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2 **RESOLUTION NO. 2024 - 120**

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4 **A RESOLUTION OF THE MAYOR AND CITY**
5 **COMMISSION OF THE CITY OF HALLANDALE**
6 **BEACH, FLORIDA, APPROVING A CHANGE ORDER**
7 **TO PROVIDE ADDITIONAL SERVICES FOR THE LIFT**
8 **STATION #3 – REHABILITATION IMPROVEMENTS**
9 **WITH CHEN MOORE AND ASSOCIATES, IN THE**
10 **AMOUNT OF TWENTY-TWO THOUSAND, TWO**
11 **HUNDRED AND SIXTY DOLLARS (\$22,260); AND**
12 **PROVIDING AN EFFECTIVE DATE.**

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15 **WHEREAS**, pursuant to Code of Ordinances, Chapter 23, Section 23-12,
16 Procedures for purchases in excess of \$50,000, item (7) Change Orders, states any
17 change in the contract price, scope of work or time for completion of any project
18 following the award of a contract shall be by a written change order, approved by the
19 City Manager and executed with the same formalities as the contract, and the City
20 Manager may approve any change orders so long as the total sum of all change orders
21 does not exceed the total amount awarded by the City Commission by more than
22 either ten percent of the contract cost or \$50,000.00, whichever is less; and

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25 **WHEREAS**, on September 1, 2021, the City Commission approved Resolution
26 No. 2021-093 authorizing the use of a continuing Service Agreement to retain the
27 services of Chen Moore and Associates to design the Lift Station #3 Improvements
28 Project in an amount not to exceed \$110,145; and

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31 **WHEREAS**, the original construction contract for LS #3 was awarded to
32 Hinterland Group, but, due to delays, on June 26, 2024, the City Commission
33 approved Resolution No. 2024-057 ratifying termination of the City's agreement
34 Hinterland Group, Inc. and finding that unique circumstances exist to enter into a new
35 agreement with Southern Underground Industries, resulting in additional work for
36 Chen Moore to close out the Hinterland contract; and

37 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in
38 the public interest to approve a change order to the existing design professional work
39 authorization to provide additional services to the scope of work for the Lift Station #3
40 – Rehabilitation Improvements in accordance with RFP # FY 2018-2019-012
41 Consultant Competitive Negotiation Act (CCNA) Continuing Professional Architectural
42 and Engineering Services with Chen Moore and Associates, in the amount of Twenty-
43 Two Thousand, Two Hundred and Sixty Dollars (\$22,260), increasing Purchase Order
44 No. 20210999 to a total not to exceed amount of One Hundred, Thirty-Two Thousand
45 Dollars, Four Hundred and Four Dollars and Seventy-One Cents (\$132,404.71), and
46 authorize the City Manager to execute all relating documents.

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

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

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53 **SECTION 2.** The Mayor and City Commission hereby approve a change order
54 to the existing design professional work authorization to provide additional civil
55 engineering services to the scope of work for the Lift Station #3 – Rehabilitation
56 Improvements in accordance with RFP # FY 2018-2019-012 Consultant Competitive
57 Negotiation Act (CCNA) Continuing Professional Architectural and Engineering
58 Services with Chen Moore and Associates, in the amount of Twenty-Two Thousand,
59 Two Hundred and Sixty Dollars (\$22,260), increasing Purchase Order No. 20210999
60 to a total not to exceed amount of One Hundred, Thirty-Two Thousand Dollars, Four
61 Hundred and Four Dollars and Seventy-One Cents (\$132,404.71), and authorize the
62 City Manager to execute all relating documents.

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

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69 **APPROVED AND ADOPTED** this 20TH day of November, 2024.

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

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