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2 **RESOLUTION NO. 2024 - 132**

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4 **A RESOLUTION OF THE MAYOR AND CITY**
5 **COMMISSION OF THE CITY OF HALLANDALE**
6 **BEACH, FLORIDA, AUTHORIZING A CCNA WORK**
7 **AUTHORIZATION WITH BLACK AND VEATCH TO**
8 **PERFORM GENERAL REGULATORY ENGINEERING**
9 **SERVICES FOR A NOT TO EXCEED WORK**
10 **AUTHORIZATION AMOUNT OF FIVE HUNDRED,**
11 **NINETY-NINE THOUSAND, SEVEN HUNDRED AND**
12 **NINETY-NINE DOLLARS (\$599,799); AND PROVIDING**
13 **AN EFFECTIVE DATE.**
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15
16 **WHEREAS,** pursuant to Chapter 23, Section 23-4, City of Hallandale Beach
17 Code of Ordinances, purchases of and contracts for equipment, supplies and
18 contractual services, when the estimated cost shall exceed \$50,000, except as
19 specifically provided in that section, shall be based, wherever possible, on competitive
20 bids; and
21

22 **WHEREAS,** on October 9, 2024, the City Commission approved Resolution
23 No. 2024-100 authorizing continuing service agreements be awarded, in accordance
24 with the Consultant Competitive Negotiation Act (CCNA) per Request for Proposal #
25 FY 2023-2024-09, to a selected group of professional firms, including Black & Veatch
26 Corporation; and
27

28 **WHEREAS,** the Department of Public Works has several key vacancies which
29 include the City Engineer, Assistant City Engineer, two Engineer, and two (2) Project
30 Manager positions. These vacancies impact the Department's ability to maintain the
31 effective management of ongoing projects and hamper the ability to properly plan and
32 initiate future projects; and
33

34 **WHEREAS,** the purpose of this work authorization will be to address the high
35 volume of infrastructure projects, including the management of awarded grants and
36 the over \$250 million utility bond projects of our 10-year infrastructure rehabilitation

plan, while mitigating the impact of critical staffing shortages within the Department;
and

WHEREAS, City staff recommends that the Mayor and City Commission find it in the public interest to approve a work authorization for Black and Veatch in accordance with the proposal for a not to exceed CCNA Work Authorization amount of Five Hundred, Ninety-Nine Thousand, Seven Hundred and Ninety-Nine Dollars (\$599,799), and authorize the City Manager to execute relating 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 approve a work authorization for Black and Veatch in accordance with the proposal for a not to exceed CCNA Work Authorization amount of Five Hundred, Ninety-Nine Thousand, Seven Hundred and Ninety-Nine Dollars (\$599,799), and authorize the City Manager to execute relating documents.

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

APPROVED AND ADOPTED this 4th day of December, 2024.


JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:



JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	Yes
Vice Mayor Lazarow	Yes
Commissioner Adams	Yes
Commissioner Butler	Yes
Commissioner Lima-Taub	Yes