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EXHIBIT 1
RESOLUTION NO. 2024 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A WORK AUTHORIZATION WITH CALVIN, GIORDANO & ASSOCIATES, INC. TO DESIGN ADDITIONAL PARKING CITY HALL WITHIN THE SE 4TH STREET RIGHT OF WAY BETWEEN SW 3RD AVENUE AND SW 4TH AVENUE ROADWAYS, IN ACCORDANCE WITH RFP #2018-2019-012 CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, FOR AN NOT-TO-EXCEED AMOUNT OF ONE HUNDRED, EIGHT THOUSAND, FOUR HUNDRED AND SEVENTY-FIVE DOLLARS (\$108,475); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, City of Hallandale Beach Code of Ordinances, purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000, except as specifically provided in that section, shall be based, wherever possible, on competitive bids; 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, City Hall and its surrounding facilities are experiencing increased demand for parking, often leading to congestion and inconvenience for both employees and visitors, causing overflow into nearby streets, which together with absence of adequate pedestrian pathways and lack of sufficient drainage, present increasing risks for those needing to cross between parking areas and City Hall; and

39 **WHEREAS**, City staff received an estimate from Calvin, Giordano &
40 Associates, Inc. to design Additional Parking City Hall within the SE 4th Street right of
41 way between SW 3rd Avenue and SW 4th Avenue roadways, in accordance with RFP
42 #2018-2019-012 Continuing Professional Architectural and Engineering Services, for
43 an not-to-exceed amount of One Hundred, Eight Thousand, Four Hundred and
44 Seventy-Five Dollars (\$108,475) for Transportation Consulting Services /Traffic
45 Engineering Services; and

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47 **WHEREAS**, the opinion of probable construction cost for this project is Three
48 hundred Seventy-One Thousand, Four Hundred and Eighteen Dollars and Sixty-Three
49 Cents (\$ 371,418.63); and

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51 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in
52 the public interest to authorize the City Manager to enter into a CCNA work
53 authorization with Calvin, Giordano & Associates, Inc. to design Additional Parking
54 City Hall within the SE 4th Street right of way between SW 3rd Avenue and SW 4th
55 Avenue roadways, in accordance with RFP #2018-2019-012 Continuing Professional
56 Architectural and Engineering Services, for an not-to-exceed amount of One Hundred,
57 Eight Thousand, Four Hundred and Seventy-Five Dollars (\$108,475) for
58 Transportation Consulting Services /Traffic Engineering Services, and authorize the
59 City Manager to execute all relating documents.

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

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

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66 **SECTION 2.** The Mayor and City Commission hereby authorize the City
67 Manager to enter into a CCNA work authorization with Calvin, Giordano & Associates,
68 Inc. to design Additional Parking City Hall within the SE 4th Street right of way between
69 SW 3rd Avenue and SW 4th Avenue roadways, in accordance with RFP #2018-2019-
70 012 Continuing Professional Architectural and Engineering Services, for an not-to-
71 exceed amount of One Hundred, Eight Thousand, Four Hundred and Seventy-Five

72 Dollars (\$108,475) for Transportation Consulting Services /Traffic Engineering
73 Services, and authorize the City Manager to execute all relating documents.

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

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79 APPROVED AND ADOPTED this ___ day of _____, 20__.

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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY