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RESOLUTION NO. 2025 - 004

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CCNA WORK AUTHORIZATION WITH KCI TECHNOLOGIES, INC. TO DESIGN THE LIFT STATION #7 REHABILITATION PROJECT FOR A NOT TO EXCEED AMOUNT OF THREE HUNDRED SIXTY-NINE THOUSAND, TWO HUNDRED AND FORTY-FIVE DOLLARS (\$369,245); 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, Staff seeks to convert the existing wet-pit-dry-pit lift station #7 located at the NW corner of NE 3rd Avenue and NE 4th Court into a submersible lift station, which will require a new wet well, pumps, gravity and force main piping, telemetry, controls, landscaping, and all other appurtenances; and

WHEREAS, KCI Technologies, Inc., a design professional CCNA firm, has submitted a civil engineering cost proposal to rehabilitate lift station #7 as described above for an amount not-to-exceed Three Hundred Sixty-Nine Thousand, Two Hundred and Forty-Five Dollars (\$369,245); and

38 **WHEREAS**, the opinion of probable construction cost for this project is Two
39 Million, Nine Hundred and Sixty-Five Thousand and Five Hundred Dollars
40 (\$2,965,500); and
41

42 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in
43 the public interest to authorize the City Manager to enter into a CCNA work
44 authorization with KCI Technologies, Inc. to design the Lift Station #7 Rehabilitation
45 Project for a not to exceed amount of Three Hundred Sixty-Nine Thousand, Two
46 Hundred and Forty-Five Dollars (\$369,245), and authorize the City Manager to
47 execute relating documents.
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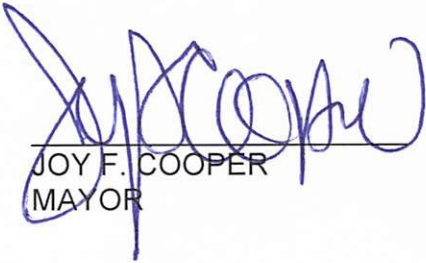
49 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
50 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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52 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
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54 **SECTION 2.** The Mayor and City Commission hereby authorize the City
55 Manager to enter into a CCNA work authorization with KCI Technologies, Inc. to
56 design the Lift Station #7 Rehabilitation Project for a not to exceed amount of Three
57 Hundred Sixty-Nine Thousand, Two Hundred and Forty-Five Dollars (\$369,245), and
58 authorize the City Manager to execute relating documents.
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60 **SECTION 3.** This Resolution shall take effect immediately upon its passage
61 and adoption.
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63 **APPROVED AND ADOPTED** this 8th day of January, 2025.
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JOY F. COOPER
MAYOR

74 SPONSORED BY: CITY ADMINISTRATION

75 ATTEST:

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77 JENORGEN GUILLEN

78 CITY CLERK

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81 APPROVED AS TO LEGAL SUFFICIENCY

82 AND FORM

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84

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86 JENNIFER MERINO

87 CITY ATTORNEY

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89

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>Absent</u>

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