EXHIBIT 1 RESOLUTION NO. 2023 -

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, **AUTHORIZING A CCNA WORK AUTHORIZATION WITH R. J BEHAR COMPANY** TO DESIGN DRAINAGE IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS COMPOUND AS SET FORTH IN ITS COST PROPOSAL IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-SIX THOUSAND, THREE HUNDRED TWENTY-SIX DOLLARS AND EIGHTY-THREE CENTS (\$156,326.83); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS: AND PROVIDING AN EFFECTIVE DATE.

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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; and

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

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WHEREAS, the capacity of the current stormwater system is inadequate to manage the drainage of the Department of Public Works (DPW) compound in a manner that will allow for a safe operational area during heavy flooding events; and

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WHEREAS, Staff seeks to improve the drainage system at its DPW compound, and R. J Behar & Company submitted a cost proposal to complete the design for such drainage improvements in an amount not to exceed One Hundred Fifty-Six Thousand, Three Hundred Twenty-Six Dollars and Eighty-Three Cents (\$156,326.83); and

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38	WHEREAS, the estimate construction cost of the project is \$867,765.53; and
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40	WHEREAS, Staff recommends that the Mayor and City Commission authorize
41	entering into a work authorization with R. J Behar & Company to design drainage
42	improvements for the Department of Public Works compound as set forth in its Cost
43	Proposal in an amount not to exceed One Hundred Fifty-Six Thousand, Three Hundred
44	Twenty-Six Dollars and Eighty-Three Cents (\$156,326.83), and authorize the City Manager
45	to execute all relating documents.
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47	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
48	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
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50	SECTION 1. The foregoing "Whereas" clauses are incorporated herein.
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52	SECTION 2. The Mayor and City Commission hereby authorize entering into a work
53	authorization with R. J Behar & Company to design drainage improvements for the
54	Department of Public Works compound as set forth in its Cost Proposal in an amount not to
55	exceed One Hundred Fifty-Six Thousand, Three Hundred Twenty-Six Dollars and Eighty-
56	Three Cents (\$156,326.83), and authorize the City Manager to execute all relating
57	documents.
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59	SECTION 3. This Resolution shall take effect immediately upon its passage and
60	adoption.
61	APPROVED AND ADOPTED this day of, 20
62 63 64 65	JOY F. COOPER MAYOR
66	SPONSORED BY: CITY ADMINISTRATION
67	ATTEST:
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71 72 73	JENORGEN M. GUILLEN, CMC CITY CLERK

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75	APPROVED AS TO LEGAL SUFFICIENCY
76	AND FORM
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80	JENNIFER MERINO
81	CITY ATTORNEY
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