RESOLUTION NO. 2021 -1 2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF 3 THE CITY OF HALLANDALE BEACH. FLORIDA. AUTHORIZING 4 USE OF CONTINUING SERVICE AGREEMENT TO RETAIN 5 SERVICES OF CDM SMITH, INC. TO DESIGN A REPLACEMENT 6 7 OF LIFT STATION #5 PROJECT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTEEN THOUSAND, EIGHT 8 HUNDRED FORTY-FIVE DOLLARS (\$318,845); AUTHORIZING 9 THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; 10 11 AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, on August 5, 2020, the City Commission of Hallandale Beach
 adopted Resolution 2020-054 authorizing continuing service agreements solicited
 through RFP #2018-2019-012 – Continuing Professional Architectural and
 Engineering Services pursuant to Section 287.055, F.S., the Consultants
 Competitive Negotiation Act (CCNA); and

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WHEREAS, effective December 15, 2020, the City of Hallandale Beach
 entered into its CCNA agreement with one of the selected design professional
 firms, CDM Smith, Inc. (Consultant), which permits the parties to execute Work
 Authorizations for specific City projects from time to time that do not exceed current
 CCNA statutory threshold amounts; and

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WHEREAS, the Replacement of Lift Station # 5 Project was identified in the 25 Wastewater Masterplan, and will be designed to include (a) submersible duplex 26 pumps with 25 horsepower, 480-volt, 3 phase, (b) constant speed motors, (c) a 27 rack-mounted control, (d) power panels with cellular communications to the City's 28 existing base station via a 20-foot-tall communications tower and antenna, (e) a 29 new Florida Power and Light transformer and power meter, (f) a dedicated self-30 31 enclosed backup power generator with integrated diesel fuel storage tank, (g) an odor control system, (h) a channel grinder, (i) a valve vault a 10-foot-tall hot dipped 32 galvanized chain-link fencing, (i) landscaping, (k) a concrete drive, (l) abandoning 33 the existing Lift Station 5 wet well in-place by cleaning and filling with sand and (m) 34 35 removing above grade top and nearby communication tower (n)1200 linear feet of

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12-inch diameter pipe force main pipe lifting to the manhole at the west end of
 Atlantic Shores Boulevard just before NE 14 Avenue, for an amount not-to-exceed
 three hundred eighteen thousand, eight hundred forty five dollars (\$318,845); and

WHEREAS, the preliminary opinion of probable costs for this project is
\$1,250.000, less than the statutory threshold; and

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43 **WHEREAS,** Staff recommends that the Mayor and City Commission 44 authorize execution of the Work Authorization to retain the services of CDM Smith, 45 Inc. to design the City's Replacement of Lift Station #5 Project for an amount not-46 to-exceed three hundred eighteen thousand, eight hundred forty-five dollars 47 (\$318,845) and authorize the City Manager to sign all related documents.

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

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<u>SECTION 1.</u> The foregoing "Whereas" clauses are incorporated herein.

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54 **SECTION 2.** The Mayor and City Commission hereby authorize execution 55 of a Work Authorization to retain the services of CDM Smith, Inc. to design the 56 City's Replacement of Lift Station #5 Project for an amount not-to-exceed three 57 hundred eighteen thousand, eight hundred forty-five dollars (\$318,845); and 58 authorize the City Manager to sign all other related documents.

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60 <u>SECTION 3.</u> This Resolution shall take effect immediately upon its
 61 passage and adoption.

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69	APPROVED AND ADOPTED this	day of, 2021.
70 71		
72 73 74		JOY F. COOPER MAYOR
75	SPONSORED BY: CITY ADMINISTRATION	
76	ATTEST:	
77 78 79		
80 81 82 83	JENORGEN M. GUILLEN, CMC CITY CLERK	_
83 84 85 86 87 88	APPROVED AS TO LEGAL SUFFICIENCY AND FORM	
89 90	JENNIFER MERINO CITY ATTORNEY	_