

1 RESOLUTION NO. 2021 - 125

2
3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
5 USE OF CONTINUING SERVICE AGREEMENT TO RETAIN THE
6 SERVICES OF KIMLEY-HORM AND ASSOCIATES, INC. TO
7 DESIGN THE PUMP STATION #13 REPLACEMENT PROJECT IN
8 AN AMOUNT NOT-TO-EXCEED TWO HUNDRED AND THREE
9 THOUSAND, SIX HUNDRED AND THIRTY-SIX DOLLARS
10 (\$203,636); AUTHORIZING THE CITY MANAGER TO SIGN ALL
11 RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE
12 DATE.
13

14
15 **WHEREAS**, on August 5, 2020, the City Commission of Hallandale Beach
16 adopted Resolution 2020-054 authorizing continuing service agreements solicited
17 through RFP #2018-2019-012 – Continuing Professional Architectural and
18 Engineering Services pursuant to Section 287.055, F.S., the Consultants
19 Competitive Negotiation Act (CCNA); and
20

21 **WHEREAS**, effective December 15, 2020, the City of Hallandale Beach
22 entered into its CCNA agreement with one of the selected design professional
23 firms, Kimley-Horn and Associates, Inc. (the “Firm”), which permits the parties to
24 execute Work Authorizations for specific City projects from time to time that do not
25 exceed current CCNA statutory threshold amounts; and
26

27 **WHEREAS**, the Lift Station 13 Replacement Project was identified in the
28 Wastewater Masterplan as a project that will improve and increase the efficiency
29 of the Wastewater discharge within the City, and this Lift Station will be updated to
30 meet current Broward County lift station standards; and
31

32 **WHEREAS**, the Firm has submitted a cost proposal to perform the work
33 described above for an amount not-to-exceed Two Hundred and Three Thousand,
34 Six Hundred and Thirty-Six Dollars (\$203,636); and
35

36 **WHEREAS**, the Firm has submitted an opinion of probable construction
37 cost for the Project in the amount of One Million, One Hundred Thousand Dollars
38 (\$1,100,000), which is below the CCNA statutory threshold; and

39

40 **WHEREAS**, Staff recommends that the Mayor and City Commission
41 authorize execution of the Work Authorization to retain the services of Kimley-Horn
42 and Associates, Inc. to the design Lift Station #13 Replacement Project in an
43 amount not-to-exceed Two Hundred and Three Thousand, Six Hundred and Thirty-
44 Six Dollars (\$203,636); and to authorize the City Manager to sign all other related
45 documents.

46

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

49

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

51

52 **SECTION 2.** The Mayor and City Commission hereby authorize execution
53 of the Work Authorization to retain the services of Kimley-Horn and Associates,
54 Inc. to the design Lift Station #13 Replacement Project in an amount not-to-exceed
55 Two Hundred and Three Thousand, Six Hundred and Thirty-Six Dollars
56 (\$203,636); and to authorize the City Manager to sign all other related documents.

57

58 **SECTION 3.** This Resolution shall take effect immediately upon its
59 passage and adoption.

60

61

62

63

64

65

66

67 APPROVED AND ADOPTED this 6th day of October, 2021.

68

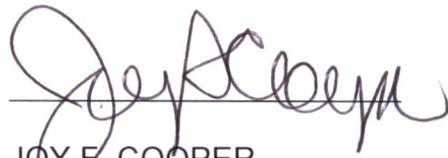
69

70

71

72

73



JOY F. COOPER
MAYOR

74 SPONSORED BY: CITY ADMINISTRATION

75 ATTEST:

76



JENORGEN GUILLEN, CMC
CITY CLERK

82

83

84

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

87

88

89



JENNIFER MERINO
CITY ATTORNEY

93

94

95

FINAL VOTE ON ADOPTION

Mayor Cooper

YES

Vice Mayor Butler

YES

Commissioner Javellana

YES

Commissioner Lazarow

YES

Commissioner Lima-Taub

YES

96