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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 THE SERVICES OF CALVIN GIORDANO AND ASSOCIATES, INC. TO DESIGN PUMP STATION #12 REPLACEMENTS AND IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED NINETY-SEVEN THOUSAND, ONE HUNDRED AND TWO DOLLARS (\$297,102); 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, Calvin Giordano 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 Lift Station 12 Replacements and Improvements Project was identified in the Wastewater Masterplan and the City is presently undertaking wastewater system upgrades to address the need for capacity related, renewal and replacement (R&R), and regulatory driven improvements; and

WHEREAS, the City intends to convert the existing dry-pit lift station (a.k.a. ‘can’ lift station) into a submersible pump lift station utilizing the existing wet well, gravity main and force main connections, which includes sizing and design for a new permanent generator and slab; and

37 **WHEREAS**, the Firm has submitted a cost proposal to perform the work
38 described above for an amount not-to-exceed Two Hundred Ninety-Seven
39 Thousand, One Hundred and Two Dollars (\$297,102); and

40

41 **WHEREAS**, the Firm has submitted an opinion of probable construction
42 cost for the Project in the amount of Three Million, Sixty-Three Thousand, Five
43 Hundred and Seventy-One Dollars and Eighty-Eight Cents (\$3,063,571.88), which
44 is below the CCNA statutory threshold; and

45

46 **WHEREAS**, Staff recommends that the Mayor and City Commission
47 authorize execution of the Work Authorization to retain the services of Calvin
48 Giordano and Associates, Inc. to design Lift Station #12 Replacements and
49 Improvements Project in an amount Not-To-Exceed Two Hundred Ninety-Seven
50 Thousand, One Hundred and Two Dollars (\$297,102); and to authorize the City
51 Manager to sign all other related documents.

52

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

55

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

57

58 **SECTION 2.** The Mayor and City Commission hereby authorize execution
59 of the Work Authorization to retain the services of Calvin Giordano and Associates,
60 Inc. to design Lift Station #12 Replacements and Improvements Project in an
61 amount not-to-exceed Two Hundred Ninety-Seven Thousand, One Hundred and
62 Two Dollars (\$297,102); and to authorize the City Manager to sign all other related
63 documents.

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65 **SECTION 3.** This Resolution shall take effect immediately upon its
66 passage and adoption.

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68 APPROVED AND ADOPTED this 6th day of October, 2021.

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JOY F. COOPER
MAYOR

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74 SPONSORED BY: CITY ADMINISTRATION

75 ATTEST:

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JENORGEN M. GUILLEN, CMC
CITY CLERK

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85 APPROVED AS TO LEGAL SUFFICIENCY
86 AND FORM

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JENNIFER MERINO
CITY ATTORNEY

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