 eighty-eight thousand and seventy (\$88,070) dollars, inclusive of a contingency of twenty eight  
54 thousand two hundred and fifty (\$28,250) dollars, to complete the expanded professional  
55 surveying, civil engineering, and landscape architectural design services for the TISND Master  
56 Plan Improvement project for a total cost not to exceed one hundred seventy thousand four  
57 hundred and thirty five (\$170,435) dollars. The City Manager is authorized to execute agreements  
58 as necessary to effectuate the change order.  
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60           **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its  
61 passage and adoption.  
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63           APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.  
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68           \_\_\_\_\_  
69 JOY D. ADAMS  
70 CHAIR

71 SPONSORED BY: CITY ADMINISTRATION  
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77 ATTEST:  
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79 \_\_\_\_\_  
80 JENORGEN GUILLEN, CMC  
81 CITY CLERK  
82  
83 APPROVED AS TO LEGAL SUFFICIENCY AND  
84 FORM  
85  
86  
87 \_\_\_\_\_  
88 JENNIFER MERINO  
89 CITY ATTORNEY  
90

**FINAL VOTE ON ADOPTION**

Chair Adams \_\_\_\_\_  
Vice Chair Javellana \_\_\_\_\_  
Director Butler \_\_\_\_\_  
Director Lazarow \_\_\_\_\_  
Director Lima- Taub \_\_\_\_\_

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