RESOLUTION NO. 2021 - 053

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING USE OF CONTINUING SERVICE AGREEMENT TO RETAIN SERVICES OF CDM SMITH, INC. TO DESIGN A REPLACEMENT OF LIFT STATION #5 PROJECT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTEEN THOUSAND, EIGHT HUNDRED FORTY-FIVE DOLLARS (\$318,845); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

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, F.S., the Consultants Competitive Negotiation Act (CCNA); and

WHEREAS, effective December 15, 2020, the City of Hallandale Beach entered into its CCNA agreement with one of the selected design professional firms, CDM Smith, Inc. (Consultant), which permits the parties to execute Work Authorizations for specific City projects from time to time that do not exceed current CCNA statutory threshold amounts; and

WHEREAS, the Replacement of Lift Station # 5 Project was identified in the Wastewater Masterplan, and will be designed to include (a) submersible duplex pumps with 25 horsepower, 480-volt, 3 phase, (b) constant speed motors, (c) a rack-mounted control, (d) power panels with cellular communications to the City's existing base station via a 20-foot-tall communications tower and antenna, (e) a new Florida Power and Light transformer and power meter, (f) a dedicated self-enclosed backup power generator with integrated diesel fuel storage tank, (g) an odor control system, (h) a channel grinder, (i) a valve vault a 10-foot-tall hot dipped galvanized chain-link fencing, (j) landscaping, (k) a concrete drive, (l) abandoning the existing Lift Station 5 wet well in-place by cleaning and filling with sand and (m) removing above grade top and nearby communication tower (n)1200 linear feet of

36	12-inch diameter pipe force main pipe lifting to the manhole at the west end of
37	Atlantic Shores Boulevard just before NE 14 Avenue, for an amount not-to-exceed
38	three hundred eighteen thousand, eight hundred forty five dollars (\$318,845); and
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40	WHEREAS, the preliminary opinion of probable costs for this project is
41	\$1,250.000, less than the statutory threshold; and
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43	WHEREAS, Staff recommends that the Mayor and City Commission
44	authorize execution of the Work Authorization to retain the services of CDM Smith,
45	Inc. to design the City's Replacement of Lift Station #5 Project for an amount not-
46	to-exceed three hundred eighteen thousand, eight hundred forty-five dollars
47	(\$318,845) and authorize the City Manager to sign all related documents.
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49	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
50	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
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52	SECTION 1. The foregoing "Whereas" clauses are incorporated herein.
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54	SECTION 2. The Mayor and City Commission hereby authorize execution
55	of a Work Authorization to retain the services of CDM Smith, Inc. to design the
56	City's Replacement of Lift Station #5 Project for an amount not-to-exceed three
57	hundred eighteen thousand, eight hundred forty-five dollars (\$318,845); and
58	authorize the City Manager to sign all other related documents.
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60	SECTION 3. This Resolution shall take effect immediately upon its
61	passage and adoption.
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APPROVED AND ADOPTED this 2nd day of June, 2021. RED BY: CITY ADMINISTRATION JENORGEN M. GUILLEN, CMC CITY CLERK APPROVED AS TO LEGAL SUFFICIENCY AND FORM MERINO ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	YES
Vice Mayor Butler	YES
Commissioner Javellana	YES
Commissioner Lazarow	YES
Commissioner Lima-Taub	YES

JOY F. COOPER

MAYOR