

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 CRAVEN, THOMPSON & ASSOCIATES, INC. TO
8 DESIGN THE DOMESTIC WATER MAIN INTERCONNECT WITH
9 NORTH MIAMI BEACH PROJECT IN AN AMOUNT NOT TO
10 EXCEED ONE HUNDRED NINETY TWO THOUSAND, FOUR
11 HUNDRED SEVENTY THREE DOLLARS (\$192,473);
12 AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED
13 DOCUMENTS; AND 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
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
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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
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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

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APPROVED AND ADOPTED this ____ day of _____, 2021.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY