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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 AECOM TECHNICAL SERVICES, INC. TO PROVIDE DESIGN AND OVERSIGHT OF THE REPLACEMENT AND UPSIZING OF WATER MAIN ALONG DIXIE HIGHWAY, FROM SE 3RD STREET TO PEMBROKE ROAD, FOR A NOT TO EXCEED FEE OF SIX HUNDRED, FIFTY-FIVE THOUSAND, SEVEN HUNDRED AND FIFTY DOLLARS (\$655,750); 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 desires to replace and upsize the aging water main on Dixie Highway (between SE 3<sup>rd</sup> Street and Pembroke Road) in order to provide a reliable distribution system to enhance public health and safety; and

**WHEREAS**, CCNA engineering firm AECOM Technical Services, Inc. has submitted a proposed scope to provide comprehensive engineering services for the design and oversight of the replacement of approximately 5,350 linear feet of deteriorating 6-inch water main with a modern 12-inch line along Dixie Highway, from

38 SE 3rd Street to Pembroke Road for a not to exceed design fee amount of Six  
39 Hundred, Fifty-Five Thousand, Seven Hundred and Fifty Dollars (\$655,750); and

40

41 **WHEREAS**, the opinion of probable cost for the construction project is  
42 \$7,181,250; and

43

44 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to  
45 be in the public interest to authorize a Work Authorization for CCNA firm AECOM  
46 Technical Services, Inc. to provide comprehensive engineering services for the design  
47 and oversight of the replacement and upsizing of approximately 5,350 linear feet of  
48 deteriorating 6-inch water main with a modern 12-inch line along Dixie Highway, from  
49 SE 3rd Street to Pembroke Road, for a not to exceed fee of Six Hundred, Fifty-Five  
50 Thousand, Seven Hundred and Fifty Dollars (\$655,750), and authorize the City  
51 Manager to execute relating documents.

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

55

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

57

58 **SECTION 2.** The Mayor and City Commission hereby authorize a Work  
59 Authorization for CCNA firm AECOM Technical Services, Inc. to provide  
60 comprehensive engineering services for the design and oversight of the replacement  
61 and upsizing of approximately 5,350 linear feet of deteriorating 6-inch water main with  
62 a modern 12-inch line along Dixie Highway, from SE 3rd Street to Pembroke Road,  
63 for a not to exceed fee of Six Hundred, Fifty-Five Thousand, Seven Hundred and Fifty  
64 Dollars (\$655,750), and authorize the City Manager to execute relating documents.

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66 **SECTION 3.** This Resolution shall take effect immediately upon its passage  
67 and adoption.

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69 APPROVED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 20\_\_.

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JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

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JENORGEN M. GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

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JENNIFER MERINO  
CITY ATTORNEY