

EXHIBIT 8

RESOLUTION NO. 2025 - 044

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER FOR ENGINEERING FIRM CRAIG A. SMITH AND ASSOCIATES FOR AN ADDITIONAL AMOUNT NOT TO EXCEED ONE HUNDRED, SEVENTY-SEVEN THOUSAND DOLLARS (\$177,000) TO REVISE THE CONTRACT DOCUMENTS AND SPECIFICATIONS TO REFLECT THE WORK DONE ON THE TERMINATED CONSTRUCTION PROJECT FOR THE LIFT STATION #1 EGRET TRI-PLEX SUBMERSIBLE LIFT STATION IMPROVEMENTS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost exceeds \$50,000, shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager shall have the authority to recommend to the City Commission award of contracts; and

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, Fla. Stats., the Consultants Competitive Negotiation Act (CCNA); and

WHEREAS, the Lift Station #1 (Egret Tri-Plex Submersible Lift Station Improvements Project) was identified in the Wastewater Masterplan, and will convert the existing tri-plex wet pit dry pump station to a tri-plex submersible lift station, including replacing and upgrading mechanical and electrical equipment and the existing emergency generator to improve system performance, increase system efficiency and reduce system maintenance; and

WHEREAS, on June 16, 2021, the City Commission approved Resolution No. 2021-070 authorizing an agreement with Craig A Smith for \$426,223 for the design and construction phase engineering services; and

WHEREAS, the project was previously designed and awarded to the Hinterland Group Inc. to provide construction services; however, due to their inability to provide the appropriate

level of progression during the project's construction phase, the City terminated its contract with them on grounds of convenience; and

WHEREAS, the prior contractor had performed some work and purchased some of the equipment for this project, which the City is purchasing, and as a result, the contract documents and specifications must be revised to reflect these changes to enable the City to publicly re-bid the project; and

WHEREAS, Craig A. Smith and Associates have provided a cost proposal to perform the additional engineering services for an amount not to exceed One Hundred, Seventy-Seven Thousand Dollars (\$177,000); and

WHEREAS, Staff reports that the Opinion of Probable Cost of \$5,035,514 from the original solicitation is expected to remain the same, but in any event will not exceed the original amount; and

WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to authorize a change order for engineering firm Craig A. Smith and Associates for an additional amount not to exceed of One Hundred, Seventy-Seven Thousand Dollars (\$177,000) to revise the contract documents and specifications to reflect the work done on the terminated construction project in order to enable the City to publicly re-bid the Lift Station #1 Egret Tri-Plex Submersible Lift Station Improvements Project, 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. Whereas Clauses. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. Authorization. The Mayor and City Commission hereby authorize a change order for engineering firm Craig A. Smith and Associates for an additional amount not to exceed of One Hundred, Seventy-Seven Thousand Dollars (\$177,000) to revise the contract documents and specifications to reflect the work done on the terminated construction

project in order to enable the City to publicly re-bid the Lift Station #1 Egret Tri-Plex Submersible Lift Station Improvements Project, and authorize the City Manager to execute relating documents.

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

APPROVED AND ADOPTED this 9th day of April 2025.



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	<u>Yes</u>
Vice Mayor Lazarow	<u>Yes</u>
Commissioner Adams	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lima-Taub	<u>Yes</u>