

EXHIBIT 1  
RESOLUTION NO. 2023 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
AUTHORIZING THE AWARD OF RFP # FY 2021-2022-010 –  
ENGINEERING SERVICES FOR PARKVIEW DRIVE AND  
LESLIE DRIVE WATERMAIN IMPROVEMENT PROJECT TO  
THE HIGHEST RANKED FIRM, KIMLEY HORN AND  
ASSOCIATES, INC., IN A NOT TO EXCEED AMOUNT OF  
NINE HUNDRED THIRTY-NINE THOUSAND, THREE  
HUNDRED AND EIGHTY-ONE DOLLARS (\$939,381), AND  
SHOULD NEGOTIATIONS FAIL, AUTHORIZE THE CITY  
MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH  
THE SECOND HIGHEST RANKED FIRM, CHEN MOORE AND  
ASSOCIATES; AND PROVIDING AN EFFECTIVE DATE.

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

**WHEREAS**, Staff recommends replacement of the aging water main on Parkview Drive and establishment of a new hydraulic loop to provide a more reliable and redundant potable water system; and

**WHEREAS**, the proposed project includes two subaqueous water crossings to be installed utilizing horizontal directional drilling (not attached to the Parkview Drive bridge) to complete the hydraulic loop to the North; and

**WHEREAS**, RFP # FY 2021-2022-010 – Consultants' Competitive Negotiation Act (CCNA) Engineering Services for designing the replacement/upsizing of existing 16-inch watermain with a new 12-inch, 16-inch and 20-inch potable watermain along Three Islands Boulevard and Parkview Drive inclusive of a new 12-inch watermain on Leslie Drive, was released on May 10, 2022; and

39           **WHEREAS**, Staff recommends that the Mayor and City Commission award RFP # FY  
40 2021-2022-010 – Consultants’ Competitive Negotiation Act (CCNA) Engineering Services for  
41 designing the replacement/upsizing of existing 16-inch watermain with a new 12-inch, 16-inch  
42 and 20-inch potable watermain along Three Islands Boulevard and Parkview Drive to the  
43 highest ranked firm, Kimley Horn and Associates, Inc., in a not to exceed amount of Nine  
44 Hundred Thirty-Nine Thousand, Three Hundred and Eighty-One Dollars (\$939,381), and  
45 should negotiations fail, authorize the City Manager and City Attorney to negotiate with the  
46 second highest ranked firm, Chen Moore and Associates, for a not to exceed amount of Nine  
47 Hundred Thirty-Nine Thousand, Three Hundred and Eighty-One Dollars (\$939,381), and  
48 authorize the City Manager to execute all related documents.

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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.** The foregoing “Whereas” clauses are incorporated herein.

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56           **SECTION 2.** The Mayor and City Commission hereby award RFP # FY 2021-2022-  
57 010 – Consultants’ Competitive Negotiation Act (CCNA) Engineering Services for designing  
58 the replacement/upsizing of existing 16-inch watermain with a new 12-inch, 16-inch and 20-  
59 inch potable watermain along Three Islands Boulevard and Parkview Drive to the highest  
60 ranked firm, Kimley Horn and Associates, Inc., in a not to exceed amount of Nine Hundred  
61 Thirty-Nine Thousand, Three Hundred and Eighty-One Dollars (\$939,381), and should  
62 negotiations fail, authorize the City Manager and City Attorney to negotiate with the second  
63 highest ranked firm, Chen Moore and Associates, for a not to exceed amount of Nine Hundred  
64 Thirty-Nine Thousand, Three Hundred and Eighty-One Dollars (\$939,381), and authorize the  
65 City Manager to execute all related documents.

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

72           APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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JOY F. COOPER

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MAYOR

78   SPONSORED BY: CITY ADMINISTRATION

79   ATTEST:

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JENORGEN M. GUILLEN, CMC

84   CITY CLERK

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87   APPROVED AS TO LEGAL SUFFICIENCY

88   AND FORM

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JENNIFER MERINO

93   CITY ATTORNEY

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