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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE SERVICES OF CHEN MOORE AND ASSOCIATES, INC. TO DESIGN THE PUMP STATION #3 IMPROVEMENTS PROJECT IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED TEN THOUSAND, ONE HUNDRED FORTY-FIVE DOLLARS (\$110,145); AND PROVIDING AN EFFECTIVE DATE.

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, F.S., the Consultants Competitive Negotiation Act (CCNA); and

WHEREAS, effective December 15, 2020, the City of Hallandale Beach entered into its CCNA agreement with one of the selected design professional firms, Chen Moore and Associates, Inc. (the "Firm"), which permits the parties to execute Work Authorizations for specific City projects from time to time that do not exceed current CCNA statutory threshold amounts; and

WHEREAS, Hazen & Sawyer previously identified Pump Station #03, which was constructed approximately 25 years ago, as a high priority need for rehabilitation in its Wastewater Master Plan; and

WHEREAS, the Firm has proposed a scope of work to design the Pump Station #3 Improvements Project in an amount Not-To-Exceed One Hundred Ten Thousand, One Hundred Forty-Five Dollars (\$110,145); and

WHEREAS, the Firm has submitted an opinion of probable construction cost for the Project in the amount of one million, Four Hundred Eighty-Eight

35	Thousand, Seven Hundred and Fifty Dollars (\$1,488,750), which is below the					
36	CCNA statutory threshold; and					
37						
38	WHEREAS, Staff recommends that the Mayor and City Commission					
39	authorize execution of the Work Authorization to retain the services of Chen Moore					
40	and Associates, Inc. to design the Pump Station #3 Improvements Project.					
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42	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY					
43	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:					
44						
45	SECTION 1. The foregoing "Whereas" clauses are incorporated herein.					
46						
47	SECTION 2. The Mayor and City Commission hereby authorize execution					
48	of a Work Authorization to retain the services of Chen Moore and Associates, Inc					
49	to design the Pump Station #3 Improvements Project in an amount Not-To-Exceed					
50	One Hundred Ten Thousand, One Hundred Forty-Five Dollars (\$110,145); and to					
51	authorize the City Manager to sign all other related documents.					
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53	SECTION 3. This Resolution shall take effect immediately upon its					
54	passage and adoption.					
55						
56	APPROVED AND ADOPTED this 1st day of September, 2021.					
57 58 59 60 61	JOY F. COOPER MAYOR					
62	SPONSORED BY: CITY ADMINISTRATION					
63	SPUNSURED BY. CITT ADMINISTRATION					
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65						

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ATTEST: 67 68 69 70 JENORGEN M. GUILLEN, CMC 71 72 CITY CLERK :73 74 APPROVED AS TO LEGAL SUFFICIENCY 75 76 77 78 79 JENNIFER MERINO 80 CITY ATTORNEY 81 82 83 84 **FINAL VOTE ON ADOPTION** Mayor Cooper Vice Mayor Butler Commissioner Javellana Commissioner Lazarow

Commissioner Lima-Taub

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