

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15

**EXHIBIT 1
RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CCNA WORK AUTHORIZATION FOR RES FLORIDA CONSULTING, LLC TO PROVIDE DESIGN AND OTHER SERVICES FOR CHAVES LAKE LIME SLUDGE REMOVAL PROJECT FOR A NOT EXCEED DESIGN FEE OF ONE HUNDRED, NINETEEN THOUSAND, EIGHT HUNDRED, FIFTY-FIVE DOLLARS AND EIGHTY CENTS (\$119,855.80); AND PROVIDING AN EFFECTIVE DATE.

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

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

29 **WHEREAS**, on May 1, 2024, the City of Hallandale Beach received a Notification
30 of Potential Enforcement Action (“NOPEA”) from Broward County Resilient Environment
31 Department, Environmental Permitting Division that alleged unlicensed filling of the
32 Southeastern portion of the lake at parcel no. 514228000012 in the City of Hallandale
33 Beach; and
34

35 **WHEREAS**, the City engaged RES Florida Consulting, LLC (“RES”) to prepare
36 documents and reports, which were submitted them to Broward County, and the City
37 implemented Project P2608 - Chaves Lake Lime Sludge Removal from the southeast

38 corner of the lake to remove a portion of the compacted lime sludge from the littoral zone
39 of the lake; and

40

41 **WHEREAS**, RES submitted a design proposal to the City to ultimately include the
42 removal and disposal of lime sludge to approved landfill(s), water quality monitoring, and
43 shoreline restoration, in compliance with Broward County, FDEP, and applicable federal
44 requirements, to be conducted in three Phases: 1. Dredging Plan Design / Permitting and
45 Testing; Phase 2: Bid Process; and Phase 3: Dredging Operation and Shoreline
46 Remediation in a not to exceed amount of One Hundred, Nineteen Thousand, Eight
47 Hundred, Fifty-Five Dollars and Eighty Cents (\$119,855.80); and

48

49 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be
50 in the public interest to authorize a CCNA Work Authorization for RES Florida Consulting,
51 LLC to provide design services for Project P2608 - Chaves Lake Lime Sludge Removal to
52 remove and dispose lime sludge from Chaves Lake to approved landfill(s), and provide
53 water quality monitoring and shoreline restoration in compliance with Broward County,
54 FDEP, and applicable federal requirements, to be conducted in three Phases for a not
55 exceed design fee of One Hundred, Nineteen Thousand, Eight Hundred, Fifty-Five Dollars
56 and Eighty Cents (\$119,855.80), and authorize the City Manager to execute relating
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. City Manager Authorization.** The Mayor and City
65 Commission hereby authorize a CCNA Work Authorization for RES Florida Consulting,
66 LLC to provide design services for Project P2608 - Chaves Lake Lime Sludge Removal to
67 remove and dispose lime sludge from Chaves Lake to approved landfill(s), and provide
68 water quality monitoring and shoreline restoration in compliance with Broward County,
69 FDEP, and applicable federal requirements, to be conducted in three Phases for a not
70 exceed design fee of One Hundred, Nineteen Thousand, Eight Hundred, Fifty-Five Dollars

71 and Eighty Cents (\$119,855.80), and authorize the City Manager to execute relating
72 documents.

73

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

76

77

78

79 APPROVED AND ADOPTED this ___ day of _____, 20__.

80

81

82

83

84

JOY F. COOPER
MAYOR

85

86

87 SPONSORED BY: CITY ADMINISTRATION

88

89 ATTEST:

90

91

92

JENORGEN GUILLEN
CITY CLERK

93

94

95 APPROVED AS TO LEGAL SUFFICIENCY AND

96

97

98

99

100

101

102

103

104

105

106

107