



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	File No.:	Item Type:	1 st Reading	2 nd Reading	
4/15/2026	26-142	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Other	Ordinance Reading	N/A	N/A
			Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
			Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
			Quasi-Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
Fiscal Impact (\$):	Account Balance (\$):		Funding Source:	Project Number:	
\$24,140.00	74,150.26		7290-565000	PA156	
Contract Required:	P.O. Required:		RFP/RFQ/Bid Number:	Sponsor Name:	Department:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	RFP # FY 2024-2025-14 CONSULTANT COMPETITIVE NEGOTIATION ACT (CCNA) CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES AND OTHER SERVICES		Marlon Lobban Director	Public Works
Strategic Plan Focus Areas:					
<input type="checkbox"/> Fiscal Stability	<input type="checkbox"/> Resident Services	<input checked="" type="checkbox"/> Public Safety	<input checked="" type="checkbox"/> Infrastructure & Mobility	<input type="checkbox"/> Economic Development & Affordable Housing	
Implementation Timeline:					
Estimated Start Date: 4/20/2026			Estimated End Date: 6/25/2026		

SHORT TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT WITH RES FLORIDA CONSULTING LLC FOR FURTHER ENVIRONMENTAL PERMITTING WORK FOR CHAVES LAKE PROJECT IN AN ADDITIONAL AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND, ONE HUNDRED AND FORTY DOLLARS (\$24,140); AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF SUMMARY:

Summary:

This agenda item requests City Commission approval for the City to enter into a direct work agreement with RES Florida Consulting, LLC (“RES”) in an amount not to exceed \$24,140 to complete environmental resource and surface water management licensing associated with residual lime disposal at Chaves Lake.

This direct agreement provides cost savings compared to the prior proposal submitted through the contractual arrangement between Terracon Consultants, Inc. and RES Florida Consulting, LLC. Approval of this item will increase the total project cost for the residual lime disposal at Chaves Lake to \$269,465.

Background:

On May 1, 2024, the City received a Notification of Potential Enforcement Action (“NOPEA”) from the Broward County Resilient Environment Department, Environmental Permitting Division, regarding alleged unlicensed filling in the southeastern portion of Chaves Lake. The NOPEA indicated that the City may be in violation of Chapter 27 of the Broward County Code of Ordinances and directed the City to apply for both a Surface Water Management license and an Environmental Resource License within 30 days.

To address the matter, RES Florida Consulting, LLC was contacted to evaluate the site conditions and the applicable stormwater and environmental licensing requirements. Following coordination meetings with Broward County, it was determined that the City would need a Surface Water Management License, an Environmental Resource Permit, and an Environmental Resource License in connection with the residual lime discharge from the City’s water treatment plant into Chaves Lake.

Because RES did not then have a direct contract with the City, the City directed Terracon Consultants, Inc. to enter into a subcontract with RES for the required permitting and licensing services. Under that arrangement, RES prepared and submitted the initial applications and related responses required by Broward County, including the Environmental Resource License and Surface Water Management License applications, as well as responses to requests for additional information.

During the review process, Broward County identified an additional requirement that the City obtain approval from the Florida Department of Transportation (“FDOT”) for discharge into FDOT’s encumbered area within the lake. After subsequent coordination among the City, Terracon, RES, and FDOT, it was determined that an FDOT Drainage Connection Permit application would also be required. This additional coordination and work extended beyond the original scope of services contemplated under the subcontract arrangement.

Current Situation:

On March 9, 2026, Terracon Consultants, Inc. submitted a proposal for RES to complete the additional services necessary for the City to obtain the required Broward County licenses. That proposal was for \$31,000. Because that amount exceeded the City

Manager's delegated authority for change orders, staff explored a more cost-effective option.

On April 2, 2026, RES was asked to provide a proposal to contract directly with the City under its existing CCNA agreement, RFP No. FY 2024-2025-14. RES submitted a direct proposal that same day in the amount of \$24,140. Commission approval is required because this work is a continuation of the Chaves Lake residual lime disposal project. If approved, the total project cost will increase from \$245,325 to \$269,465.

Broward County's original due date for the second request for additional information was April 24, 2026. Due to delays encountered during the process, the City obtained an extension to May 25, 2026. Before the City can secure the required Environmental Resource License and Surface Water Management License, the FDOT Drainage Connection Permit application must be completed and approved. RES's proposed scope will complete the permit application and respond to Broward County's second request for additional information so the City can continue working toward compliance with the May 1, 2024, NOPEA.

Why Action is Necessary:

Pursuant to the Code of Ordinances, in accordance with Procurement Code Section 23-5 Competitive procurement required: Procurement Mechanisms, (5) Continuing Services Agreements. Individual purchase of services quoted on a per-project basis pursuant to the terms solicited via RFP. Furthermore, Section 23-9, Award, (e) The City Manager may award procurements within the delegated spending authority. All other procurements, except emergency procurements, require commission approval for award.

Cost Benefit:

Approval of the proposed agreement will allow the City to satisfy both FDOT and Broward County requirements to obtain the licenses necessary for residual lime disposal at Chaves Lake. It also provides a lower-cost option than the prior proposal submitted through the Terracon/RES arrangement.

Most importantly, this work will help the City avoid potential civil penalties from Broward County, which may be assessed at up to \$15,000 per day per violation if the required licenses are not obtained

PROPOSED ACTION:

The City Commission considers the attached Resolution.

ATTACHMENT(S):

- Exhibit 1 – Proposed Resolution
- Exhibit 2 – RES Florida Consulting, LLC Proposal dated April 2, 2026
- Exhibit 3 – RES Florida Consulting, LLC Agreement

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Reviewed By: **Marlon Lobban**
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Public Works Director