

EXHIBIT 1
RESOLUTION NO. 2025 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CCNA WORK AUTHORIZATION FOR HAZEN AND SAWYER TO UPDATE THE CITY'S WASTEWATER MODEL AND EVALUATE THE HYDRAULIC FEASIBILITY OF CONVEYING THE DISCHARGE OF LIFT STATION NO. 8 TO THE MIAMI-DADE COUNTY WASTEWATER SYSTEM FOR THE MIAMI-DADE COUNTY SEWER TRUNK LINE PROJECT FOR A NOT-TO-EXCEED AMOUNT OF THREE HUNDRED, THIRTY-NINE THOUSAND, ONE HUNDRED AND TWELVE DOLLARS (\$339,112); 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 City of Hallandale Beach (City) owns, operates, and maintains a wastewater collection and transmission system including lift stations, monitoring systems, gravity sewers and force mains, collecting and pumping to the City of Hollywood's Southern Regional Wastewater Treatment Plan (SRWWTP) for treatment and disposal through metered connections; and

38 **WHEREAS**, Staff desires to update the wastewater hydraulic model to reflect
39 current and future conditions for use by its consulting engineers for refining pumps
40 and force main selections; and,
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42 **WHEREAS**, further, to ensure that the City does not exceed its reserved
43 wastewater capacity with the City of Hollywood, the City is exploring the option of
44 conveying a portion of the wastewater to the south towards the Miami-Dade County
45 wastewater collection, transmission, and treatment systems; and
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47 **WHEREAS**, CCNA engineering firm Hazen and Sawyer has provided a
48 proposal to update the City's Wastewater Model and evaluate the hydraulic feasibility
49 of conveying the discharge of Lift Station No. 8 to the Miami-Dade County wastewater
50 system for the Miami-Dade County Sewer Trunk Line (CIP2607) project for an amount
51 not-to-exceed Three Hundred, Thirty-Nine Thousand, One Hundred and Twelve
52 Dollars (\$339,112); and
53

54 **WHEREAS**, the opinion of probable cost for the Miami-Dade County Sewer
55 Trunk Line (CIP2607) project is \$4,575,000; and
56

57 **WHEREAS**, Staff recommends that the Mayor and City Commission authorize
58 a CCNA Work Authorization for Hazen and Sawyer to update the City's Wastewater
59 Model and evaluate the hydraulic feasibility of conveying the discharge of Lift Station
60 No. 8 to the Miami-Dade County wastewater system for the Miami-Dade County
61 Sewer Trunk Line (CIP2607) project for a not-to-exceed consultant fee of Three
62 Hundred, Thirty-Nine Thousand, One Hundred and Twelve Dollars (\$339,112), and
63 authorize the City Manager to execute relating documents.
64

65 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
66 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
67

68 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
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SECTION 2. The Mayor and City Commission hereby Commission authorize a CCNA Work Authorization for Hazen and Sawyer to update the City's Wastewater Model and evaluate the hydraulic feasibility of conveying the discharge of Lift Station No. 8 to the Miami-Dade County wastewater system for the Miami-Dade County Sewer Trunk Line (CIP2607) project for a not-to-exceed consultant fee of Three Hundred, Thirty-Nine Thousand, One Hundred and Twelve Dollars (\$339,112), and authorize the City Manager to execute relating documents.

SECTION 3. 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 M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY