

1 EXHIBIT 1

2 RESOLUTION NO. 2021 -

3
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 ARCADIS U.S., INC. TO DESIGN CITY LIFT
8 STATION #6 IN AN AMOUNT NOT TO EXCEED THREE
9 HUNDRED EIGHTY-FOUR THOUSAND, SIX HUNDRED
10 DOLLARS (\$384,600); AUTHORIZING THE CITY MANAGER TO
11 SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN
12 EFFECTIVE DATE.
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14
15 WHEREAS, on August 5, 2020, the City Commission of Hallandale Beach
16 adopted Resolution 2020-054 authorizing continuing service agreements solicited
17 through RFP #2018-2019-012 – Continuing Professional Architectural and
18 Engineering Services pursuant to Section 287.055, F.S., the Consultants
19 Competitive Negotiation Act (CCNA); and
20

21 WHEREAS, effective December 15, 2020, the City of Hallandale Beach
22 entered into its CCNA agreement with one of the selected design professional
23 firms, Arcadis U.S., Inc. (Consultant), which permits the parties to execute Work
24 Authorizations for specific City projects from time to time that do not exceed current
25 CCNA statutory threshold amounts; and
26

27 WHEREAS, the City's Wastewater Master Plan recommends replacing
28 equipment that has reached or is nearing the end of its useful life and required to
29 meet future capacity needs, and specific repair recommendations can be
30 referenced in the Appendix - Lift Station Condition Evaluation of the Master Plan;
31 and
32

33 WHEREAS, planned new development in the City's wastewater service
34 area will require capacity upgrades at nine of the City's 15 lift stations, including
35 Lift Station No. 6.

WHEREAS, The preliminary opinion of probable costs for this project is \$2,314,000, below the statutory threshold; and

WHEREAS, Staff recommends that the Mayor and City Commission authorize execution of the Work Authorization to retain the services of Arcadis U.S., Inc. to design upgrades to the Lift Station #6 for an amount not-to-exceed Three Hundred Eighty-Four Thousand, Six Hundred Dollars (\$384,600), 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 Arcadis U.S. Inc. to design upgrades to the Lift Station #6 for an amount not-to-exceed Three Hundred Eighty-Four Thousand, Six Hundred Dollars (\$384,600); and authorize the City Manager to sign all other related documents.

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

APPROVED AND ADOPTED this ____ day of _____, 2021.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

70 ATTEST:

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74 _____
JENORGEN M. GUILLEN, CMC

75 CITY CLERK

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78 APPROVED AS TO LEGAL SUFFICIENCY

79 AND FORM

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83 _____
JENNIFER MERINO

84 CITY ATTORNEY