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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 AECOM TECHNICAL SERVICES, INC. TO DESIGN NE 14 STREET 30-INCH FORCE MAIN WASTEWATER PIPELINE IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY-TWO THOUSAND, FOUR HUNDRED THIRTY-EIGHT DOLLARS (\$272,438); 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, AECOM Technical Services, Inc. (the “Firm”), 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, City Staff recommends the installation of a new wastewater force main pipeline in order to alleviate flows in the City’s sanitary sewer system on Northeast 14th Street from about 150 feet South of Atlantic Shores Boulevard and connecting to the City of Hallandale Beach’s force main master meter on the Southwest corner of Funston Street and South 14th Street in the City of Hollywood; and

WHEREAS, the Firm proposed to design the approximately 2,800 linear feet of a 30-Inch force main wastewater pipeline in an amount not to exceed Two Hundred Seventy-Two Thousand, Four Hundred Thirty-Eight Dollars (\$272,438);

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WHEREAS, the Firm has submitted an opinion of probable construction cost for the Project in the amount of two million, Eight Hundred Fifty-Seven Thousand, Forty-Six Dollars and Thirty-Four Cents (\$2,857,046.34), which is 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 AECOM Technical Services, Inc. to design the approximately 2,800 linear feet of a 30-Inch force main wastewater pipeline.

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 the Work Authorization to retain the services of AECOM Technical Services, Inc. to design the approximately 2,800 linear feet of a 30-Inch force main wastewater pipeline in an amount not to exceed Two Hundred Seventy-Two Thousand, Four Hundred Thirty-Eight Dollars (\$272,438); and to 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

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70 SPONSORED BY: CITY ADMINISTRATION

71 ATTEST:

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76 JENORGEN M. GUILLEN, CMC
77 CITY CLERK

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79 APPROVED AS TO LEGAL SUFFICIENCY
80 AND FORM

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84 _____
85 JENNIFER MERINO
CITY ATTORNEY