

EXHIBIT 1  
RESOLUTION NO. 2021-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING APPROVAL OF AMENDMENT NO. 1 TO LIFT STATION #8 CONSTRUCTION CONTRACT WITH HINTERLAND GROUP, INC. PROVIDING FOR A TEN PERCENT CONTINGENCY TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT BY ONE HUNDRED SIXTY EIGHT THOUSAND SEVEN HUNDRED TWENTY FIVE DOLLARS (\$168,725), FOR A NEW TOTAL AGREEMENT PRICE NOT TO EXCEED ONE MILLION EIGHT HUNDRED FIFTY FIVE THOUSAND NINE HUNDRED SEVENTY FIVE DOLLARS (\$1,855,975); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, following competitive solicitation #FY2019-2020-001, the City Commission on May 20, 2020 approved Resolution No. 2020-30 awarding the construction of the Lift Station #8 project to Hinterland Group (the "Contractor") in an amount not-to-exceed one million six hundred eighty seven two hundred and fifty dollars (\$1,687,250), which was not inclusive of a contingency; and

**WHEREAS**, on October 12, 2020, the City and Contractor entered into a construction agreement for the above approved amount (the "Agreement"); and

**WHEREAS**, City staff recommends that the Mayor and City Commission approve Amendment No. 1 to the Agreement with Hinterland Group, Inc. providing for a ten percent (10%) contingency amount up one hundred sixty eight thousand seven hundred twenty five dollars (\$168,725), increasing the Agreement, as amended, to a total not-to-exceed amount of one million eight hundred fifty five thousand nine hundred seventy five dollars (\$1,855,975) to address the first requested change order, if approved, as well as any other change orders within the approved maximum, and authorize the City Manager to execute all relating documents; and

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

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

**SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are adopted herein.

**SECTION 2. City Commission Action.** The Mayor and City Commission hereby approve Amendment No. 1 to the Agreement with Hinterland Group, Inc. providing for a ten percent (10%) contingency amount up one hundred sixty eight thousand seven hundred twenty five dollars (\$168,725), increasing the Agreement, as amended, to a total not-to-exceed amount of one million eight hundred fifty five thousand nine hundred seventy five dollars (\$1,855,975), and authorize the City Manager to execute all relating documents.

**SECTION 3. Effective Date.** This Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN  
INTERIM CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

JENNIFER MERINO  
CITY ATTORNEY