

1 EXHIBIT 1

2 RESOLUTION NO. 2023 -

3
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 APPROVING A CCNA CONTINUING SERVICES
7 AGREEMENT CHANGE ORDER IN THE AMOUNT OF
8 THREE HUNDRED EIGHTY-ONE THOUSAND AND FIFTY-
9 FOUR DOLLARS (\$381,054) FOR CONSTRUCTION
10 OVERSIGHT SERVICES AND PROJECT CLOSEOUT FOR
11 THE INSTALLATION AND STARTUP OF THE NEW WATER
12 TREATMENT PLANT REVERSE OSMOSIS SKID; AND
13 PROVIDING AN EFFECTIVE DATE.
14

15
16 WHEREAS, pursuant to Chapter 23, Section 23-4, City of Hallandale Beach Code of
17 Ordinances, purchases of and contracts for equipment, supplies, and contractual services,
18 when the estimated cost shall exceed \$50,000.00, except as specifically provided in that
19 section, shall be based, wherever possible, on competitive bids Code of Ordinances, Code
20 of Ordinances, Code of Ordinances; and
21

22 WHEREAS, on August 5, 2020, the City Commission of Hallandale Beach adopted
23 Resolution 2020-054 authorizing continuing service agreements solicited through RFP
24 #2018-2019-012 – Continuing Professional Architectural and Engineering Services pursuant
25 to Section 287.055, F.S., the Consultants Competitive Negotiation Act (CCNA); and
26

27 WHEREAS, on June 16, 2021, the City Commission of Hallandale Beach adopted
28 Resolution 2021-068 authorizing a continuing service agreement Work Authorization with
29 Hazen and Sawyer engineering firm (“Firm”) to design the revised reverse osmosis skid
30 project in a not to exceed amount of Ninety-Six Thousand, Nine Hundred and Eighty Dollars
31 (\$96,980), which Cost Proposal excluded construction oversight services because
32 construction was not funded; and
33

34 WHEREAS, City Staff seeks to proceed with construction in 2023, and Firm has
35 proposed a second Cost Proposal for a change order in the amount of Three Hundred
36 Eighty-One Thousand, and Fifty-Four Dollars (\$381,054) for construction oversight services

37 and project closeout for the installation and startup of the new Water Treatment Plant
38 Reverse Osmosis Skid Addition; and

39
40 **WHEREAS**, the preliminary opinion of probable construction costs almost two years
41 ago when the continuing contract procurement was authorized was Three Million, Six
42 Hundred and Fifty Thousand Dollars (\$3,650,000), below the Sec. 287.055 continuing
43 services threshold of Four Million Dollars (\$4,000,000), but has since risen to Four Million,
44 Two Hundred Eighty Thousand, Six Hundred and Eighteen Dollars (\$4,284,618), plus a ten
45 percent contingency due to both the lapse of years and continuing pandemic related
46 increases of cost of labor and material due to shortages; and

47
48 **WHEREAS**, despite the rise in construction costs, the city recognizes that it is best
49 practice to have the designing firm conduct construction oversight to ensure construction in
50 accordance with the design; and

51
52 **WHEREAS**, Staff recommends that the Mayor and City Commission authorize a
53 change order to the original CCNA Work Authorization in the amount of Three Hundred
54 Eighty-One Thousand, and Fifty-Four Dollars (\$381,054) for construction oversight services
55 and project closeout for the installation and startup of the new Water Treatment Plant
56 Reverse Osmosis Skid Addition Project, and authorize the City Manager to sign all related
57 documents.

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

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

63
64 **SECTION 2.** The Mayor and City Commission hereby approve a Sec. 4.4 change
65 order to the original CCNA Work Authorization in the amount of Three Hundred Eighty-One
66 Thousand, and Fifty-Four Dollars (\$381,054) for construction oversight services and project
67 closeout for the installation and startup of the new Water Treatment Plant Reverse Osmosis
68 Skid Addition project, and authorize the City Manager to sign all related documents.

69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94

SECTION 3. 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 M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY