

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING A CHANGE ORDER TO THE CCNA WORK
7 AUTHORIZATION ISSUED TO DESIGN FIRM R.J. BEHAR &
8 COMPANY, INC. IN THE AMOUNT OF SIXTY-FIVE
9 THOUSAND, SIX HUNDRED AND SIXTY-SEVEN DOLLARS
10 (\$65,667) IN ORDER TO DESIGN ADDITIONAL
11 IMPROVEMENTS TO THE DRAINAGE SYSTEM AT THE
12 CITY'S DEPARTMENT OF PUBLIC WORKS COMPOUND;
13 AND PROVIDING FOR AN EFFECTIVE DATE.
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16 **WHEREAS**, pursuant to Code of Ordinances, Chapter 23, Section 23-12, Procedures for
17 purchases in excess of \$50,000, (7) Change Orders, Any change in the contract price, scope
18 of work or time for completion of any project following the award of a contract shall be by a
19 written change order, approved by the City Manager and executed with the same formalities
20 as the contract, and the scope of any project may be changed with prior approval of the city
21 commission; and
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23 **WHEREAS**, on May 17, 2023, the City Commission adopted Resolution No. 2023-050,
24 authorizing a Work Authorization for CCNA design firm R.J. Behar & Company, Inc. in the
25 amount of One Hundred, Fifty-Six Thousand, Three Hundred, Twenty-Six Dollars and Eighty-
26 Three Cents (\$156,326.83) to design improvements to the drainage system at the City's
27 Department of Public Works compound; and

28 **WHEREAS**, the design firm has proposed a change order to the Work Authorization in
29 the amount of Sixty-Five Thousand, Six Hundred and Sixty-Seven Dollars (\$65,667) for the
30 Public Works Compound outfall project to replace existing 18-inch pipes with 36-inch pipes,
31 design a drainage system (new swale and inlet(s)) for NW 3rd street to alleviate flooding
32 issues and prevent the street runoff from entering the Public Works parking lot and a new
33 drainage design for the Public Works parking lot; and

34 **WHEREAS**, according to Staff, the revised opinion of probable construction cost for the
35 project is One Million, Seven Hundred and Fourteen Thousand, One Hundred, Sixty Dollars
36 and Ten Cents (\$1,714,160.10); and

37 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
38 public interest to authorize a CCNA work authorization change order in the amount of Sixty-
39 Five Thousand, Six Hundred and Sixty-Seven Dollars (\$65,667) for CCNA design firm R.J.
40 Behar & Company, Inc. to design additional improvements to the drainage system at the
41 City's Department of Public Works compound, and authorize the City Manager to execute
42 relating documents.

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

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47 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated
48 herein.

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51 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize a
52 CCNA work authorization change order in the amount of Sixty-Five Thousand, Six Hundred
53 and Sixty-Seven Dollars (\$65,667) for CCNA design firm R.J. Behar & Company, Inc. to
54 design additional improvements to the drainage system at the City's Department of Public
55 Works compound, and authorize the City Manager to execute relating documents.

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

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61 APPROVED AND ADOPTED this ____ day of _____ 20____.

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JOY F. COOPER
MAYOR

69 SPONSORED BY: CITY ADMINISTRATION

70 ATTEST:

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75 JENORGEN GUILLEN

76 CITY CLERK

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79 APPROVED AS TO LEGAL SUFFICIENCY

80 AND FORM

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85 JENNIFER MERINO

86 CITY ATTORNEY