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EXHIBIT 1
RESOLUTION NO. 2021 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF CRAIG A. SMITH & ASSOCIATES, INC. TO DESIGN THE EGRET TRI-PLEX SUBMERSIBLE LIFT STATION IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY SIX THOUSAND, TWO HUNDRED TWENTY THREE DOLLARS (\$426,223); 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, Craig A. Smith & 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

WHEREAS, the Egret Tri-Plex Submersible Lift Station Improvements Project was identified in the Wastewater Masterplan. The purpose of this project is the conversion of the existing triplex wet pit/dry pit pump station to a triplex submersible lift station; and

WHEREAS, the current opinion of probable cost for the construction of the project is \$3,533,258, 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 Craig A. Smith & Associates, Inc. to design the Egret Tri-Plex Submersible Lift Station Improvements Project for an amount not-to-exceed Four Hundred twenty six thousand, two hundred twenty three dollars (\$426,223), and authorize the City Manager to sign all 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 Craig A. Smith & Associates, Inc. to design the Egret Tri-Plex Submersible Lift Station Improvements Project for an amount not-to-exceed Four Hundred twenty six thousand, two hundred twenty three dollars (\$426,223); 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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82 JENNIFER MERINO

83 CITY ATTORNEY