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**EXHIBIT 1
RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING CCNA WORK AUTHORIZATION WITH R.J. BEHAR & COMPANY, INC. TO DESIGN AND PERFORM CONSTRUCTION AND ENGINEERING INSPECTION (CEI) SERVICES FOR THE CDBG 52ND YEAR DRAINAGE IMPROVEMENT PROJECT IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED, THIRTY-ONE THOUSAND, THREE HUNDRED AND FORTY-FIVE DOLLARS (\$131,345); AND PROVIDING AN EFFECTIVE DATE.

17 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances,
18 Section 23-5, Competitive procurement required, Procurement Mechanisms. (a), all
19 purchases of and contracts for equipment, supplies and contractual services in excess
20 of the delegated spending authority, shall be based on a competitive procurement
21 process and Section 23-9 Award, (e) while the City Manager may award procurements
22 within delegated spending authority, all other procurements, except emergency
23 procurements, require commission approval for award; and

24
25 **WHEREAS**, pursuant to Section 23-5 Competitive procurement required:
26 Procurement Mechanisms, (5) Continuing Services Agreements, the City may procure
27 Individual Consultants Continuing Negotiation Act (CCNA) design service quoted on
28 a per-project basis; and

29
30 **WHEREAS**, the Community Development Block Grant (CDBG) program,
31 managed by the U.S. Department of Housing and Urban Development (HUD), is a
32 flexible program that provides communities with resources to address a wide range of
33 community development needs; and

34
35 **WHEREAS**, the 52nd Year CDBG Public Works Improvement Project for public
36 works and utility infrastructure improvements, including drainage improvements,

37 sidewalks, regrading and sodding within the City of Hallandale Beach’s right-of-way
38 located along NW 1st Street between NW 8th Avenue and NW 7TH Avenue; and

39

40 **WHEREAS**, CCNA design firm R.J. Behar & Company, Inc. has submitted a
41 proposal for a Work Authorization to design and perform construction and engineering
42 inspection (CEI) services for the City of Hallandale Beach’s CDBG 52nd year drainage
43 improvement project for an amount not-to-exceed One Hundred, Thirty-One
44 Thousand, Three Hundred and Forty-Five Dollars (\$131,345); and

45

46 **WHEREAS**, the Opinion of Probable Cost for construction of this project is
47 Seven Hundred and Fourteen Thousand Dollars (\$714,000); and

48

49 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to
50 be in the public interest to enter into a CCNA Work Authorization with R.J. Behar &
51 Company, Inc. to design and perform construction and engineering inspection (CEI)
52 services for the City of Hallandale Beach’s CDBG 52nd year drainage improvement
53 project in an amount not-to-exceed One Hundred, Thirty-One Thousand, Three
54 Hundred and Forty-Five Dollars (\$131,345), and authorize the City Manager to
55 execute relating documents.

56

57

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

60

61 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are
62 incorporated herein.

63

64 **SECTION 2.** The Mayor and City Commission hereby approve entering into a
65 CCNA Work Authorization with R.J. Behar & Company, Inc. to design and perform
66 construction and engineering inspection (CEI) services for the City of Hallandale
67 Beach’s CDBG 52nd year drainage improvement project in an amount not-to-exceed
68 One Hundred, Thirty-One Thousand, Three Hundred and Forty-Five Dollars
69 (\$131,345), and authorize the City Manager to execute relating documents.

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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