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EXHIBIT 1
RESOLUTION NO. 2024 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CCNA WORK AUTHORIZATION WITH BLACK AND VEATCH TO PERFORM GENERAL REGULATORY ENGINEERING SERVICES FOR A NOT TO EXCEED WORK AUTHORIZATION AMOUNT OF FIVE HUNDRED, NINETY-NINE THOUSAND, SEVEN HUNDRED AND NINETY-NINE DOLLARS (\$599,799); 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 October 9, 2024, the City Commission approved Resolution No. 2024-100 authorizing continuing service agreements be awarded, in accordance with the Consultant Competitive Negotiation Act (CCNA) per Request for Proposal # FY 2023-2024-09, to a selected group of professional firms, including Black & Veatch Corporation; and

WHEREAS, the Department of Public Works has several key vacancies which include the City Engineer, Assistant City Engineer, two Engineer, and two (2) Project Manager positions. These vacancies impact the Department’s ability to maintain the effective management of ongoing projects and hamper the ability to properly plan and initiate future projects; and

WHEREAS, the purpose of this work authorization will be to address the high volume of infrastructure projects, including the management of awarded grants and the over \$250 million utility bond projects of our 10-year infrastructure rehabilitation

37 plan, while mitigating the impact of critical staffing shortages within the Department;
38 and

39

40 **WHEREAS**, City staff recommends that the Mayor and City Commission find it
41 in the public interest to approve a work authorization for Black and Veatch in
42 accordance with the proposal for a not to exceed CCNA Work Authorization amount
43 of Five Hundred, Ninety-Nine Thousand, Seven Hundred and Ninety-Nine Dollars
44 (\$599,799), and authorize the City Manager to execute relating documents.

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

48

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

50

51 **SECTION 2.** The Mayor and City Commission hereby approve a work
52 authorization for Black and Veatch in accordance with the proposal for a not to exceed
53 CCNA Work Authorization amount of Five Hundred, Ninety-Nine Thousand, Seven
54 Hundred and Ninety-Nine Dollars (\$599,799), and authorize the City Manager to
55 execute relating documents.

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57 **SECTION 3.** This Resolution shall take effect immediately upon its passage
58 and adoption.

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

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SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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70

JENORGEN M. GUILLEN, CMC

71

CITY CLERK

72

JOY F. COOPER
MAYOR

73
74 APPROVED AS TO LEGAL SUFFICIENCY
75 AND FORM

76

77

78

79 _____
80 JENNIFER MERINO
CITY ATTORNEY