

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 KEITH AND ASSOCIATES, INC. TO DESIGN THE
8 LAYNE BOULEVARD WATER MAIN IMPROVEMENTS
9 PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED
10 SEVENTY-FOUR THOUSAND, ONE HUNDRED SEVENTY-FIVE
11 DOLLARS (\$174,125); AUTHORIZING THE CITY MANAGER TO
12 SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN
13 EFFECTIVE DATE.
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17 **WHEREAS**, on August 5, 2020, the City Commission of Hallandale Beach
18 adopted Resolution 2020-054 authorizing continuing service agreements solicited
19 through RFP #2018-2019-012 – Continuing Professional Architectural and
20 Engineering Services pursuant to Section 287.055, F.S., the Consultants
21 Competitive Negotiation Act (CCNA); and
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23 **WHEREAS**, effective December 15, 2020, the City of Hallandale Beach
24 entered into its CCNA agreement with one of the selected design professional
25 firms, Keith and Associates, Inc. (Consultant), which permits the parties to execute
26 Work Authorizations for specific City projects from time to time that do not exceed
27 current CCNA statutory threshold amounts; and
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29 **WHEREAS**, the Layne Boulevard Water Main Improvements has been
30 identified as a project that will increase water capacity along Layne Blvd, and
31 includes the replacement of an existing 8-inch water main (built in the 1960's) with
32 a new 10-inch water main along Layne Boulevard; and
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34 **WHEREAS**, the water main replacement will extend from Hallandale Beach
35 Boulevard / S.R. 858 (to the North) to Holiday Drive (to the South), which is
36 approximately 4,650 linear feet; and

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38 **WHEREAS**, The opinion of probable cost of this project \$1,296,569.89,
39 below the statutory threshold; and
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41 **WHEREAS**, Staff recommends that the Mayor and City Commission
42 authorize execution of the Work Authorization to retain the services of Keith and
43 Associates, Inc. to design the Layne Boulevard Water Main Improvements Project
44 for an amount not-to-Exceed One Hundred Seventy-Four Thousand, One Hundred
45 Seventy-Five Dollars (\$174,125), and authorize the City Manager to sign all related
46 documents.
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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 Keith and Associates, Inc. to
55 design the Layne Boulevard Water Main Improvements Project for an amount not-
56 to-Exceed One Hundred Seventy-Four Thousand, One Hundred Seventy-Five
57 Dollars (\$174,125); and authorize the City Manager to sign all other related
58 documents.
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60 **SECTION 3.** This Resolution shall take effect immediately upon its
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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