

1 EXHIBIT 1
2 RESOLUTION NO. 2026 -
3

4 A RESOLUTION OF THE MAYOR AND CITY
5 COMMISSION OF THE CITY OF HALLANDALE
6 BEACH, FLORIDA, AUTHORIZING ADDITIONAL
7 FUNDS FOR DESIGN FIRM BLACK AND VEATCH
8 CORPORATION TO CONTINUE TO PROVIDE IN-
9 HOUSE ENGINEERING SERVICES FOR THE CITY'S
10 DEPARTMENT OF PUBLIC WORKS FOR AN
11 ADDITIONAL NOT-TO-EXCEED AMOUNT OF FOUR
12 HUNDRED, FOURTEEN THOUSAND, NINE
13 HUNDRED, FORTY-SEVEN DOLLARS AND EIGHTY
14 CENTS (\$414,947.80); AND PROVIDING AN
15 EFFECTIVE DATE.
16
17

18 **WHEREAS**, pursuant to Section 23-5 (5) of the City Code, Continuing Services
19 Agreements, the City may purchase design services quoted on a per-project basis
20 pursuant to a continuing service agreement in accordance with Florida Statutes; and
21

22 **WHEREAS**, on October 9, 2024, the City Commission adopted Resolution No.
23 2024-100 authorizing continuing service agreements be awarded, in accordance with
24 the Consultant Competitive Negotiation Act (CCNA) per Request for Proposal # FY
25 2023-2024-09, to a selected group of professional firms, including Black & Veatch
26 Corporation; and
27

28 **WHEREAS**, on December 4, 2024, the City Commission adopted Resolution
29 No. 2024-132 authorizing a Work Authorization for CCNA firm Black & Veatch
30 Corporation to provide in-house engineering services for a not to exceed amount of
31 Five Hundred, Ninety-Nine Thousand, Seven Hundred and Ninety-Nine Dollars
32 (\$599,799); and
33

34 **WHEREAS**, an available balance of \$143,283.72 is left on the prior
35 authorization, but, due to the vacancy of the City Engineer, the Department of Public
36 Works requests an additional Four Hundred, Fourteen Thousand, Nine Hundred,
37 Forty-Seven Dollars and Eighty Cents (\$414,947.80) to be added to the existing
38 purchase order to continue professional engineering services provided by Black &

39 Veatch Corporation for ongoing engineering support services. The additional funding
40 will allow the Department to continue utilizing these services through; and
41

42 **WHEREAS,** City staff recommends that the Mayor and City Commission find it
43 to be in the public interest to approve additional funding for design firm Black and
44 Veatch Corporation to continue to provide in-house engineering services for the City's
45 Department of Public Works for FY 2026-27 for an additional not-to-exceed amount of
46 Four Hundred, Fourteen Thousand, Nine Hundred, Forty-Seven Dollars and Eighty
47 Cents (\$414,947.80), and authorize the City Manager to execute relating documents.
48

49 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
50 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
51

52 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
53

54 **SECTION 2.** The Mayor and City Commission hereby approve additional
55 funding for design firm Black and Veatch Corporation to continue to provide in-house
56 engineering services for the City's Department of Public Works for FY 2026-27 for an
57 additional not-to-exceed amount of Four Hundred, Fourteen Thousand, Nine Hundred,
58 Forty-Seven Dollars and Eighty Cents (\$414,947.80), and authorize the City Manager
59 to execute relating documents.
60

61 **SECTION 3.** This Resolution shall take effect immediately upon its passage
62 and adoption.
63

64 APPROVED AND ADOPTED this ____ day of _____, 20__.

65
66
67 _____
68 JOY F. COOPER
69 MAYOR

69 SPONSORED BY: CITY ADMINISTRATION

70 ATTEST:
71
72

73 _____
74 JENORGEN M. GUILLEN, CMC
75 CITY CLERK
76
77
78 APPROVED AS TO LEGAL SUFFICIENCY
79 AND FORM
80
81
82 _____
83 JENNIFER MERINO
84 CITY ATTORNEY