

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 THE USE OF CONTINUING SERVICE AGREEMENT TO RETAIN  
7 THE SERVICES OF CHEN MOORE AND ASSOCIATES, INC. TO  
8 DESIGN THE PUMP STATION #14 IMPROVEMENTS PROJECT  
9 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR  
10 THOUSAND, NINETY-SIX DOLLARS AND EIGHTY-FOUR CENTS  
11 (\$104,096.84); AUTHORIZING THE CITY MANAGER TO SIGN  
12 ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE  
13 DATE.  
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15  
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, Chen Moore and Associates, Inc. (Consultant), which permits the parties to  
25 execute Work Authorizations for specific City projects from time to time that do not  
26 exceed current CCNA statutory threshold amounts; and  
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28 WHEREAS, Pump Station #14, located near the intersection of NW 10th  
29 Terrace and NW 1st Court in Halladale Beach, has been identified in Wastewater  
30 Masterplan because it has experienced ongoing ragging and surge charging  
31 issues, which cost the city thousands of dollars in maintenance cost annually, and  
32 has reached the end of its useful life; and  
33

34 WHEREAS, the preliminary opinion of probable construction cost for this project  
35 is \$1,230,000, 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 Chen Moore and Associates, Inc. to design the Pump Station #14 Improvements Project in an amount not to exceed One Hundred Four Thousand, Ninety-Six Dollars and Eighty-Four Cents (\$104,096.84); and authorize the City Manager to sign all other 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 Chen Moore and Associates, Inc. to design the Pump Station #14 Improvements Project in an amount not to exceed One Hundred Four Thousand, Ninety-Six Dollars and Eighty-Four Cents (\$104,096.84); 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

69 ATTEST:

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73 JENORGEN M. GUILLEN, CMC

74 CITY CLERK

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77 APPROVED AS TO LEGAL SUFFICIENCY

78 AND FORM

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81

82 JENNIFER MERINO

83 CITY ATTORNEY