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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 & ASSOCIATES, INC. TO PERFORM PHOTOMETRIC ANALYSIS FOR LED STREETLIGHT PROJECT IN AN AMOUNT NOT-TO-EXCEED SEVENTY-SIX THOUSAND, NINE HUNDRED AND NINETY DOLLARS (\$76,990); 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 & 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, on May 16, 2018, the City Commission of Hallandale Beach adopted the City’s Sustainability Action Plan, which included light emitting diode (“LED”) streetlights as one of the twenty-seven projects to be phased over multiple years; and

WHEREAS, the LED Streetlight Project requires the coordination of the Florida Department of Transportation (“FDOT”) and the Florida Fish and Wildlife Conservation Commission; and

35 **WHEREAS**, City Staff installed LED smart lights in the Three Islands
36 neighborhood in 2019, and in 2021 obtained FDOT approval of LED retrofits along
37 US1 and Hallandale Beach Blvd from Interstate 95 east to Three Islands
38 Boulevard, with the remaining roadways of the project on Hallandale Beach
39 Boulevard from Three Islands Boulevard East to A1A and the entire length of A1A,
40 which is the subject of the Firm’s proposed photometric analysis; and

41

42 **WHEREAS**, the Firm has proposed to perform the electrical engineering
43 photometric analysis in an amount Not-To-Exceed Seventy-Six Thousand, Nine
44 Hundred and Ninety Dollars (\$76,990); and

45

46 **WHEREAS**, the Sustainability Action Plan estimates a 58% return on
47 investment for the LED Streetlight project; and

48

49 **WHEREAS**, Staff recommends that the Mayor and City Commission
50 authorize the hiring of Calvin, Giordano & Associates, Ltd. to perform the
51 photometric analysis in an amount Not-To-Exceed Seventy-Six Thousand, Nine
52 Hundred and Ninety Dollars (\$76,990), and authorize the City Manager to sign all
53 other related documents.

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55

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

58

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

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61 **SECTION 2.** The Mayor and City Commission hereby authorize the hiring
62 of Calvin, Giordano & Associates, Ltd. to perform the photometric analysis in an
63 amount Not-To-Exceed Seventy-Six Thousand, Nine Hundred and Ninety Dollars
64 (\$76,990), and authorize the City Manager to sign all other related documents.

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

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69 APPROVED AND ADOPTED this ____ day of October, 2021.

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76 SPONSORED BY: CITY ADMINISTRATION

77 ATTEST:

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81 _____
82 JENORGEN M. GUILLEN, CMC
83 CITY CLERK

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86 APPROVED AS TO LEGAL SUFFICIENCY
87 AND FORM

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91 _____
JENNIFER MERINO
CITY ATTORNEY

JOY F. COOPER
MAYOR