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**RESOLUTION NO. 2024 - 100**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AWARDED RFP # FY 2023-2024-09 – CONSULTANTS’ COMPETITIVE NEGOTIATION ACT (CCNA), FOR THE INDEPENDENT REVIEW AND GENERAL CONSULTING ENGINEERING SERVICES FOR CITY OPERATIONS CONTINUING SERVICE AGREEMENTS IN ACCORDANCE WITH THE CONSULTANTS’ COMPETITIVE NEGOTIATION ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, to meet the demands of the City departments for prompt professional services, the assistance of outside qualified professional services is often necessary; and

**WHEREAS**, having continuing services agreements (CSAs) in place for projects that fall below the current Consultants Competitive Negotiation Act, Section 287.055, F.S. (“CCNA”) threshold amounts provides flexibility in the selection of services as needs occur, while decreasing the selection time as services and vendors retained through these agreements have already been evaluated by staff during the CCNA prequalification process; and

**WHEREAS**, the areas of design professional expertise needed include engineering, transportation consulting, surveying services, construction management, and planning; and

**WHEREAS**, the City utilizes professional services, as might be needed, through CSAs to be awarded under a Request for Proposals (RFP); and

**WHEREAS**, while the City has a series of CCNA agreements for City projects in place, the City’s Department of Public Works continues to experience multiple key staff vacancies including the City Engineer, Assistant City Engineer, Engineer II, Engineer I, and two (2) Project Manager positions, which vacancies severely limit the

36 Department's ability to effectively manage ongoing projects and impair the ability to  
37 properly plan and implement future projects; and

38  
39 **WHEREAS**, following best practices, on August 19<sup>th</sup>, 2024, the City of Hallandale  
40 Beach released RFP # FY 2023-2024-09 – Consultants' Competitive Negotiation Act  
41 (CCNA), for the independent review and general consulting engineering services for city  
42 operations, specifically for engineering firms that are not otherwise going to be providing  
43 CCNA task assignment engineering services for City projects while serving as general  
44 consulting engineers for City administration and reviewed and ranked firms; and

45  
46 **WHEREAS**, the City Manager/Executive Director will be authorized to approve  
47 Projects/Tasks/Services with a cost of less than their delegated spending authority; and

48  
49 **WHEREAS**, pursuant to Chapter 23, Section 23-3 Competitive Bidding Required,  
50 Section 23-4 Formal Contract Procedure, and Section 23-5 Award of Contract, of the City of  
51 Hallandale Beach Code of Ordinances, the City Manager shall solicit formal proposals when  
52 the estimated design professional costs shall exceed their delegated spending authorities;  
53 and

54  
55 **WHEREAS**, City staff certifies that the Black & Veatch Corporation and Consor  
56 Engineers, LLC are fully qualified pursuant to law to render the required service, including  
57 capabilities, adequacy of personnel, past record and experience and whether the firms are  
58 certified minority business enterprises as defined by the Florida Small and Minority  
59 Business Assistance Act, but that because only firms not already part of the 2019-2020  
60 CCNA process are eligible to apply for these inhouse, independent, services, there are only  
61 two qualified engineering firms available for these inhouse services; and

62 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public  
63 interest to award RFP # FY 2023-2024-09 – Consultants' Competitive Negotiation Act  
64 (CCNA), for the independent review and general consulting engineering services for city  
65 operations, to Black & Veatch Corporation and to Consor Engineers, LLC, and authorize the  
66 City Manager to execute all related documents, including a main agreement outlining  
67 insurance and performance requirements.

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

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

72  
73 SECTION 2. The Mayor and City Commission hereby award RFP # FY 2023-2024-  
74 09 – Consultants' Competitive Negotiation Act (CCNA), for the independent review and  
75 general consulting engineering services for city operations, to Black & Veatch Corporation  
76 and to Consor Engineers, LLC, and authorize the City Manager to execute all related  
77 documents, including a main agreement outlining insurance and performance requirements.

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

81  
82 APPROVED AND ADOPTED this 9<sup>th</sup> day of October, 2024.

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JOY F. COOPER  
MAYOR

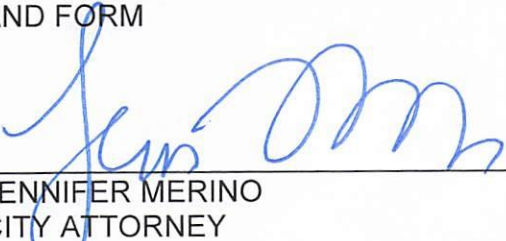
90 SPONSORED BY: CITY ADMINISTRATION

91 ATTEST:



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95 JENORGEN GUILLEN  
96 CITY CLERK

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99 APPROVED AS TO LEGAL SUFFICIENCY  
100 AND FORM



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105 JENNIFER MERINO  
106 CITY ATTORNEY

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**FINAL VOTE ON ADOPTION**

Mayor Cooper	<u>Yes</u>
Vice Mayor Lima-Taub	<u>Yes</u>
Commissioner Adams	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>

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