

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
36

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 KIMLEY-HORM AND ASSOCIATES, INC. TO DESIGN THE PUMP STATION #13 REPLACEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED AND THREE THOUSAND, SIX HUNDRED AND THIRTY-SIX DOLLARS (\$203,636); 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, 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 Lift Station 13 Replacement Project was identified in the Wastewater Masterplan as a project that will improve and increase the efficiency of the Wastewater discharge within the City, and this Lift Station will be updated to meet current Broward County lift station standards; and

WHEREAS, the Firm has submitted a cost proposal to perform the work described above for an amount not-to-exceed Two Hundred and Three Thousand, Six Hundred and Thirty-Six Dollars (\$203,636); and

37 **WHEREAS**, the Firm has submitted an opinion of probable construction
38 cost for the Project in the amount of One Million, One Hundred Thousand Dollars
39 (\$1,100,000), which is below the CCNA statutory threshold; and

40

41 **WHEREAS**, Staff recommends that the Mayor and City Commission
42 authorize execution of the Work Authorization to retain the services of Kimley-Horn
43 and Associates, Inc. to the design Lift Station #13 Replacement Project in an
44 amount not-to-exceed Two Hundred and Three Thousand, Six Hundred and Thirty-
45 Six Dollars (\$203,636); and to authorize the City Manager to sign all other related
46 documents.

47

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

50

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

52

53 **SECTION 2.** The Mayor and City Commission hereby authorize execution
54 of the Work Authorization to retain the services of Kimley-Horn and Associates,
55 Inc. to the design Lift Station #13 Replacement Project in an amount not-to-exceed
56 Two Hundred and Three Thousand, Six Hundred and Thirty-Six Dollars
57 (\$203,636); and to authorize the City Manager to sign all other related documents.

58

59 **SECTION 3.** This Resolution shall take effect immediately upon its
60 passage and adoption.

61

62

63

64

65

66

67

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

69

70

71

72

73

74

75 SPONSORED BY: CITY ADMINISTRATION

76 ATTEST:

77

78

79

80

81 JENORGEN M. GUILLEN, CMC

82 CITY CLERK

83

84

85

86 APPROVED AS TO LEGAL SUFFICIENCY

87 AND FORM

88

89

90

91

92 JENNIFER MERINO

93 CITY ATTORNEY

JOY F. COOPER
MAYOR