

**EXHIBIT 1
RESOLUTION NO. 2026 -**

**A RESOLUTION OF THE MAYOR AND CITY
COMMISSION OF THE CITY OF HALLANDALE
BEACH, FLORIDA AUTHORIZING A CHANGE ORDER
TO WORK AUTHORIZATION FOR CCNA FIRM
CALVIN, GIORDANO & ASSOCIATES, INC. TO
PROVIDE ADDITIONAL ENGINEERING SERVICES
FOR THE NE 14TH AVENUE WATERMAIN
IMPROVEMENTS PROJECT FOR SIXTY-FIVE
THOUSAND, EIGHT HUNDRED AND FORTY
DOLLARS (\$65,840); AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, pursuant to the City of Hallandale Beach Code of Ordinances, Section 23-16, Change Orders, (a), any change in the contract price, scope of work or time for completion of any project purchase following the award of a contract shall be by a written change order, approved and executed with the same formalities as the contract and be approved by the City Commission unless certain exceptions apply; and

WHEREAS, on August 23, 2023, the Hallandale Beach City Commission adopted Resolution No. 2023-084 authorizing CCNA firm Calvin, Giordano & Associates, Inc. for Two Hundred, Forty-Four Thousand, Seven Hundred and Forty-Five Dollars (\$244,745) to provide professional design services for the NE 14th Avenue Watermain Improvements project, which included the replacement and upsizing of approximately 4,000 linear feet of aging 14-inch watermain to enhance the reliability of the City's water distribution system and improve overall public health and safety; and

WHEREAS, during the permitting phase of the project, it was determined that existing pavement markings and signage within the corridor were not previously permitted and do not fully comply with Broward County Traffic Engineering Division (BCTED) requirements, necessitating additional engineering services to revise and permit the pavement marking and signage plans, including roadway analysis,

preparation of design exceptions, and coordination with Broward County agencies to obtain necessary approvals; and

WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to authorize a change order to the Work Authorization for CCNA firm Calvin, Giordano & Associates, Inc. to provide additional engineering services to revise and permit the pavement marking and signage plans for the NE 14th Avenue Watermain Improvements Project for Sixty-Five Thousand, Eight Hundred and Forty Dollars (\$65,840), which brings the project design fee to a total of Three Hundred, Ten Thousand, Five Hundred and Eighty-Five Thousand Dollars (\$310,585), and authorize the City Manager to execute relating documents.

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

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

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize a change order to the Work Authorization for CCNA firm Calvin, Giordano & Associates, Inc. to provide additional engineering services to revise and permit the pavement marking and signage plans for the NE 14th Avenue Watermain Improvements Project for Sixty-Five Thousand, Eight Hundred and Forty Dollars (\$65,840), which brings the design fee to a total of Three Hundred, Ten Thousand, Five Hundred and Eighty-Five Thousand Dollars (\$310,585), and authorize the City Manager to execute relating documents.

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

APPROVED AND ADOPTED this ____ day of _____, 20__.

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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY