

1 EXHIBIT 1  
2 RESOLUTION NO. 2025 -  
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
6 AUTHORIZING A CHANGE ORDER TO THE CCNA WORK  
7 AUTHORIZATION OF TERRACON CONSULTANTS TO  
8 PROVIDE SUPPLEMENTAL ENVIRONMENTAL  
9 ASSESSMENTS SERVICES FOR THE CHAVES LAKE  
10 PROJECT IN A NOT TO EXCEED AMOUNT OF SEVENTY-  
11 FIVE THOUSAND, THREE HUNDRED AND FIFTY DOLLARS  
12 (\$75,350), WHICH BRINGS THE WORK AUTHORIZATION TO  
13 A TOTAL AMOUNT OF TWO HUNDRED, FORTY-FIVE  
14 THOUSAND, THREE HUNDRED AND TWENTY-FIVE  
15 DOLLARS (\$245,325.00); AND PROVIDING FOR AN  
16 EFFECTIVE DATE.  
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18  
19 **WHEREAS**, pursuant to Code of Ordinances, Chapter 23, Section 23-12(7), change  
20 orders in excess of \$50,000 following the award of a contract shall be by a written change  
21 order and require the prior approval of the city commission; and  
22

23 **WHEREAS**, on November 20, 2024, the City Commission adopted Resolution No.  
24 2024-17 to authorize CCNA environmental engineering firm Terracon Consultants, Inc. to  
25 perform an updated environmental site assessment and develop license and permitting  
26 applications with Broward County for environmental compliance actions regarding Chaves  
27 Lake for a not to exceed CCNA Work Authorization amount of One Hundred, Sixty -Nine  
28 Thousand, Nine Hundred and Seventy - Five Dollars (\$169, 975); and  
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30 **WHEREAS**, Terracon Consultants, Inc. mobilized to the Chaves Lake site in  
31 February of 2024 to collect upland soil, sediments and surface water samples, prepared an  
32 Executive Summary dated April 16, 2025, and advised that due to the total depth of Chaves  
33 Lake being more than 60 feet, another method of sampling to obtain deeper depth samples  
34 was recommended, as well as collection of additional samples in the upland areas to  
35 completely delineate the extent of contamination, which now include corridor samples on  
36 the west side of the property; and  
37

38           **WHEREAS**, Terracon presented a proposal or change order scope of work in the  
39 amount of Seventy-Five Thousand, Three Hundred and Fifty Dollars (\$75,350) to provide  
40 such supplemental environmental assessment services; and  
41

42           **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the  
43 public interest to authorize a change order to the CCNA Work Authorization of Terracon  
44 Consultants to provide supplemental environmental assessments services for the Chaves  
45 Lake project in a not to exceed amount of Seventy-Five Thousand, Three Hundred and Fifty  
46 Dollars (\$75,350), which brings the Work Authorization to a total amount of Two Hundred,  
47 Forty-Five Thousand, Three Hundred and Twenty-Five Dollars (\$245,325); and to authorize  
48 the City Manager to execute relating documents.  
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50           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
51 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
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53           **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated  
54 herein.  
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56           **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize a  
57 change order to the CCNA Work Authorization of Terracon Consultants to provide  
58 supplemental environmental assessments services for the Chaves Lake project in an  
59 additional not to exceed amount of Seventy-Five Thousand, Three Hundred and Fifty Dollars  
60 (\$75,350), which brings the Work Authorization to a total amount of Two Hundred, Forty-Five  
61 Thousand, Three Hundred and Twenty-Five Dollars (\$245,325); and to authorize the City  
62 Manager to execute relating documents.  
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64           **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
65 passage and adoption.  
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71 APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

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

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78 SPONSORED BY: CITY ADMINISTRATION

79 ATTEST:

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\_\_\_\_\_  
JENORGEN GUILLEN  
CITY CLERK

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88 APPROVED AS TO LEGAL SUFFICIENCY  
89 AND FORM

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JENNIFER MERINO  
CITY ATTORNEY

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