1	EXHIBIT 1			
2	RESOLUTION NO. 2021 -			
3 4 5 6 7 8 9 10 11 12 13	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF CRAVEN, THOMPSON & ASSOCIATES, INC. TO DESIGN THE DOMESTIC WATER MAIN INTERCONNECT WITH NORTH MIAMI BEACH PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY TWO THOUSAND, FOUR HUNDRED SEVENTY THREE DOLLARS (\$192,473); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.			
14 15				
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			
21				
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, Craven, Thompson & Associates, Inc. (Consultant), which permits the			
25	parties to execute Work Authorizations for specific City projects from time to time			
26	that do not exceed current CCNA statutory threshold amounts; and			
27				
28	WHEREAS, the Domestic Water Main Interconnect with North Miami Beach			
29	has been identified as a project that will rehabilitate the existing NMB interconnect;			
30	and			
31				
32	WHEREAS, this project will include replacement of all existing piping and			
33	the addition of remote actuators, and is vital to the City's potable water system as			
34	it provides a level of safety for residents in case the City's water plant becomes			
35	compromised in anyway: and			

36 37	
38	WHEREAS, the preliminary opinion of probable cost for this project is
39	\$1,750,000, less than the statutory threshold; and
40	
41	WHEREAS, Staff recommends that the Mayor and City Commission
42	authorize execution of the Work Authorization to retain the services of Craven,
43	Thompson & Associates, Inc. to design the Domestic Water Main Interconnect with
44	North Miami Beach for an amount not-to-Exceed One Hundred Ninety-Two
45	Thousand, Four Hundred Seventy-Three Dollars (\$192,473), and authorize the
46	City Manager to sign all related documents.
47	
48	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
49	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
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51	SECTION 1. The foregoing "Whereas" clauses are incorporated herein.
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53	SECTION 2. The Mayor and City Commission hereby authorize execution
54	of a Work Authorization to retain the services of Craven, Thompson & Associates,
55	Inc. to design the Domestic Water Main Interconnect with North Miami Beach for
56	an amount not-to-Exceed One Hundred Ninety-Two Thousand, Four Hundred
57	Seventy-Three Dollars (\$192,473); and authorize the City Manager to sign all other
58	related documents.
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60	SECTION 3. This Resolution shall take effect immediately upon its
61	passage and adoption.
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71	APPROVED AND ADOPTED this	day of	, 2021.
72 73 74 75		JOY F. COOPE	-R
76		MAYOR	-11
77	SPONSORED BY: CITY ADMINISTRATION		
78	ATTEST:		
79 80 81			
82 83 84 85	JENORGEN M. GUILLEN, CMC CITY CLERK		
86 87 88 89	APPROVED AS TO LEGAL SUFFICIENCY AND FORM		
91	JENNIFER MERINO		
92	CITY ATTORNEY		