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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 ENGINEERING FIRM CALVIN GIORDANO & ASSOCIATES, INC. TO PROVIDE SURVEY, DESIGN, PERMITTING, AND BIDDING SERVICES FOR DRAINAGE IMPROVEMENTS FOR THE NE SECTION DRAINAGE INFRASTRUCTURE PROJECT FOR AN AMOUNT NOT-TO-EXCEED FOUR HUNDRED, THIRTY-SIX THOUSAND, AND EIGHTY-TWO DOLLARS (\$436,082); 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, the Northeast section of the City of Hallandale Beach’s underground stormwater injection well system and stormwater piping system are critical components of its flood management operations, designed to mitigate the impacts of stormwater accumulation during heavy rainfall and prevent localized flooding; and

WHEREAS, the northeast quadrant is one of the City’s lowest elevation areas, and increased development and limited conveyance capacity of the existing collection

38 system have led to a significant amount of inundation during large and small rainfall
39 events; and

40

41 **WHEREAS**, CCNA engineering firm Calvin Giordano and Associates, Inc. has
42 previously designed additional injection well systems are crucial steps in enhancing
43 the system’s resilience against climate change and urban demands; and

44

45 **WHEREAS**, Calvin Giordano & Associates, Inc. has submitted a proposed
46 scope to provide survey, design, permitting, and bidding services for drainage
47 improvements for the NE Section Drainage Infrastructure Project for an amount not-
48 to-exceed Four Hundred, Thirty-Six Thousand, and Eighty-Two Dollars (\$436,082);
49 and

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51 **WHEREAS**, the opinion of probable cost for this NE Section Drainage
52 Infrastructure Project is \$4,616,399.48; and

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54 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to
55 be in the public interest to authorize a Work Authorization for CCNA firm Calvin
56 Giordano & Associates, Inc. to provide survey, design, permitting, and bidding
57 services for drainage improvements for the NE Section Drainage Infrastructure Project
58 for an amount not-to-exceed Four Hundred, Thirty-Six Thousand, and Eighty-Two
59 Dollars (\$436,082) and authorize the City Manager to execute relating documents.

60

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

63

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

65

66 **SECTION 2.** The Mayor and City Commission hereby authorize a Work
67 Authorization for CCNA firm Calvin Giordano & Associates, Inc. to provide survey,
68 design, permitting, and bidding services for drainage improvements for the NE Section
69 Drainage Infrastructure Project for an amount not-to-exceed Four Hundred, Thirty-Six

70 Thousand, and Eighty-Two Dollars (\$436,082) and authorize the City Manager to
71 execute relating documents.

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73 **SECTION 3.** This Resolution shall take effect immediately upon its passage
74 and adoption.

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77 APPROVED AND ADOPTED this ___ day of _____, 20__.

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JOY F. COOPER
MAYOR

83

84 SPONSORED BY: CITY ADMINISTRATION

85 ATTEST:

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88

JENORGEN M. GUILLEN, CMC
CITY CLERK

91

92

93 APPROVED AS TO LEGAL SUFFICIENCY
94 AND FORM

95

96

97

JENNIFER MERINO
CITY ATTORNEY

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