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EXHIBIT 1
RESOLUTION NO. 2020-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING CONTINUING SERVICE AGREEMENTS TO BE AWARDED IN ACCORDANCE WITH THE CONSULTANTS COMPETITIVE NEGOTIATION ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, to meet the demands of the Community and City departments for prompt professional services, the assistance of outside qualified professional services is often necessary; and

WHEREAS, having continuing services agreements (CSAs) in place for projects that fall below the current Consultants Competitive Negotiation Act, Section 287.055, F.S. ("CCNA") threshold amounts provides flexibility in the selection of services as needs occur, while decreasing the selection time as services and vendors retained through these agreements have already been evaluated by staff during the CCNA prequalification process; and

WHEREAS, the areas of design professional expertise needed include architecture, engineering, transportation consulting, surveying services, construction management, and planning; and

WHEREAS, the City utilizes professional services, as might be needed, through CSAs to be awarded under a Request for Proposals (RFP); and

WHEREAS, following best practices, the City released a new RFP to test the design professional industries and reviewed and ranked the proposals; and

WHEREAS, the City Manager/Executive Director will be authorized to approve Projects/Tasks/Services with a cost of less than their delegated spending authority; and

37 **WHEREAS**, pursuant to Chapter 23, Section 23-3 Competitive Bidding Required,
38 Section 23-4 Formal Contract Procedure, and Section 23-5 Award of Contract, of the City
39 of Hallandale Beach Code of Ordinances, the City Manager shall solicit formal proposals
40 when the estimated design professional costs shall exceed their delegated spending
41 authorities; and

42
43 **WHEREAS** staff recommends that the City Commission authorize award RFP# FY
44 2018-2019-012, Continuing Professional Architectural and Engineering Services, and
45 authorize the City Manager to execute all related documents, including a main agreement
46 outlining insurance and performance requirements.

47
48 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
49 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

50
51 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

52
53 **SECTION 2.** The Mayor and City Commission hereby authorize award of
54 RFP# FY 2018-2019-012, Continuing Professional Architectural and Engineering
55 Services, and authorize the City Manager to execute all related documents, including a
56 main agreement outlining insurance and performance requirements.

57
58 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon
59 its passage and adoption.

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61
62 APPROVED AND ADOPTED this ____ day of _____ 2020.

63
64
65
66 _____
67 JOY F. COOPER
68 MAYOR

69 SPONSORED BY:
70
71
72

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	_____
Vice Mayor Javellana	_____
Commissioner Butler	_____
Commissioner Lazarow	_____
Commissioner Lima-Taub	_____