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RESOLUTION NO. 2024 - 100

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AWARDING RFP # FY 2023-2024-09 – CONSULTANTS' COMPETITIVE NEGOTIATION ACT (CCNA), FOR THE INDEPENDENT REVIEW AND GENERAL CONSULTING ENGINEERING SERVICES FOR CITY OPERATIONS CONTINUING SERVICE AGREEMENTS IN ACCORDANCE WITH THE CONSULTANTS' COMPETITIVE NEGOTIATION ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, to meet the demands of the City departments for prompt professional services, the assistance of outside qualified professional services is often necessary; and

WHEREAS, having continuing services agreements (CSAs) in place for projects that fall below the current Consultants Competitive Negotiation Act, Section 287.055, F.S. ("CCNA") threshold amounts provides flexibility in the selection of services as needs occur, while decreasing the selection time as services and vendors retained through these agreements have already been evaluated by staff during the CCNA prequalification process; and

WHEREAS, the areas of design professional expertise needed include engineering, transportation consulting, surveying services, construction management, and planning; and

WHEREAS, the City utilizes professional services, as might be needed, through CSAs to be awarded under a Request for Proposals (RFP); and

WHEREAS, while the City has a series of CCNA agreements for City projects in place, the City's Department of Public Works continues to experience multiple key staff vacancies including the City Engineer, Assistant City Engineer, Engineer II, Engineer I, and two (2) Project Manager positions, which vacancies severely limit the

Department's ability to effectively manage ongoing projects and impair the ability to properly plan and implement future projects; and

WHEREAS, following best practices, on August 19th, 2024, the City of Hallandale Beach released RFP # FY 2023-2024-09 – Consultants' Competitive Negotiation Act (CCNA), for the independent review and general consulting engineering services for city operations, specifically for engineering firms that are not otherwise going to be providing CCNA task assignment engineering services for City projects while serving as general consulting engineers for City administration and reviewed and ranked firms; and

WHEREAS, the City Manager/Executive Director will be authorized to approve Projects/Tasks/Services with a cost of less than their delegated spending authority; and

WHEREAS, pursuant to Chapter 23, Section 23-3 Competitive Bidding Required, Section 23-4 Formal Contract Procedure, and Section 23-5 Award of Contract, of the City of Hallandale Beach Code of Ordinances, the City Manager shall solicit formal proposals when the estimated design professional costs shall exceed their delegated spending authorities; and

WHEREAS, City staff certifies that the Black & Veatch Corporation and Consor Engineers, LLC are fully qualified pursuant to law to render the required service, including capabilities, adequacy of personnel, past record and experience and whether the firms are certified minority business enterprises as defined by the Florida Small and Minority Business Assistance Act, but that because only firms not already part of the 2019-2020 CCNA process are eligible to apply for these inhouse, independent, services, there are only two qualified engineering firms available for these inhouse services; and

WHEREAS, Staff recommends that the Mayor and City Commission find it in the public interest to award RFP # FY 2023-2024-09 – Consultants' Competitive Negotiation Act (CCNA), for the independent review and general consulting engineering services for city operations, to Black & Veatch Corporation and to Consor Engineers, LLC, and authorize the City Manager to execute all related documents, including a main agreement outlining insurance and performance requirements.

68 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
69 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

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71 SECTION 1. The foregoing "Whereas" clauses are incorporated herein.

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73 SECTION 2. The Mayor and City Commission hereby award RFP # FY 2023-2024-
74 09 – Consultants' Competitive Negotiation Act (CCNA), for the independent review and
75 general consulting engineering services for city operations, to Black & Veatch Corporation
76 and to Consor Engineers, LLC, and authorize the City Manager to execute all related
77 documents, including a main agreement outlining insurance and performance requirements.

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79 SECTION 3. Effective Date. This Resolution shall take effect immediately upon its
80 passage and adoption.

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82 APPROVED AND ADOPTED this 9th day of October, 2024.

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JOY F. COOPER
MAYOR

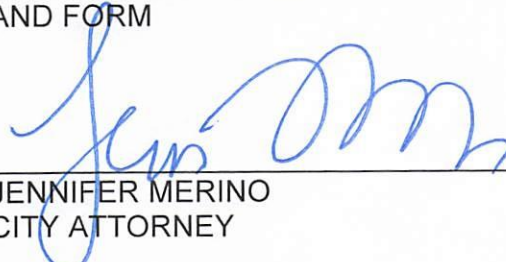
90 SPONSORED BY: CITY ADMINISTRATION

91 ATTEST:

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JENORGEN GUILLEN
CITY CLERK

99 APPROVED AS TO LEGAL SUFFICIENCY
100 AND FORM

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JENNIFER MERINO
CITY ATTORNEY

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FINAL VOTE ON ADOPTION

Mayor Cooper	<u>Yes</u>
Vice Mayor Lima-Taub	<u>Yes</u>
Commissioner Adams	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>

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