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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 KIMLEY-HORN AND ASSOCIATES, INC. TO DESIGN THE NORTHEAST 7<sup>TH</sup> STREET AND NORTHEAST 8<sup>TH</sup> STREET WATER MAIN IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED FOUR HUNDRED EIGHTY-EIGHT THOUSAND, ONE HUNDRED SIXTY-EIGHT DOLLARS (\$488,168); 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, Kimley-Horn 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**, the Northeast 7<sup>th</sup> Street and Northeast 8<sup>th</sup> Street Water Main Improvements Project was identified in the Basis of Design Report (BODR) as a project that will provide a new potable water main located in the City of Hallandale Beach, running approximately 6,500 feet through the following locations: 1) N.E. 7<sup>th</sup> Street from N.E. 1<sup>st</sup> Avenue to N.E. 12<sup>th</sup> Avenue, 2) N.E. 8<sup>th</sup> Street from Federal Highway to N.E. 12<sup>th</sup> Avenue, 3) Federal Highway from N.E. 7<sup>th</sup> Avenue to N.E. 8<sup>th</sup> Avenue and 4) N.E. 12<sup>th</sup> Avenue from N.E. 7<sup>th</sup> Avenue to N.E. 8<sup>th</sup> Avenue; and

**WHEREAS**, the City intends to replace existing aging infrastructure with a new water distribution system to provide reliable potable water, improved fire

36 hydrant coverage, and provide new water service, to include relocating existing  
37 infrastructure from alleys or utility easements behind properties to the public right-  
38 of-way or roadways for front of property connections utilizing new meter boxes,  
39 water meters, and service lines; and

40

41 **WHEREAS**, the Firm has proposed a scope of work design the Northeast  
42 7<sup>th</sup> Street and Northeast 8<sup>th</sup> Street Water Main Improvements Project in an amount  
43 not-to-exceed Four Hundred Eighty-Eight Thousand, One Hundred Sixty-Eight  
44 Dollars (\$488,168);

45

46 **WHEREAS**, the Firm has submitted an opinion of probable construction  
47 cost for the Project in the amount of three million, Four Hundred Seventy Thousand  
48 Dollars (\$3,470,000), which is below the CCNA statutory threshold; and

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50 **WHEREAS**, Staff recommends that the Mayor and City Commission  
51 authorize execution of the Work Authorization to retain the services of Kimley-Horn  
52 and Associates, Inc. to design the Northeast 7<sup>th</sup> Street and Northeast 8<sup>th</sup> Street  
53 Water Main Improvements Project in an amount not-to-exceed Four Hundred  
54 Eighty-Eight Thousand, One Hundred Sixty-Eight Dollars (\$488,168); and to  
55 authorize the City Manager to sign all other related documents.

56

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

59

60 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

61

62 **SECTION 2.** The Mayor and City Commission hereby authorize execution  
63 of the Work Authorization to retain the services of Kimley-Horn and Associates,  
64 Inc. to design the Northeast 7<sup>th</sup> Street and Northeast 8<sup>th</sup> Street Water Main  
65 Improvements Project in an amount not-to-exceed Four Hundred Eighty-Eight

66 Thousand, One Hundred Sixty-Eight Dollars (\$488,168); and to authorize the City  
67 Manager to sign all other related documents.

68

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

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

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82 SPONSORED BY: CITY ADMINISTRATION

83 ATTEST:

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87 \_\_\_\_\_  
88 JENORGEN M. GUILLEN, CMC  
89 CITY CLERK

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91

92 APPROVED AS TO LEGAL SUFFICIENCY  
93 AND FORM

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97 \_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY