

EXHIBIT 4

RESOLUTION NO. 2024 - 025

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CCNA WORK AUTHORIZATION WITH CRAVEN, THOMPSON & ASSOCIATES, INC. FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-SIX THOUSAND, THREE HUNDRED AND SIXTY-FOUR DOLLARS (\$156,364) TO COMPLETE DESIGN FOR REHABILITATION OF THE CITY'S LIFT STATION #9 FOLLOWING TERMINATION OF THE PRIOR AWARDED CONSULTANT TO DESIGN THE PROJECT; 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 Department of Public Works team continues to reassess the City's infrastructure, and recommends initiation of design of projects in order to achieve effective and timely rehabilitation of City utilities; and

WHEREAS, the City Commission previously adopted Resolution 2021-126 authorizing a work authorization with design professional The BetaJones Group, Inc., an awarded design consultant selected through RFP # FY 2018-2019-022 - CCNA Continuing Professional Architectural and Engineering Services, the design project to rehabilitation Lift Station #9, but that work authorization has been terminated by the City due to delayed consultant timelines; and

38 **WHEREAS**, Craven, Thompson & Associates, Inc., an awarded design consultant
39 selected through RFP # FY 2018-2019-022 - CCNA Continuing Professional Architectural
40 and Engineering Services, submitted a proposal for an amount not to exceed One Hundred
41 Fifty-Six Thousand, Three Hundred and Sixty-Four Dollars (\$156,364) to complete the design
42 to rehabilitate the City's Lift Station #9 by replacing and upgrading mechanical and electrical
43 equipment to improve system performance and efficiency and to reduce the need for system
44 maintenance; and

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46 **WHEREAS**, the opinion of probable construction cost for this project is One Million,
47 Five Hundred and Fifty Thousand Dollars (\$1,550,000); and

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49 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public
50 interest to authorize the City Manager to enter into a CCNA work authorization with Craven,
51 Thompson & Associates, Inc. for an amount not to exceed One Hundred Fifty-Six Thousand,
52 Three Hundred and Sixty-Four Dollars (\$156,364) to complete the design services to
53 rehabilitate the City's Lift Station #9 by replacing and upgrading mechanical and electrical
54 equipment to improve system performance and efficiency and to reduce the need for system
55 maintenance following termination of the prior awarded consultant to design the project, and
56 authorize the City Manager to execute relating documents.

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

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61 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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63 **SECTION 2.** The Mayor and City Commission hereby authorize the City Manager to
64 enter into a CCNA work authorization with Craven, Thompson & Associates, Inc. for an
65 amount not to exceed One Hundred Fifty-Six Thousand, Three Hundred and Sixty-Four
66 Dollars (\$156,364) to complete the design to rehabilitate the City's Lift Station #9 by replacing
67 and upgrading mechanical and electrical equipment to improve system performance and
68 efficiency and to reduce the need for system maintenance, following termination of the prior
69 awarded consultant to design the project, and authorize the City Manager to execute relating
70 documents.

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

APPROVED AND ADOPTED this 10th day of April, 2024.



JOY F. COOPER
MAYOR

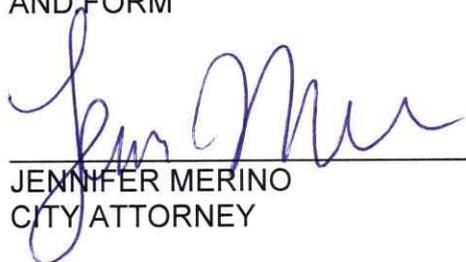
SPONSORED BY: CITY ADMINISTRATION

ATTEST:



JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND FORM



JENNIFER MERINO
CITY ATTORNEY

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>