EXHIBIT 4

RESOLUTION NO. 2019 - 128

2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF 3 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING 4 THE CITY MANAGER TO ISSUE A WORK AUTHORIZATION TO 5 CALVIN GIORDANO AND ASSOCIATES. 6 INC. IN 7 ACCORDANCE WITH RFP #FY2013-2014-006, CONTINUING SERVICES, TO PROVIDE PROFESSIONAL ENGINEERING 8 DESIGN AND PERMITTING SERVICES FOR A PHASE II 9 10 DESIGN TO EXTEND THE REUSE WATER USAGE TO PORTIONS OF THREE ISLAND BOULEVARD (BETWEEN 11 SCAVO PARK AND HALLANDALE BEACH BOULEVARD) AND 12 THE ENTIRE LENGTHS OF PARKVIEW DRIVE AND LESLIE 13 DRIVE ROADWAYS FOR AN AMOUNT NOT-TO-EXCEED ONE 14 HUNDRED SEVENTEEN THOUSAND SIX HUNDRED AND 15 FIFTEEN DOLLARS (\$117,615); AND PROVIDING FOR AN 16 **EFFECTIVE DATE.** 17

WHEREAS, the City of Hallandale Beach currently transmits the wastewater generated
throughout its boundaries to the Southern Regional Wastewater Treatment Plant in Hollywood.
The Southern Regional Wastewater Treatment Plant treats the wastewater thus creating reuse
or reclaim water; and

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WHEREAS, On June 15, 2011, the City Commission authorized the submittal of a grant application to the Broward County Integrated Water Resource Program (IWRP) for Fiscal Year 2010-2011. This grant application requested funding for the implementation of a reuse water program utilizing reuse water from the City of Hollywood. This grant assisted in funding the feasibility study for the reuse water transmission line from Wiley Street in Hollywood to Joseph Scavo park in the Three Islands area; and

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WHEREAS, On March 29, 2013, a feasibility study providing the engineering design services for the construction of an eight (8) inch reclaimed water main was completed by Miller Legg (Exhibit 2). The 8-inch main provides reuse water from the City of Hollywood to Joseph Scavo Park. The reuse water is used to irrigate Scavo Park as well as the surrounding medians on Three Islands Boulevard. This initial project (Phase I) forms the backbone of a larger reuse service area that may be developed in the future; and

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WHEREAS, On March 18, 2015 the City Commission authorized the award of a contract
utilizing RFP # FY 2013-2014-006, Continuing Professional Architectural and Engineering

41 42	Services Contract, to EAC Consulting Inc. (Exhibit 3). This contract expanded the feasibility study to include engineering design plans, permitting and limited post design services; and	
43		igineening design plans, permitting and innited post design services, and
44	WHE	REAS, on May 6, 2016, the City issued an Invitation to Bid FY2015-2016-009-001,
45	Three Island	ls Reuse Irrigation Project (Phase I). The bid was awarded on August 17, 2016, to
46	the lowest re	esponsible responsive bidder Close Construction, LLC; and
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48	WHE	REAS, Construction of Phase I of the Three Islands Reuse Irrigation Project was
49	completed o	n April 13, 2018. This Phase I design allows for the expansion of the reuse water
50	project.	
51	WHE	REAS, to further reduce potable water consumption, the City seeks to expand the
52	existing Pha	se I water reuse project. The Phase II design will extend the reuse water usage to
53	portions of Three Island Boulevard (between Scavo Park and Hallandale Beach Boulevard) and	
54	the entire ler	ngths of Parkview Drive and Leslie Drive roadways (Exhibit 5); and
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56	WHEREAS, utilizing the Continuing Professional Architectural and Engineering Services	
57	RFP #FY 2013-2014-006, Staff seeks to engage the services of Calvin, Giordano & Associates,	
58	Inc. to provide design services to include engineering plans, permitting and limited post design	
59	services; and	
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61	WHEREAS, On October 4, 2019, Calvin, Giordano and Associates, Inc., submitted a fee	
62 63	proposal to develop construction documents for Phase II of the reuse water project in the amount of \$117,615.00 dollars (Exhibit 6).	
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65		scope of work for Calvin, Giordano & Associates, Inc., includes the following:
66 67	1. 2.	Project Management. Utility Coordination and Subsurface Investigation.
68	3.	Route Survey.
69	4.	Geotechnical Engineering Services.
70	5.	Design Submission.
71	6.	Electrical Engineering Services.
72	7.	Permitting.
73	8.	Bidding Services.
74	9.	Limited Construction Services.
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77	WHEREAS, the proposed Phase II design is anticipated to result in projected savings of	
78	\$47.01 / 25,000 gallons per day, equating to \$17,158.65 per year; and	
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WHEREAS, the Mayor and City Commission have determined that it is in the best interest of the City and its residents to authorize the City Manager to issue a work authorization to Calvin, Giordano and Associates. Inc to provide professional engineering design and permitting services for a Phase II design to extend the reuse water usage to portions of Three Island Boulevard (between Scavo Park and Hallandale Beach Boulevard) and the entire lengths of Parkview Drive and Leslie Drive roadways for an amount not-to-exceed one hundred seventeen thousand six hundred and fifteen dollars (\$117,615).

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

SECTION 1. City Manager's Authorization. The Mayor and City Commission hereby authorize the City Manager to issue a work authorization to Calvin Giordano and Associates, Inc. in accordance with RFP #FY2013-2014-006, Continuing Services, to provide professional engineering design and permitting services for a Phase II design to extend the reuse water usage to portions of Three Island Boulevard (between Scavo Park and Hallandale Beach Boulevard) and the entire lengths of Parkview Drive and Leslie Drive roadways for an amount not-to-exceed one hundred seventeen thousand six hundred and fifteen dollars (\$117,615).

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this 18TH day of December, 2019.

ORDORY CITY ADMINISTRATION ATTE JENORGEN GUILLEN, CMC CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND FORM JENNIFER MERINO CITY ATTORNEY FINAL VOTE ON ADOPTION

Mayor Cooper	YES
Vice Mayor Javellana	YES
Commissioner Butler	YES
Commissioner Lazarow	YES
Commissioner Lima-Taub	YES