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3 **RESOLUTION NO. 2017- 34**
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5 **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF**
6 **THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING**
7 **RFP #2016-2017-001, CCNA INFLOW AND INFILTRATION**
8 **STUDY AND ANALYSIS TO THE HIGHEST RANKED BIDDER,**
9 **PUBLIC UTILITY MANAGEMENT PLANNING SERVICES, FOR**
10 **AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY FOUR**
11 **THOUSAND SIX HUNDRED (\$564,600.00) DOLLARS;**
12 **AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO**
13 **NEGOTIATE AND EXECUTE AN AGREEMENT TO**
14 **EFFECTUATE THE PROJECT, AND TO NEGOTIATE WITH THE**
15 **SECOND RANKED BIDDER SHOULD NEGOTIATIONS WITH**
16 **THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND**
17 **PROVIDING AN EFFECTIVE DATE.**
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20 **WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all
21 purchases of and contracts for equipment, supplies and contractual services, when the estimated
22 cost shall exceed \$50,000.00 shall be based on competitive bids. Furthermore, pursuant to
23 Chapter 23, Section 23-6 Award of Contract, the City Manager, shall have the authority to
24 recommend to the City Commission award of contracts; and
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26 **WHEREAS**, the City obtained a State Revolving Fund (SRF) loan to address the major
27 issue of infiltration and inflow intrusion of water and sand into the sanitary system. The funds
28 may only be used to secure the services of a consultant to study and analyze our current sanitary
29 infrastructure, provide recommendations, and develop specifications and bid document for the
30 construction phase; and
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32 **WHEREAS**, the City Administration conducted a competitive solicitation and obtained
33 proposals from two vendors; and
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35 **WHEREAS**, the RFP notice was sent to five hundred and forty nine (549) vendors from
36 the City's vendor list, and was advertised in the Hallandale Beach Chamber of Commerce
37 website, City website, DemandStar Website, the Miami Minority Business Development Agency
38 Business Center, the U.S. Small Business Administration, and the Broward County Community
39 Relations and Outreach Section Office of Economic and Small Business Development; and
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43 **WHEREAS**, the Evaluation Committee reviewed the firms submissions and held oral
44 presentations for both firms on February 3, 2017; and

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46 **WHEREAS**, the City Administration recommends that the City Commission award RFP
47 FY #2016-2017-001, CCNA Inflow and Infiltration Study and Analysis, to the highest ranked firm
48 Public Utility Management Planning Services for an amount not to exceed five hundred sixty four
49 thousand six hundred (\$564,600.00) dollars and authorizing the City Manager and City Attorney
50 to negotiate and execute an agreement; and

51
52 **WHEREAS**, the Mayor and City Commission have determined that the City
53 Administration's recommendations are in the best interest of the City and its residents.

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

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58 **SECTION 1. City Commission Action.** The Mayor and City Commission hereby award
59 FY #2016-2017-001, CCNA Inflow and Infiltration Study and Analysis, to the highest ranked firm
60 Public Utility Management Planning Services.

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62 **SECTION 2. City Manager and City Attorney Authorization.** The Mayor and City
63 Commission hereby authorize the City Manager and City Attorney to negotiate and execute an
64 agreement with Public Utility Management Planning Services for an amount not to exceed five
65 hundred sixty four thousand and six hundred (\$564,600.00) dollars. The City Manager and City
66 Attorney are authorized to negotiate with the second ranked firm should negotiations not be
67 successful. The City Manager is further authorized to execute all related documents to effectuate
68 this project.

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70 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
71 passage and adoption.

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73 APPROVED AND ADOPTED on 15th day of March, 2017.

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JOY F. COOPER
MAYOR

81 SPONSORED BY: CITY ADMINISTRATION

82 ATTEST:

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86 MARIO BATAILLE, CMC

87 CITY CLERK

88

89 APPROVED AS TO LEGAL SUFFICIENCY
90 FORM

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92

93

94 JENNIFER MERINO

95 CITY ATTORNEY

VOTE
AYE/NAY

Mayor Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice Mayor London	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Lazarow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Sanders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Taub	<input checked="" type="checkbox"/>	<input type="checkbox"/>