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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 CORRADINO GROUP, INC. TO DESIGN THE LIFT STATION #10, #11 AND #15 REPLACEMENTS AND IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED FOUR HUNDRED EIGHTY-SEVEN THOUSAND, SIX HUNDRED SIXTY-TWO DOLLARS (\$487,662); 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 Corradino 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**, Pump Stations #10, #11 and #15, were identified in the City’s Wastewater Masterplan for system upgrades to address the need for capacity related, renewal and replacement (R&R), and regulatory driven improvements; and

**WHEREAS**, the Firm has proposed a scope of work to design the Lift Stations #10, 11 and 15 Replacements and Improvements Project in an amount Not-To-Exceed Four Hundred Eighty-Seven Thousand, Six Hundred Sixty-Two Dollars (\$487,662); and

36           **WHEREAS**, the Firm has submitted an opinion of probable construction  
37 cost for the Project in the amount of one million, Two Million Six Hundred Eighty-  
38 Three Thousand, Eight Hundred and Fifteen Dollars (\$2,683,815), which is below  
39 the CCNA statutory threshold; and

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41           **WHEREAS**, Staff recommends that the Mayor and City Commission  
42 authorize execution of the Work Authorization to retain the services of the  
43 Corradino Group, Inc. to design the Lift Stations #10, #11 and #15 Replacements  
44 and Improvements Project in an amount Not-To-Exceed Four Hundred Eighty-  
45 Seven Thousand, Six Hundred Sixty-Two Dollars (\$487,662), and to authorize the  
46 City Manager to sign all other related documents.

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

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

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53           **SECTION 2.** The Mayor and City Commission hereby authorize execution  
54 of a Work Authorization to retain the services of the Corradino Group, Inc. to design  
55 the Lift Stations #10, #11 and #15 Replacements and Improvements Project in an  
56 amount Not-To-Exceed Four Hundred Eighty-Seven Thousand, Six Hundred  
57 Sixty-Two Dollars (\$487,662), and to authorize the City Manager to sign all other  
58 related documents.

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

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63           APPROVED AND ADOPTED this \_\_\_\_ day of October, 2021.

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\_\_\_\_\_  
JOY F. COOPER  
MAYOR

68 SPONSORED BY: CITY ADMINISTRATION

69 ATTEST:

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73 \_\_\_\_\_  
JENORGEN M. GUILLEN, CMC

74 CITY CLERK

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77 APPROVED AS TO LEGAL SUFFICIENCY

78 AND FORM

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82 \_\_\_\_\_  
JENNIFER MERINO

83 CITY ATTORNEY