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EXHIBIT 1

RESOLUTION NO. 2024 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AWARDED RFP # FY 2023-2024-09 – CONSULTANTS’ COMPETITIVE NEGOTIATION ACT (CCNA), FOR THE INDEPENDENT REVIEW AND GENERAL CONSULTING ENGINEERING SERVICES FOR CITY OPERATIONS CONTINUING SERVICE AGREEMENTS IN ACCORDANCE WITH THE CONSULTANTS’ COMPETITIVE NEGOTIATION ACT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, to meet the demands of the City departments for prompt professional services, the assistance of outside qualified professional services is often necessary; and

WHEREAS, having continuing services agreements (CSAs) in place for projects that fall below the current Consultants Competitive Negotiation Act, Section 287.055, F.S. (“CCNA”) threshold amounts provides flexibility in the selection of services as needs occur, while decreasing the selection time as services and vendors retained through these agreements have already been evaluated by staff during the CCNA prequalification process; and

WHEREAS, the areas of design professional expertise needed include engineering, transportation consulting, surveying services, construction management, and planning; and

WHEREAS, the City utilizes professional services, as might be needed, through CSAs to be awarded under a Request for Proposals (RFP); and

WHEREAS, while the City has a series of CCNA agreements for City projects in place, the City’s Department of Public Works continues to experience multiple key staff vacancies including the City Engineer, Assistant City Engineer, Engineer II, Engineer I, and two (2) Project Manager positions, which vacancies severely limit the

38 Department's ability to effectively manage ongoing projects and impair the ability to
39 properly plan and implement future projects; and

40
41 **WHEREAS**, following best practices, on August 19th, 2024, the City of Hallandale
42 Beach released RFP # FY 2023-2024-09 – Consultants' Competitive Negotiation Act
43 (CCNA), for the independent review and general consulting engineering services for city
44 operations, specifically for engineering firms that are not otherwise going to be providing
45 CCNA task assignment engineering services for City projects while serving as general
46 consulting engineers for City administration and reviewed and ranked firms; and

47
48 **WHEREAS**, the City Manager/Executive Director will be authorized to approve
49 Projects/Tasks/Services with a cost of less than their delegated spending authority; and

50
51 **WHEREAS**, pursuant to Chapter 23, Section 23-3 Competitive Bidding Required,
52 Section 23-4 Formal Contract Procedure, and Section 23-5 Award of Contract, of the City of
53 Hallandale Beach Code of Ordinances, the City Manager shall solicit formal proposals when
54 the estimated design professional costs shall exceed their delegated spending authorities;
55 and

56
57 **WHEREAS**, City staff certifies that the Black & Veatch Corporation and Conrsor
58 Engineers, LLC are fully qualified pursuant to law to render the required service, including
59 capabilities, adequacy of personnel, past record and experience and whether the firms are
60 certified minority business enterprises as defined by the Florida Small and Minority
61 Business Assistance Act, but that because only firms not already part of the 2019-2020
62 CCNA process are eligible to apply for these inhouse, independent, services, there are only
63 two qualified engineering firms available for these inhouse services; and

64 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public
65 interest to award RFP # FY 2023-2024-09 – Consultants' Competitive Negotiation Act
66 (CCNA), for the independent review and general consulting engineering services for city
67 operations, to Black & Veatch Corporation and to Conrsor Engineers, LLC, and authorize the
68 City Manager to execute all related documents, including a main agreement outlining
69 insurance and performance requirements.

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

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

SECTION 2. The Mayor and City Commission hereby award RFP # FY 2023-2024-09 – Consultants’ Competitive Negotiation Act (CCNA), for the independent review and general consulting engineering services for city operations, to Black & Veatch Corporation and to Consor Engineers, LLC, and authorize the City Manager to execute all related documents, including a main agreement outlining insurance and performance requirements.

SECTION 3. Effective Date. 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 GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY