

1 EXHIBIT 1  
2 RESOLUTION NO. 2026 -  
3

4 A RESOLUTION OF THE MAYOR AND CITY  
5 COMMISSION OF THE CITY OF HALLANDALE  
6 BEACH, FLORIDA AUTHORIZING CHANGE ORDERS  
7 TO BID # FY 2023- 2024- 07 16 32 INCH WATER MAIN  
8 REPLACEMENT WITH JVA ENGINEERING, INC. IN  
9 THE AMOUNT OF FORTY-THREE THOUSAND, FOUR  
10 HUNDRED, FORTY DOLLARS AND NINETY-SEVEN  
11 CENTS (\$43,440.97), FOR A REVISED CONTRACT  
12 AMOUNT NOT-TO-EXCEED OF TWO MILLION, TWO  
13 HUNDRED, TWENTY-EIGHT THOUSAND, THREE  
14 HUNDRED, SEVEN DOLLARS AND NINETY-SEVEN  
15 CENTS (\$2,228,307.97); AND PROVIDING AN  
16 EFFECTIVE DATE.  
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18 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances,  
19 Section 23-16, Change Orders, (a), any change in the contract price, scope of work or  
20 time for completion of any project purchase following the award of a contract shall be  
21 by a written change order, approved and executed with the same formalities as the  
22 contract and be approved by the City Commission unless certain exceptions apply;  
23 and

24 **WHEREAS**, on November 20, 2024, the City Commission approved Resolution  
25 2024-122, awarding the Bid # FY 2023- 2024- 07 16 32 inch Water Main Replacement  
26 on Atlantic Shores Blvd to JVA Engineering, Inc. as the lowest responsible bidder in  
27 the amount of One Million, Eight Hundred Ninety-Eight Thousand, Two Hundred  
28 Dollars (\$1,898,200), and authorized a 10% contingency, for a not-to-exceed amount  
29 of Two Million, Eighty-Eight Thousand and Twenty Dollars (\$2,088,020); and

30 **WHEREAS**, on December 3, 2025, the City Commission approved  
31 Resolution 2025-164 authorizing change orders not to exceed \$286,667 due to  
32 unforeseen underground utilities condition not showing on the utility atlas and  
33 additional plan revisions required during construction; and  
34

35 **WHEREAS**, subsequently three additional change orders have been  
36 submitted for this project, reflecting necessary adjustments to address unforeseen  
37 underground conditions and to ensure the infrastructure meets current operational

38 and regulatory standards, resulting in the need for additional authorization in the  
39 amount of Forty-Three Thousand, Four Hundred, Forty Dollars and Ninety-Seven  
40 Cents (\$43,440.97); and

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42 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to  
43 be in the public interest to authorize the change orders to Bid # FY 2023- 2024- 07  
44 16 32 inch Water Main Replacement on Atlantic Shores Blvd construction contract  
45 with JVA Engineering, Inc. in the additional amount of Forty-Three Thousand, Four  
46 Hundred, Forty Dollars and Ninety-Seven Cents (\$43,440.97), for a revised contract  
47 total of an amount not-to-exceed Two Million, Two Hundred, Twenty-Eight  
48 Thousand, Three Hundred, Seven Dollars and Ninety-Seven Cents (\$2,228,307.97),  
49 and authorize the City Manager to execute relating documents.

50

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

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54 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are  
55 incorporated herein.

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57 **SECTION 2. City Manager Authorization.** The Mayor and City  
58 Commission hereby authorize the change orders to Bid # FY 2023- 2024- 07 16 32  
59 inch Water Main Replacement on Atlantic Shores Blvd construction contract with  
60 JVA Engineering, Inc. in the additional amount of Forty-Three Thousand, Four  
61 Hundred, Forty Dollars and Ninety-Seven Cents (\$43,440.97), for a revised contract  
62 total of an amount not-to-exceed Two Million, Two Hundred, Twenty-Eight  
63 Thousand, Three Hundred, Seven Dollars and Ninety-Seven Cents (\$2,228,307.97),  
64 and authorize the City Manager to execute relating documents, and authorize the  
65 City Manager to execute relating documents.

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67 **SECTION 3. Effective Date.** This Resolution shall take effect  
68 immediately upon its passage and adoption.

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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