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EXHIBIT 1
RESOLUTION NO. 2021 -

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 STANTEC CONSULTING SERVICES, INC. TO DESIGN AND DEVELOP CITY’S STORMWATER MASTER PLAN IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-ONE THOUSAND, SIX HUNDRED FORTY-THREE DOLLARS (\$441,643); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, effective December 15 2020, the City of Hallandale Beach entered into its CCNA agreement with one of the selected design professional firms, Stantec Consulting Services, 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

WHEREAS, the City wishes to develop a Five-Year Watershed Master Plan that provides the ability to clearly identify, prioritize and address issues related to the City’s water resources, and the Consultant takes a watershed approach to managing water and water-related resources within the City’s boundaries; and

WHEREAS, all the characteristics of the watershed(s) can be evaluated to reflect the real, interconnected nature of the City’s water resources, and Consultant proposes to provide a method to evaluate the capacity of a watershed to protect,

enhance and restore water quality and floodplain (natural systems) while achieving sea-level rise protection; and

WHEREAS, Staff recommends that the Mayor and City Commission authorize execution of the Work Authorization to retain the services of Stantec Consulting Services, Inc. to design and develop the City's Stormwater Master Plan for an amount not-to-exceed Four Hundred Forty-One Thousand, Six Hundred Forty-Three Dollars (\$441,643), and authorize the City Manager to sign all related documents.

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

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

SECTION 2. The Mayor and City Commission hereby authorize execution of a Work Authorization to retain the services of Stantec Consulting Services, Inc. to design and develop the City's Stormwater Master Plan for an amount not-to-exceed Four Hundred Forty-One Thousand, Six Hundred Forty-Three Dollars (\$441,643); and authorize the City Manager to sign all other related documents.

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

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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