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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 CRAIG A. SMITH & ASSOCIATES, INC. TO DESIGN THE NE 7<sup>TH</sup> AVENUE FORCE MAIN IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWELVE THOUSAND, ONE HUNDRED TEN DOLLARS (\$412,110); 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, Craig A. Smith & Associates, 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 NE 7<sup>th</sup> Avenue Force Main Improvements Project has been identified in the City’s Wastewater Masterplan; and

**WHEREAS**, the purpose of this project is the construction of a new 20-inch diameter sanitary force main along NE 7th Street due South and East of the Hollywood Dog Track in Hallandale Beach; and

35           **WHEREAS**, the proposed construction of the 20-inch force main will begin  
36 at the intersection of NE 7th Street and the West side Dixie Highway, installed  
37 beneath the railroad with a jack and bore to the East for approximately 60 linear  
38 feet, and will continue East along NE 7th Street for approximately 3,900 linear feet  
39 to the intersection of NE 7th Street and NE 12th Avenue where it will connect into  
40 the existing 20-inch diameter force main; and

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42           **WHEREAS**, the current opinion of probable cost for the construction of the  
43 project is \$1,954,851, below the statutory threshold; and

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45           **WHEREAS**, Staff recommends that the Mayor and City Commission  
46 authorize execution of the Work Authorization to retain the services of Craig A.  
47 Smith & Associates, Inc. to design the NE 7<sup>th</sup> Avenue Force Main Improvements  
48 Project for An Amount Not-To-Exceed Four Hundred Twelve Thousand, One  
49 Hundred Ten Dollars (\$412,110), and authorize the City Manager to sign all related  
50 documents.

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

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

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57           **SECTION 2.** The Mayor and City Commission hereby authorize execution  
58 of a Work Authorization to retain the services of Craig A. Smith & Associates, Inc.  
59 to design the NE 7<sup>th</sup> Avenue Force Main Improvements Project for An Amount Not-  
60 To-Exceed Four Hundred Twelve Thousand, One Hundred Ten Dollars  
61 (\$412,110); and authorize the City Manager to sign all other related documents.

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63           **SECTION 3.** This Resolution shall take effect immediately upon its  
64 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