

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 SERVICES OF R.J. BEHAR & ASSOCIATES, INC. TO DESIGN
8 THE CDGB 48TH YEAR DRAINAGE IMPROVEMENT PROJECT IN
9 AN AMOUNT NOT TO EXCEED FIFTY-TWO THOUSAND, NINE
10 HUNDRED SEVENTY-TWO DOLLARS AND TWENTY-SIX CENTS
11 (\$52,972.26); AUTHORIZING THE CITY MANAGER TO SIGN ALL
12 RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE
13 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, R.J. Behar & Associates, Inc. (Consultant), which permits the parties to
26 execute Work Authorizations for specific City projects from time to time that do not
27 exceed current CCNA statutory threshold amounts; and

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29 **WHEREAS**, the Community Development Block Grant (CDBG) program,
30 managed by the U.S. Department of Housing and Urban Development (HUD), is
31 a flexible program that provides communities with resources to address a wide
32 range of community development needs.

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34 **WHEREAS**, the 48th Year CDBG Public Works Improvement Project will
35 provide for public works and utility infrastructure improvements including drainage

improvements, sidewalks, and sodding within the City's right-of-way located along
NW 9th Street between NW 2nd Avenue and North Dixie; and

WHEREAS, the firm submitted an opinion of probable construction cost for
the project in the amount of \$193,279.94, 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 R.J. Behar
& Associates, Inc. to design the 48th Year CDBG Drainage Improvement Project
for an amount not-to-exceed Fifty-Two Thousand, Nine Hundred Seventy-Two
Dollars and Twenty-Six Cents (\$52,972.26); 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 R.J. Behar & Associates, Inc. to
design the 48th Year CDBG Drainage Improvement Project for an amount not-to-
exceed Fifty-Two Thousand, Nine Hundred Seventy-Two Dollars and Twenty-Six
Cents (\$52,972.26); and authorize the City Manager to sign all other related
documents.

SECTION 3. This Resolution shall take effect immediately upon its
passage and adoption.

67 APPROVED AND ADOPTED this ____ day of _____, 2021.

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JOY F. COOPER
MAYOR

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73 SPONSORED BY: CITY ADMINISTRATION

74 ATTEST:

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JENORGEN M. GUILLEN, CMC
CITY CLERK

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82 APPROVED AS TO LEGAL SUFFICIENCY
83 AND FORM

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JENNIFER MERINO
CITY ATTORNEY

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