| R | FSC | 10 | UT | ION | NO | 2021 | - 056 |
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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 SERVICES OF ARCADIS U.S., INC. TO DESIGN CITY LIFT STATION #6 IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY-FOUR THOUSAND, SIX HUNDRED DOLLARS (\$384,600); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; 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, Arcadis U.S., Inc. (Consultant), 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, the City's Wastewater Master Plan recommends replacing equipment that has reached or is nearing the end of its useful life and required to meet future capacity needs, and specific repair recommendations can be referenced in the Appendix - Lift Station Condition Evaluation of the Master Plan; and

**WHEREAS**, planned new development in the City's wastewater service area will require capacity upgrades at nine of the City's 15 lift stations, including Lift Station No. 6.

| 36                               | WHEREAS, The preliminary opinion of probable costs for this project is  |  |  |  |  |  |  |
|----------------------------------|---|--|--|--|--|--|--|
| 37                               | \$2,314,000, below the statutory threshold; and   |  |  |  |  |  |  |
| 38                               |   |  |  |  |  |  |  |
| 39                               | WHEREAS, Staff recommends that the Mayor and City Commission  |  |  |  |  |  |  |
| 40                               | authorize execution of the Work Authorization to retain the services of Arcadis                               |  |  |  |  |  |  |
| 41                               | U.S., Inc. to design upgrades to the Lift Station #6 for an amount not-to-exceed                              |  |  |  |  |  |  |
| 42                               | Three Hundred Eighty-Four Thousand, Six Hundred Dollars (\$384,600), and                                      |  |  |  |  |  |  |
| 43                               | authorize the City Manager to sign all related documents.   |  |  |  |  |  |  |
| 44<br>45<br>46<br>47             | NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA: |  |  |  |  |  |  |
| 48                               | <b>SECTION 1.</b> The foregoing "Whereas" clauses are incorporated herein.                                    |  |  |  |  |  |  |
| 49                               |   |  |  |  |  |  |  |
| 50                               | SECTION 2. The Mayor and City Commission hereby authorize execution   |  |  |  |  |  |  |
| 51                               | of a Work Authorization to retain the services of Arcadis U.S. Inc. to design                                 |  |  |  |  |  |  |
| 52                               | upgrades to the Lift Station #6 for an amount not-to-exceed Three Hundred Eighty-                             |  |  |  |  |  |  |
| 53                               | Four Thousand, Six Hundred Dollars (\$384,600); and authorize the City Manager                                |  |  |  |  |  |  |
| 54                               | to sign all other related documents.  |  |  |  |  |  |  |
| 55                               |   |  |  |  |  |  |  |
| 56                               | SECTION 3. This Resolution shall take effect immediately upon its   |  |  |  |  |  |  |
| 57                               | passage and adoption.   |  |  |  |  |  |  |
| 58                               |   |  |  |  |  |  |  |
| 59                               | APPROVED AND ADOPTED this 2 <sup>nd</sup> day of June, 2021.  |  |  |  |  |  |  |
| 60<br>61<br>62<br>63<br>64<br>65 | JOYF. COOPER MAYOR  SPONSORED BY: CITY ADMINISTRATION   |  |  |  |  |  |  |
| 66                               |   |  |  |  |  |  |  |
| 67                               |   |  |  |  |  |  |  |
| 68                               |   |  |  |  |  |  |  |
| 69                               |   |  |  |  |  |  |  |

70 ATTEST:
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72
73
74 HJENORGEN M GUILLEN, CMC
75 CITY CLERK
76
77
78 APPROVED AS TO LEGAL SUFFICIENCY
79 AND FORM
80
81
82
83 JENNIFER MERINO

JENMFER MERINO CITY ATTORNEY

## **FINAL VOTE ON ADOPTION**

| Mayor Cooper           | YES |
|------------------------|-----|
| Vice Mayor Butler      | YES |
| Commissioner Javellana | YES |
| Commissioner Lazarow   | YES |
| Commissioner Lima-Taub | YES |

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