

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35

**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 THE SERVICES OF CHEN MOORE AND ASSOCIATES, INC. TO DESIGN THE PUMP STATION #3 IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED TEN THOUSAND, ONE HUNDRED FORTY-FIVE DOLLARS (\$110,145); 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, Chen Moore and Associates, 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**, Hazen & Sawyer previously identified Pump Station #03, which was constructed approximately 25 years ago, as a high priority need for rehabilitation in its Wastewater Master Plan; and

**WHEREAS**, the Firm has proposed a scope of work to design the Pump Station #3 Improvements Project in an amount Not-To-Exceed One Hundred Ten Thousand, One Hundred Forty-Five Dollars (\$110,145); and

**WHEREAS**, the Firm has submitted an opinion of probable construction cost for the Project in the amount of one million, Four Hundred Eighty-Eight

36 Thousand, Seven Hundred and Fifty Dollars (\$1,488,750), which is below the  
37 CCNA 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 Chen Moore  
41 and Associates, Inc. to design the Pump Station #3 Improvements Project.

42

43 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
44 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

45

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

47

48 **SECTION 2.** The Mayor and City Commission hereby authorize execution  
49 of a Work Authorization to retain the services of Chen Moore and Associates, Inc.  
50 to design the Pump Station #3 Improvements Project in an amount Not-To-Exceed  
51 One Hundred Ten Thousand, One Hundred Forty-Five Dollars (\$110,145); and to  
52 authorize the City Manager to sign all other related documents.

53

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

56

57 APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2021.

58

59

60

61

62

63

64 SPONSORED BY: CITY ADMINISTRATION

65 ATTEST:

66

67

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

68 \_\_\_\_\_  
69 JENORGEN M. GUILLEN, CMC  
70 CITY CLERK  
71  
72  
73 APPROVED AS TO LEGAL SUFFICIENCY  
74 AND FORM  
75  
76  
77 \_\_\_\_\_  
78 JENNIFER MERINO  
79 CITY ATTORNEY