

**EXHIBIT 1  
RESOLUTION NO. 2019-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
EXTENSIONS OF THE CONTRACTS FOR RFP #FY 2013-2014-  
006, CCNA CONTINUING PROFESSIONAL ARCHITECTURAL  
AND ENGINEERING SERVICES ON A MONTH TO MONTH  
BASIS; AUTHORIZING THE CITY MANAGER EXECUTE ANY  
NECESSARY DOCUMENTS TO EFFECTUATE THE  
EXTENSIONS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to City Code of Ordinances, Chapter 23, Section 23-6 – Award of Contract, the City Manager shall have the authority to recommend to the City Commission award of contracts; and

**WHEREAS**, to meet the demands of the community and City departments for prompt professional services, the assistance of architectural and engineering services is often required; and

**WHEREAS**, the areas of expertise utilized include architecture, engineering, transportation consulting, surveying services, construction management, planning and façade improvements; and

**WHEREAS**, on November 19, 2014, to meet the demands of the community and City, the City Commission approved RFP 2013-2014-006 CCNA Continuing Professional Architectural and Engineering Services via Resolution 2014-138. Following City Commission award, agreements were executed with firms on January 5, 2015 for a period of five (5) years. The agreements shall expire on January 4, 2020; and

**WHEREAS**, on August 9, 2019, the City released RFP # 2018-2019-012 CCNA Continuing Professional Architectural and Engineering Services and Others; and

**WHEREAS**, city staff anticipates that the evaluation and award of this RFP will not be complete prior to January 5, 2020; and

**WHEREAS**, city staff recommends extending the terms of the existing Continuing Service Agreements on a month to month basis, until RFP # 2018-2019-012 CCNA Continuing Professional Architectural and Engineering Services and Others are awarded, and agreements are executed; and

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42           **WHEREAS,** the Mayor and City Commission have determined that the City  
43 Administration's recommendations are in the best interest of the City and its residents.  
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45           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF**  
46 **THE CITY OF HALLANDALE BEACH, FLORIDA:**  
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48           **SECTION 1. City Commission Action.** The Mayor and City Commission hereby  
49 authorize extensions of the contracts for RFP # FY 2013-2014-006, CCNA Continuing  
50 Professional Architectural and Engineering Services on a month to month basis until award of  
51 RFP # 2018-2019-012 CCNA Continuing Professional Architectural and Engineering Services  
52 and Others are awarded, and agreements are executed.  
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54           **SECTION 2. City Manager and City Attorney Authorization.** The Mayor and City  
55 Commission hereby authorize the City Manager to execute any necessary documents to  
56 effectuate the extensions of the contracts for RFP # FY 2013-2014-006, CCNA Continuing  
57 Professional Architectural and Engineering Services on a month to month basis.  
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59           **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
60 passage and adoption.  
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63           APPROVED AND ADOPTED on \_\_\_\_\_ day of October 2019.  
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JOY D. ADAMS  
MAYOR

87 SPONSORED BY: CITY ADMINISTRATION

88 ATTEST:

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91 JENORGEN M. GUILLEN, CMC  
92 CITY CLERK

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94 APPROVED AS TO LEGAL SUFFICIENCY

95 FORM

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98 JENNIFER MERINO

99 CITY ATTORNEY

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