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**RESOLUTION NO. 2025 - 043**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
AUTHORIZING CHANGE ORDERS TO DESIGNS TO LIFT  
STATION #12, LIFT STATION #13, AND LIFT STATION #14  
FOR GRANT REQUIRED HARDENING ADDITIONS TO  
DESIGN; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Code of Ordinances, Chapter 23, Section 23-12(7), any change in the contract price, scope of work or time for completion of any project following the award of a contract requires approval of the city commission for change orders exceeding the total amount awarded by the city commission by more than either ten percent of the contract cost or \$50,000.00, whichever is less; and

**WHEREAS**, in 2021, the City Commission adopted 1) Resolution No. 2021-121 to engage CCNA firm Calvin, Giordano and Associates to design improvements to Lift Station #12 in the amount of \$297,102.00, 2) Resolution No. 2021-125 to engage CCNA firm Kimley-Horn and Associates, Inc. to design improvements to Lift Station #13 in the amount of \$203,636, and 3) Resolution No. 2021-064 to engage CCNA firm of Chen Moore and Associates, Inc. to design improvements to Lift Station #14 in the amount of \$104,096.84; and

**WHEREAS**, in August 2022, after the City had contract for the design of the lift stations rehabilitations, the City was awarded a CDBG-DR Grant in the amount of \$14.9 million for the construction of shovel-ready projects including Lift Station 12, 13, and 14; and

**WHEREAS**, the Grant includes a Department of Housing and Urban Development (HUD) mitigation measures requirement for Explosives and Flammable Hazards necessitating the addition of blast walls or enclosures with spill prevention around generators for the three lift stations, and the three CCNA firms have submitted proposals for change orders to each Work Authorization; and

72 SPONSORED BY: CITY ADMINISTRATION

73 ATTEST:

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78 JENORGEN GUILLEN

79 CITY CLERK

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82 APPROVED AS TO LEGAL SUFFICIENCY

83 AND FORM

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88 JENNIFER MERINO

89 CITY ATTORNEY

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**FINAL VOTE ON ADOPTION**

Mayor Cooper

Yes

Vice Mayor Lazarow

Yes

Commissioner Adams

Yes

Commissioner Butler

Yes

Commissioner Lima-Taub

Yes

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37           **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the  
38 public interest to authorize change orders 1) for CCNA firm Calvin, Giordano and Associates  
39 to design improvements to Lift Station #12 in the amount of Twenty-Five Thousand, Nine  
40 Hundred and Seventy-Five Dollars (\$25,975), 2) for CCNA firm Kimley-Horn and Associates,  
41 Inc. to design improvements to Lift Station #13 in the amount of (Seventy-Nine Thousand,  
42 Nine Hundred and Fifteen Dollars (\$79,915), and 3) for CCNA firm Chen Moore and  
43 Associates, Inc. to design improvements Lift Station #14 in the amount of Eleven Thousand  
44 Dollars (\$11,000), and to authorize the City Manager to execute relating documents.

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

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49           **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated  
50 herein.

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52           **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize  
53 change orders 1) for CCNA firm Calvin, Giordano and Associates to design improvements to  
54 Lift Station #12 in the amount of Twenty-Five Thousand, Nine Hundred and Seventy-Five  
55 Dollars (\$25,975), 2) for CCNA firm Kimley-Horn and Associates, Inc. to design improvements  
56 to Lift Station #13 in the amount of (Seventy-Nine Thousand, Nine Hundred and Fifteen  
57 Dollars (\$79,915), and 3) for CCNA firm Chen Moore and Associates, Inc. to design  
58 improvements Lift Station #14 in the amount of Eleven Thousand Dollars (\$11,000), and to  
59 authorize the City Manager to execute relating documents.

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

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64 APPROVED AND ADOPTED this 9<sup>th</sup> day of April 2025.

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JOY F. COOPER  
MAYOR