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**EXHIBIT 1
RESOLUTION NO. 2025 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CCNA WORK AUTHORIZATION FOR RJ BEHAR, INC. TO PROVIDE DESIGN AND CONSTRUCTION RELATED SERVICES TO REHABILITATE THE CITY'S 72-INCH STORMWATER MAIN, FOR A NOT-TO-EXCEED AMOUNT OF TWO HUNDRED, SIXTY-SEVEN THOUSAND, THREE HUNDRED, SIXTY-ONE DOLLARS (\$267,361); 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, the southeast section of the City's underground stormwater piping system is a critical component of flood management operations designed to mitigate the impacts of stormwater accumulation during heavy rainfall and prevent localized flooding, and this system directly connects to vital outfalls that discharge stormwater into the Intracoastal Waterway, ensuring the effective removal of excess water from our urban areas; and

WHEREAS, climate change has introduced several stressors that significantly accelerate the degradation of stormwater infrastructure, including increased temperatures, rising groundwater tables, and more frequent storm surge events, as

39 higher sea saltwater intrusion levels into the system exacerbate the corrosion of metal
40 components, particularly in coastal areas where exposure to brackish water is
41 unavoidable and the increased hydrostatic pressure resulting from elevated water
42 tables places additional strain on aging pipes, expediting structural failures such as
43 collapses and leaks; and

44

45 **WHEREAS**, this stormwater infrastructure, which has served the City for
46 decades, is now in a state of advanced deterioration due to corrosion and the
47 cumulative impacts of climate change and sea level rise and requires rehabilitation;
48 and

49

50 **WHEREAS**, engineering firm RJ Behar, Inc. has proposed design and
51 construction services for the rehabilitation of the 72-inch stormwater main, in
52 accordance with RFP #2018-2019-012 Continuing Professional Architectural and
53 Engineering Services, for an amount not-to-exceed Two Hundred, Sixty-Seven
54 Thousand, Three Hundred, Sixty Dollars and Forty-Five Cents (\$267,360.45); and

55

56 **WHEREAS**, The opinion of probable construction cost of this project is
57 \$3,775,955; and

58

59 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in
60 the public interest to authorize the City Manager to enter into a CCNA work
61 authorization for RJ Behar, Inc. to provide design and construction related services to
62 rehabilitate the City's 72-inch stormwater main, for a not-to-exceed amount of Two
63 Hundred, Sixty-Seven Thousand, Three Hundred, Sixty Dollars and Forty-Five Cents
64 (\$267,360.45), and authorize the City Manager to execute relating documents.

65

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

68

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

70

71 **SECTION 2.** The Mayor and City Commission hereby authorize the City
72 Manager to enter into a CCNA work authorization for RJ Behar, Inc. to provide design
73 and construction related services to rehabilitate the City's 72-inch stormwater main,
74 for a not-to-exceed amount of Two Hundred, Sixty-Seven Thousand, Three Hundred,
75 Sixty Dollars and Forty-Five Cents (\$267,360.45), and authorize the City Manager to
76 execute relating documents.

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78 **SECTION 3.** This Resolution shall take effect immediately upon its passage
79 and adoption.

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

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JOY F. COOPER
MAYOR

88

89 SPONSORED BY: CITY ADMINISTRATION

90 ATTEST:

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92

93

94 JENORGEN M. GUILLEN, CMC
95 CITY CLERK

96

97

98 APPROVED AS TO LEGAL SUFFICIENCY
99 AND FORM

100

101

102

103 JENNIFER MERINO
104 CITY ATTORNEY