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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 A CHANGE ORDER FOR ADDITIONAL CONSTRUCTION DESIGN SERVICES BY CRAVEN THOMPSON & ASSOCIATES, INC. IN CONNECTION WITH THE LIFT STATION NO. 8 REPLACEMENT PROJECT IN AN ADDITIONAL AMOUNT OF TWENTY-FOUR THOUSAND, SIX HUNDRED FORTY-FOUR DOLLARS (\$24,644), RAISING THE TOTAL NOT-TO-EXCEED DESIGN SERVICES AMOUNT FOR THE PROJECT TO ONE HUNDRED NINETY-SEVEN THOUSAND, TWO HUNDRED TWENTY-NINE DOLLARS (\$197,229); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On June 6th, 2018, the City Commission approved Resolution No. 2018-047 authorizing Craven, Thompson & Associates, Inc. (CTA) to complete the design, provide site visits, plan revisions, utility coordination, and inspection as part of Construction Engineering Inspection (CEI) services in connection with the Lift Station No. 8 Project; and

WHEREAS, the Contractor, Hinterland Group, Inc., has encountered unforeseen water, sewer, and telecommunication utility conflicts, which has required CTA to provide additional site visits, plan revisions, utility coordination, and inspection efforts, incurring additional staff hours above the original allotted amount budgeted for its construction design services related to the completion and certification of this project as set forth in the proposed change order; and

WHEREAS, due to work backlogs caused by COVID19, CTA incurred additional staff hours above the allotted amount for the construction services related to certifying the completion of Lift Station No. 8 as set forth in the proposed change order; and

36 **WHEREAS**, Lift Station No. 8 is currently under construction and needs to
37 remain on schedule to meet the City’s Development needs as it is a vital piece of
38 infrastructure that needs to be completed on time; and

39
40 **WHEREAS**, the proposed change order amount is Twenty-Four Thousand,
41 Six Hundred Forty-Four Dollars (\$24,644), raising the total Not-To-Exceed design
42 services amount for the Lift Station No. 8 Project to One Hundred Ninety-Seven
43 Thousand, Two Hundred Twenty-Nine Dollars (\$197,229);

44
45 **WHEREAS**, Section 23-12(7) a. of the Halladale Beach Code of Ordinances
46 allows the City Manager to approve change orders so long as the total sum of all
47 change orders does not exceed the total amount awarded by the City Commission
48 by more than either ten percent (10%) of the contract cost or fifty thousand dollars
49 (\$50,000.00), whichever is less, and this change order exceeds that threshold; and

50
51 **WHEREAS**, Staff recommends that the Mayor and City Commission
52 authorize execution of a change order for Twenty-Four Thousand, Six Hundred
53 Forty-Four Dollars (\$24,644), raising the total Not-To-Exceed design services
54 amount for the Lift Station No. 8 Project to One Hundred Ninety-Seven Thousand,
55 Two Hundred Twenty-Nine Dollars (\$197,229), and authorize the City Manager to
56 sign all other related documents.

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

60
61 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

62
63 **SECTION 2.** The Mayor and City Commission hereby authorize execution
64 of a change order for Twenty-Four Thousand, Six Hundred Forty-Four Dollars
65 (\$24,644), raising the total Not-To-Exceed design services amount for the Lift
66 Station No. 8 Project to One Hundred Ninety-Seven Thousand, Two Hundred

67 Twenty-Nine Dollars (\$197,229), and authorize the City Manager to sign all other
68 related documents.

69

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

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

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80 SPONSORED BY: CITY ADMINISTRATION

81 ATTEST:

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85 _____
86 JENORGEN M. GUILLEN, CMC
87 CITY CLERK

87

88

89 APPROVED AS TO LEGAL SUFFICIENCY
90 AND FORM

91

92

93

94 _____
95 JENNIFER MERINO
CITY ATTORNEY