

1 EXHIBIT 1  
2 RESOLUTION NO. 2025 -  
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
6 AUTHORIZING CHANGE ORDERS FOR BID #FY 2023- 2024-  
7 07 16 32 INCH WATER MAIN REPLACEMENT ON ATLANTIC  
8 SHORES BLVD. AWARDED TO JVA ENGINEERING, INC., IN  
9 THE AMOUNT OF TWO HUNDRED, EIGHTY-SIX  
10 THOUSAND, SIX HUNDRED, AND SIXTY-SEVEN DOLLARS  
11 (\$286,667) DUE TO UNFORESEEN UNDERGROUND UTILITY  
12 CONDITIONS NOT SHOWN IN THE UTILITY ATLAS AND  
13 ADDITIONAL PLAN REVISIONS REQUIRED DURING  
14 CONSTRUCTION; AND PROVIDING FOR AN EFFECTIVE  
15 DATE.  
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18 **WHEREAS**, pursuant to Code of Ordinances, Section 23-16, Change Orders, any  
19 change in the contract price, scope of work or time for completion of any project purchase  
20 following the award of a contract shall be by a written change order, approved and executed  
21 with the same formalities as the contract; and  
22

23 **WHEREAS**, on November 20, 2024, the City Commission adopted Resolution 2024-  
24 122, awarding Bid # FY 2023- 2024- 07 16 32 inch Water Main Replacement on Atlantic  
25 Shores Blvd to JVA Engineering Inc. to replace an existing 12-inch water main with a new,  
26 upgraded 16-inch water main along Atlantic Shores Boulevard, between NE 14th Avenue  
27 and Three Islands Boulevard, for a contract amount of one million, eight hundred ninety-  
28 eight thousand, two hundred dollars (\$1,898,200), and a 10% contingency, for a not-to-  
29 exceed amount of two million, eighty-eight thousand and twenty dollars (\$2,088,020); and  
30

31 **WHEREAS**, during construction, additional plan revisions were required to install new  
32 backflow lines and re-align the new 16-inch water main due to sewer line conflicts and other  
33 underground utility issues, which resulted in multiple change orders to address additional  
34 roadway restoration, materials, and labor needs for an estimated total change order amount  
35 of Two Hundred, Eighty-Six Thousand, Six Hundred, Sixty-Six Dollars and Seventeen Cents  
36 (\$286,666.17); and  
37  
38

39           **WHEREAS**, Staff recommends that the Mayor and City Commission authorize the  
40 change orders for Bid #FY 2023- 2024- 07 16 32 inch Water Main Replacement on Atlantic  
41 Shores Blvd. awarded to JVA Engineering, Inc., in the amount of Two Hundred, Eighty-Six  
42 Thousand, Six Hundred, and Sixty-Seven Dollars (\$286,667) due to unforeseen  
43 underground utility conditions not shown in the utility atlas and additional plan revisions  
44 required during construction, for a new not to exceed total of Two Million, One Hundred,  
45 Eighty-Four Thousand, Eight Hundred, and Sixty-Seven Dollars (\$2,184,867), and authorize  
46 the City Manager to execute 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. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated  
52 herein.

53  
54           **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize the  
55 change orders for Bid #FY 2023- 2024- 07 16 32 inch Water Main Replacement on Atlantic  
56 Shores Blvd. awarded to JVA Engineering, Inc., in the amount of Two Hundred, Eighty-Six  
57 Thousand, Six Hundred, and Sixty-Seven Dollars (\$286,667) due to unforeseen  
58 underground utility conditions not shown in the utility atlas and additional plan revisions  
59 required during construction, for a new not to exceed total of Two Million, One Hundred,  
60 Eighty-Four Thousand, Eight Hundred, and Sixty-Seven Dollars (\$2,184,867), and authorize  
61 the City Manager to execute relating documents.

62  
63           **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
64 passage and adoption.

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66 APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 20\_\_.

67  
68  
69  
70  
71 \_\_\_\_\_  
72 JOY F. COOPER  
73 MAYOR

SPONSORED BY: CITY ADMINISTRATION

74 ATTEST:

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76

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78

79 \_\_\_\_\_  
JENORGEN GUILLEN

80 CITY CLERK

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82

83 APPROVED AS TO LEGAL SUFFICIENCY

84 AND FORM

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86

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89 \_\_\_\_\_  
JENNIFER MERINO

90 CITY ATTORNEY