

**EXHIBIT 1
RESOLUTION NO. 2021 -**

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 HAZEN AND SAWYER, P.C. TO DESIGN THE REVERSE OSMOSIS SKID PROJECT IN AN AMOUNT NOT TO EXCEED NINETY-SIX THOUSAND, NINE HUNDRED EIGHTY DOLLARS (\$96,980); 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, Hazen and Sawyer, P.C. (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 City of Hallandale Beach owns, operates, and maintains the water treatment plant serving approximately 40,000 people within the City's corporate limits and seeks to continue utilizing City water for the longest extent possible by incorporating provisions to the existing water treatment plant that can accommodate higher salinity raw water; and

WHEREAS, to safeguard against future potential intrusion of saltwater into the CITY's wellfield, the City will install one reverse osmosis (RO) skid within the existing membrane treatment facility, capable of treating potential increasing saline raw water; and

WHEREAS, the preliminary opinion of probable construction cost for this project is \$3,650,000, 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 Hazen and Sawyer, P.C. to design the Reverse Osmosis Skid Project in an amount not to exceed Ninety-Six Thousand, Nine Hundred Eighty Dollars (\$96,980); 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 Hazen and Sawyer, P.C. to design the Reverse Osmosis Skid Project in an amount not to exceed Ninety-Six Thousand, Nine Hundred Eighty Dollars (\$96,980); 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

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