1	EXHIBIT 1
2	RESOLUTION NO. 2021 -
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4	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 6	THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE
7	SERVICES OF KCI TECHNOLOGIES, INC. TO DESIGN THE LIFT
8 9	STATION #4 REPLACEMENT AND REHABILITATION PROJECT IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED AND FOUR
10	THOUSAND, FOUR HUNDRED AND TEN DOLLARS (\$204,410);
11 12	AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.
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14 15	WHEREAS, on August 5, 2020, the City Commission of Hallandale Beach
16	adopted Resolution 2020-054 authorizing continuing service agreements solicited
17	through RFP #2018-2019-012 – Continuing Professional Architectural and
18	Engineering Services pursuant to Section 287.055, F.S., the Consultants
19	Competitive Negotiation Act (CCNA); and
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21	WHEREAS, effective December 15, 2020, the City of Hallandale Beach
22	entered into its CCNA agreement with one of the selected design professional
23	firms, KCI Technologies, Inc. (the "Firm"), which permits the parties to execute
24	Work Authorizations for specific City projects from time to time that do not exceed
25	current CCNA statutory threshold amounts; and
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27	WHEREAS, the Lift Station 4 Project was identified in the Wastewater
28	Masterplan, and the City is undertaking wastewater system upgrades to address
29	the need for capacity related, renewal and replacement (R&R), and regulatory
30	driven improvements; and
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32	WHEREAS, the Firm has submitted a cost proposal to perform the work
33	described above for an amount not-to-exceed Two Hundred and Four Thousand,
34	Four Hundred and Ten Dollars (\$204,410); and
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WHEREAS, the Firm has submitted an opinion of probable construction
 cost for the Project in the amount of One Million, Five Hundred and Forty-Seven
 Thousand Dollars (\$1,547,000), which is below the CCNA statutory threshold; and
 WHEREAS, Staff recommends that the Mayor and City Commission
 authorize execution of the Work Authorization to retain the services of KCI
 Technologies, Inc. to the design the Lift Station #4 Rehabilitation and Replacement

43 Project in an amount not-to-exceed Two Hundred and Four Thousand, Four
44 Hundred and Ten Dollars (\$204,410); and to authorize the City Manager to sign all
45 other related documents.

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47 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
48 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

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

52 **SECTION 2.** The Mayor and City Commission hereby authorize execution 53 of the Work Authorization to retain the services of KCI Technologies, Inc. to the 54 design the Lift Station #4 Rehabilitation and Replacement Project in an amount 55 not-to-exceed Two Hundred and Four Thousand, Four Hundred and Ten Dollars 56 (\$204,410); and to authorize the City Manager to sign all other related documents. 57

58 <u>SECTION 3.</u> This Resolution shall take effect immediately upon its
 59 passage and adoption.

APPROVED AND ADOPTED this ____ day of October, 2021.

JOY F. COOPER MAYOR

- 6566 SPONSORED BY: CITY ADMINISTRATION
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69	ATTEST:
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74	JENORGEN M. GUILLEN, CMC
75	CITY CLERK
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79	APPROVED AS TO LEGAL SUFFICIENCY
80	AND FORM
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85	JENNIFER MERINO
86	CITY ATTORNEY