1	EXHIBIT 1
2	RESOLUTION NO. 2021 -
3 4 5 6 7 8 9 10 11 12 13 14	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF CALVIN, GIORDANO & ASSOCIATES, INC. TO DESIGN THE CDGB 47 TH YEAR DRAINAGE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND, NINE HUNDRED TWENTY-FIVE DOLLARS (\$42,925); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.
15 16	WHEREAS, on August 5, 2020, the City Commission of Hallandale Beach
10 17 18 19 20 21	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
22	WHEREAS, effective December 15, 2020, the City of Hallandale Beach
23 24 25 26 27	entered into its CCNA agreement with one of the selected design professional firms, Calvin, Giordano & 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
28	WHEREAS, on March 17th, 2021, the City Commission adopted a
29 30 31	Resolution No. 2021-021 authorizing the submittal of the 47 th Year Community Development Block Grant (CDBG) application package; and
32	WHEREAS, the 47th Year CDBG Public Works Improvement Project will
33	provide for public works and utility infrastructure improvements including drainage
34 35	improvements, sidewalks, and sodding within the City's right-of-way located at the intersection of NW 10 th Street between NW 2 nd Avenue & N. Dixie Highway; and

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WHEREAS, the firm has submitted an opinion of probable construction cost 37 for the project in the amount of \$187,284.50, below the statutory threshold; and 38 39 WHEREAS, staff recommends that the Mayor and City Commission 40 authorize execution of the Work Authorization to retain the services of Calvin, 41 Giordano & Associates, Inc. to design the 47th Year CDBG Drainage Improvement 42 Project for an amount not-to-exceed Forty-Two Thousand, Nine Hundred Twenty-43 Five Dollars (\$42,925), and authorize the City Manager to sign all other related 44 documents. 45

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47 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
48 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

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

52 <u>SECTION 2.</u> The Mayor and City Commission hereby authorize execution 53 of a Work Authorization to retain the services of Calvin, Giordano & Associates, 54 Inc. to design the 47th Year CDBG Drainage Improvement Project for an amount 55 not-to-exceed Forty-Two Thousand, Nine Hundred Twenty-Five Dollars (\$42,925); 56 and authorize the City Manager to sign all other related documents.

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58 <u>SECTION 3.</u> This Resolution shall take effect immediately upon its
 59 passage and adoption.

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 APPROVED AND ADOPTED this ____ day of _____, 2021.

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JOY F. COOPER MAYOR

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
80	
81	
82	
83	JENNIFER MERINO
84	CITY ATTORNEY