

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING A CHANGE ORDER FOR ENGINEERING
7 FIRM CRAIG A. SMITH AND ASSOCIATES FOR AN
8 ADDITIONAL AMOUNT NOT TO EXCEED ONE HUNDRED,
9 SEVENTY-SEVEN THOUSAND DOLLARS (\$177,000) TO
10 REVISE THE CONTRACT DOCUMENTS AND
11 SPECIFICATIONS TO REFLECT THE WORK DONE ON THE
12 TERMINATED CONSTRUCTION PROJECT FOR THE LIFT
13 STATION #1 EGRET TRI-PLEX SUBMERSIBLE LIFT
14 STATION IMPROVEMENTS PROJECT; AND PROVIDING
15 FOR AN EFFECTIVE DATE.
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18 **WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all
19 purchases of and contracts for equipment, supplies and contractual services, when the
20 estimated cost exceeds \$50,000, shall be based on competitive bids, and pursuant to Chapter
21 23, Section 23-6, Award of Contract, the City Manager shall have the authority to recommend
22 to the City Commission award of contracts; and
23

24 **WHEREAS**, on August 5, 2020, the City Commission of Hallandale Beach adopted
25 Resolution 2020-054 authorizing continuing service agreements solicited through RFP
26 #2018-2019-012 – Continuing Professional Architectural and Engineering Services pursuant
27 to Section 287.055, Fla. Stats., the Consultants Competitive Negotiation Act (CCNA); and

28 **WHEREAS**, the Lift Station #1 (Egret Tri-Plex Submersible Lift Station Improvements
29 Project) was identified in the Wastewater Masterplan, and will convert the existing tri-plex wet
30 pit dry pump station to a tri-plex submersible lift station, including replacing and upgrading
31 mechanical and electrical equipment and the existing emergency generator to improve
32 system performance, increase system efficiency and reduce system maintenance; and

33 **WHEREAS**, on June 16, 2021, the City Commission approved Resolution No. 2021-
34 070 authorizing an agreement with Craig A Smith for \$426,223 for the design and construction
35 phase engineering services; and

36 **WHEREAS**, the project was previously designed and awarded to the Hinterland Group
37 Inc. to provide construction services; however, due to their inability to provide the appropriate

level of progression during the project's construction phase, the City terminated its contract with them on grounds of convenience; and

WHEREAS, the prior contractor had performed some work and purchased some of the equipment for this project, which the City is purchasing, and as a result, the contract documents and specifications must be revised to reflect these changes to enable the City to publicly re-bid the project; and

WHEREAS, Craig A. Smith and Associates have provided a cost proposal to perform the additional engineering services for an amount not to exceed One Hundred, Seventy-Seven Thousand Dollars (\$177,000); and

WHEREAS, Staff reports that the Opinion of Probable Cost of \$5,035,514 from the original solicitation is expected to remain the same, but in any event will not exceed the original amount; and

WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to authorize a change order for engineering firm Craig A. Smith and Associates for an additional amount not to exceed of One Hundred, Seventy-Seven Thousand Dollars (\$177,000) to revise the contract documents and specifications to reflect the work done on the terminated construction project in order to enable the City to publicly re-bid the Lift Station #1 Egret Tri-Plex Submersible Lift Station Improvements Project, and authorize the City Manager to execute relating documents.

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

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

SECTION 2. Authorization. The Mayor and City Commission hereby authorize a change order for engineering firm Craig A. Smith and Associates for an additional amount not to exceed of One Hundred, Seventy-Seven Thousand Dollars (\$177,000) to revise the contract documents and specifications to reflect the work done on the terminated construction

project in order to enable the City to publicly re-bid the Lift Station #1 Egret Tri-Plex Submersible Lift Station Improvements Project, and authorize the City Manager to execute relating documents.

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

APPROVED AND ADOPTED this ____ day of _____ 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY