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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 THE BETAJONES GROUP, INC. TO DESIGN THE LIFT STATION #9 IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED NINETY-NINE THOUSAND, AND SEVENTY DOLLARS (\$199,070); 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, The BetaJones Group, 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 City’s Lift Station No. 9 site is located on the SE corner of OB Johnson Park, NE of the intersection of Foster Road and NW 7th Terrace and was identified by our consultant for Renewal and Replacement Improvements in the Wastewater Masterplan; and

WHEREAS, the Firm submitted a cost proposal to design the Lift Station No. 9 Renewal and Replacement Improvements project in an amount Not-To-Exceed One Hundred Ninety-Nine Thousand, and Seventy Dollars (\$199,070); 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, One Hundred Fifty Thousand Dollars (\$1,150,000), which is below the current CCNA statutory threshold; and

WHEREAS, Staff recommends that the Mayor and City Commission authorize execution of a Work Authorization to retain the services of the BetaJones Group, Inc. to design the Lift Station #9 Renewal and Replacement Improvements Project in an amount Not-To-Exceed One Hundred Ninety-Nine Thousand, and Seventy Dollars (\$199,070), and authorize the City Manager to sign all other related documents.

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

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

SECTION 2. The Mayor and City Commission hereby authorize execution of a Work Authorization to retain the services of the BetaJones Group, Inc. to design the Lift Station #9 Renewal and Replacement Improvements Project in an amount Not-To-Exceed One Hundred Ninety-Nine Thousand, and Seventy Dollars (\$199,070); and authorize the City Manager to sign all other related documents.

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

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

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74 SPONSORED BY: CITY ADMINISTRATION

75 ATTEST:

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79 JENORGEN M. GUILLEN, CMC

80 CITY CLERK

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83 APPROVED AS TO LEGAL SUFFICIENCY

84 AND FORM

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88 JENNIFER MERINO

89 CITY ATTORNEY

JOY F. COOPER
MAYOR