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**EXHIBIT 1  
RESOLUTION NO. 2026 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A CHANGE ORDER FOR AECOM TECHNICAL SERVICES, INC., TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES DURING CONSTRUCTION OF PROJECT P2121 – 30-INCH FORCE MAIN FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED TWO HUNDRED, THIRTY-SIX THOUSAND, EIGHT HUNDRED AND SIXTY-SEVEN DOLLARS (\$236,867), FOR A NEW DESIGN PROJECT TOTAL OF FIVE HUNDRED AND NINE THOUSAND, THREE HUNDRED AND FIVE DOLLARS (\$509,305); AND PROVIDING AN EFFECTIVE DATE.**

20           **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances,  
21 Section 23-5, Competitive procurement required, Procurement Mechanisms. (a), all  
22 purchases of and contracts for equipment, supplies and contractual services in excess  
23 of the delegated spending authority, shall be based on a competitive procurement  
24 process and Section 23-9 Award, (e) while the City Manager may award procurements  
25 within delegated spending authority, all other procurements, except emergency  
26 procurements, require commission approval for award; and  
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28           **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances,  
29 Section 23-16, Change Orders, (a), any change in the contract price, scope of work or  
30 time for completion of any project purchase following the award of a contract shall be  
31 by a written change order, approved and executed with the same formalities as the  
32 contract and be approved by the City Commission unless certain exceptions apply;  
33 and

34           **WHEREAS**, the City is constructing approximately 2,800 linear feet of 30-inch  
35 force main along NE 14<sup>th</sup> Avenue, extending from south of Atlantic Shores Boulevard  
36 to the connection point at the City of Hallandale Beach’s master meter located in the  
37 City of Hollywood; and

38

39           **WHEREAS**, on September 1, 2021, the City Commission approved Resolution  
40 No. 2021-092 authorizing CCNA firm, AECOM Technical Services, Inc., to provide  
41 design and construction engineering services for the 30-Inch Sewer Force Main  
42 Project in an amount not to exceed \$272,438; and

43           **WHEREAS**, the construction contract was awarded to Man-Con Incorporated  
44 on March 18, 2026, via Resolution No. 2026-023, and construction is anticipated to  
45 start in May 2026, professional construction oversight is essential to ensure  
46 compliance with plans, specifications, regulatory requirements, safety regulations and  
47 quality standards, but due to the design changes during the development of the  
48 project, funds originally allocated for construction observation were utilized to  
49 complete the design and permitting phase; and

50

51           **WHEREAS**, due to the design changes during the development of the project,  
52 funds originally allocated to AECOM for construction engineering were utilized to  
53 complete the design and permitting phase. As a result, a change order is required for  
54 construction phase support; and

55

56           **WHEREAS**, Staff recommends that the Mayor and City Commission find it to  
57 be in the public interest to authorize a change order to the CCNA Work Authorization  
58 for AECOM Technical Services, Inc., to continue providing professional engineering  
59 services during construction of project P2121 – 30-Inch Force Main for an amount not-  
60 to-exceed Two Hundred, Thirty-Six Thousand, Eight Hundred and Sixty-Seven Dollars  
61 (\$236,867), for a new design project total of Five Hundred and Nine Thousand, Three  
62 Hundred and Five Dollars (\$509,305), and authorize the City Manager to execute  
63 relating documents.

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

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68           **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are  
69 incorporated herein.

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**SECTION 2. City Manager Authorization.**

The Mayor and City Commission hereby authorize a change order to the CCNA Work Authorization for AECOM Technical Services, Inc., to continue providing professional engineering services during construction of project P2121 – 30-Inch Force Main for an amount not-to-exceed Two Hundred, Thirty-Six Thousand, Eight Hundred and Sixty-Seven Dollars (\$236,867), for a new design project total of Five Hundred and Nine Thousand, Three Hundred and Five Dollars (\$509,305), and authorize the City Manager to execute relating documents.

**SECTION 3. Effective Date.**

This Resolution shall take effect immediately upon its passage and adoption.

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

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY