

1 EXHIBIT 1

2 RESOLUTION NO. 2021 -

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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 CALVIN, GIORDANO & ASSOCIATES, INC.
8 TO DESIGN THE CDGB 47TH YEAR DRAINAGE IMPROVEMENT
9 PROJECT IN AN AMOUNT NOT TO EXCEED FORTY-TWO
10 THOUSAND, NINE HUNDRED TWENTY-FIVE DOLLARS
11 (\$42,925); AUTHORIZING THE CITY MANAGER TO SIGN ALL
12 RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE
13 DATE.
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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, Calvin, Giordano & Associates, Inc. (Consultant), which permits the parties
25 to execute Work Authorizations for specific City projects from time to time that do
26 not exceed current CCNA statutory threshold amounts; and
27

28 WHEREAS, on March 17th, 2021, the City Commission adopted a
29 Resolution No. 2021-021 authorizing the submittal of the 47th Year Community
30 Development Block Grant (CDBG) application package; and
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32 WHEREAS, the 47th Year CDBG Public Works Improvement Project will
33 provide for public works and utility infrastructure improvements including drainage
34 improvements, sidewalks, and sodding within the City's right-of-way located at the
35 intersection of NW 10th Street between NW 2nd Avenue & N. Dixie Highway; and

69 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