

EXHIBIT 1
RESOLUTION NO. 2020-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF PROFESSIONAL SERVICES OF HAZEN AND SAWYER FOR INSPECTIONS DURING THE CONSTRUCTION OF THE RAW WATER WELL #9 PROJECT, IN ACCORDANCE WITH RFP #2013-2014-006 – CONTINUING SERVICES AGREEMENTS, FOR A NOT TO EXCEED TOTAL OF \$169,774 (ONE HUNDRED SIXTY-NINE THOUSAND SEVEN HUNDRED SEVENTY-FOUR) DOLLARS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hallandale Beach is increasing in population and development, and in order to keep up with the growing demand on water consumption, the City is constructing an additional Biscayne Aquifer production well (PW #9) within the City's limits; and

WHEREAS, Staff recommends engaging Hazen and Sawyer for professional inspection services during the construction of the PW #9 project; and

WHEREAS, City staff recommends that the City Commission authorize the City Manager to enter into an agreement with Hazen and Sawyer to provide inspection services during the construction of the Raw Water Well #9 (PW #9) Project, in accordance with RFP #2013-2014-006 – Continuing Services Contract - for a not-to-exceed total of \$169,774 (one hundred sixty-nine thousand seven hundred seventy-four) dollars.

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

SECTION 1. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. The Mayor and City Commission hereby authorize the City Manager to enter into an agreement with Hazen and Sawyer to provide inspection services during the construction of the Raw Water Well #9 (PW #9) Project, in accordance with RFP #2013-2014-006 – Continuing Services Contract - for a not-to-exceed total of \$169,774 (one hundred sixty-nine thousand seven hundred seventy-four) dollars .

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SECTION 3. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of _____ 2020.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY