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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 WITH KCI TECHNOLOGIES, INC. TO DESIGN THE LIFT STATION #7 REHABILITATION PROJECT FOR A NOT TO EXCEED AMOUNT OF THREE HUNDRED SIXTY-NINE THOUSAND, TWO HUNDRED AND FORTY-FIVE DOLLARS (\$369,245); 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, Staff seeks to convert the existing wet-pit-dry-pit lift station #7 located at the NW corner of NE 3rd Avenue and NE 4th Court into a submersible lift station, which will require a new wet well, pumps, gravity and force main piping, telemetry, controls, landscaping, and all other appurtenances; and

WHEREAS, KCI Technologies, Inc., a design professional CCNA firm, has submitted a civil engineering cost proposal to rehabilitate lift station #7 as described above for an amount not-to-exceed Three Hundred Sixty-Nine Thousand, Two Hundred and Forty-Five Dollars (\$369,245); and

37 **WHEREAS**, the opinion of probable construction cost for this project is Two
38 Million, Nine Hundred and Sixty-Five Thousand and Five Hundred Dollars
39 (\$2,965,500); and

40

41 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in
42 the public interest to authorize the City Manager to enter into a CCNA work
43 authorization with KCI Technologies, Inc. to design the Lift Station #7 Rehabilitation
44 Project for a not to exceed amount of Three Hundred Sixty-Nine Thousand, Two
45 Hundred and Forty-Five Dollars (\$369,245), and authorize the City Manager to
46 execute relating documents.

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

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51 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

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53 **SECTION 2.** The Mayor and City Commission hereby authorize the City
54 Manager to enter into a CCNA work authorization with KCI Technologies, Inc. to
55 design the Lift Station #7 Rehabilitation Project for a not to exceed amount of Three
56 Hundred Sixty-Nine Thousand, Two Hundred and Forty-Five Dollars (\$369,245), and
57 authorize the City Manager to execute relating documents.

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59 **SECTION 3.** This Resolution shall take effect immediately upon its passage
60 and adoption.

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

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY