

1 EXHIBIT 1

2 RESOLUTION NO. 2021 -

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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
5 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
6 USE OF CONTINUING SERVICE AGREEMENT TO RETAIN  
7 SERVICES OF ASSOCIATE GROUP SERVICES, INC. D/B/A  
8 KIMLEY-HORN AND ASSOCIATES TO DESIGN THE LIFT  
9 STATION #2 REHABILITATION PROJECT IN AN AMOUNT NOT  
10 TO EXCEED SEVENTY-EIGHT THOUSAND, EIGHT HUNDRED  
11 AND EIGHT DOLLARS (\$78,808); AUTHORIZING THE CITY  
12 MANAGER TO SIGN ALL RELATED DOCUMENTS; AND  
13 PROVIDING AN EFFECTIVE DATE.  
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16 WHEREAS, on August 5, 2020, the City Commission of Hallandale Beach  
17 adopted Resolution 2020-054 authorizing continuing service agreements solicited  
18 through RFP #2018-2019-012 – Continuing Professional Architectural and  
19 Engineering Services pursuant to Section 287.055, F.S., the Consultants  
20 Competitive Negotiation Act (CCNA); and  
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22 WHEREAS, effective December 15, 2020, the City of Hallandale Beach  
23 entered into its CCNA agreement with one of the selected design professional  
24 firms, Associates Group Services, Inc. d/b/a Kimley Horne and Associates  
25 (Consultant), which permits the parties to execute Work Authorizations for specific  
26 City projects from time to time that do not exceed current CCNA statutory threshold  
27 amounts; and  
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29 WHEREAS, the Lift Station #2 Rehabilitation Project has been identified in  
30 the Wastewater Masterplan in order to rehabilitate and improve the City's existing  
31 Lift Station #2 located at the intersection of Golden Isle Drive and Diana Drive by  
32 (i) replacing and upgrading mechanical and electrical equipment, (ii) replacing the  
33 existing emergency generator to improve system performance, (iii) increasing  
34 system efficiency and (iv) reducing system maintenance; and  
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37           **WHEREAS**, the Lift Station #2 Rehabilitation Project scope is based on the  
38 City's Wastewater Master Plan dated March 2018 and a site meeting held on  
39 3/25/2021; and

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41           **WHEREAS**, the preliminary opinion of probable costs for the construction  
42 of this project is \$690,000, less than the CCNA statutory threshold; and

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44           **WHEREAS**, Staff recommends that the Mayor and City Commission  
45 authorize execution of the Work Authorization to retain the services of Associates  
46 Group Services, Inc. d/b/a Kimley Horne and Associates, to design the City's Lift  
47 Station #2 Rehabilitation Project for an amount not-to-exceed Seventy-Eight  
48 Thousand, Eight Hundred And Eight Dollars (\$78,808).

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

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

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55           **SECTION 2.** The Mayor and City Commission hereby authorize execution  
56 of a Work Authorization to retain the services of Associates Group Services, Inc.  
57 d/b/a Kimley Horne and Associates, to design the City's Lift Station #2  
58 Rehabilitation Project for an amount not-to-exceed Seventy-Eight Thousand, Eight  
59 Hundred And Eight Dollars (\$78,808); and authorize the City Manager to sign all  
60 other related documents.

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

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

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\_\_\_\_\_  
JOY F. COOPER  
MAYOR

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78 SPONSORED BY: CITY ADMINISTRATION

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80 ATTEST:

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JENORGEN M. GUILLEN, CMC  
CITY CLERK

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86 APPROVED AS TO LEGAL SUFFICIENCY  
87 AND FORM

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JENNIFER MERINO  
CITY ATTORNEY

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