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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 KCI TECHNOLOGIES, INC. TO DESIGN THE LIFT STATION #4 REPLACEMENT AND REHABILITATION PROJECT IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED AND FOUR THOUSAND, FOUR HUNDRED AND TEN DOLLARS (\$204,410); 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, KCI Technologies, 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 4 Project was identified in the Wastewater Masterplan, and the City is undertaking wastewater system upgrades to address the need for capacity related, renewal and replacement (R&R), and regulatory driven improvements; and

WHEREAS, the Firm has submitted a cost proposal to perform the work described above for an amount not-to-exceed Two Hundred and Four Thousand, Four Hundred and Ten Dollars (\$204,410); and

69 ATTEST:

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75 JENORGEN M. GUILLEN, CMC
76 CITY CLERK

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79 APPROVED AS TO LEGAL SUFFICIENCY
80 AND FORM

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86 JENNIFER MERINO
CITY ATTORNEY