RESOLUTION NO. 2017- 34

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING RFP #2016-2017-001, CCNA INFLOW AND INFILTRATION STUDY AND ANALYSIS TO THE HIGHEST RANKED BIDDER, PUBLIC UTILITY MANAGEMENT PLANNING SERVICES, FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY FOUR THOUSAND SIX HUNDRED ($564,600.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT, AND TO NEGOTIATE WITH THE SECOND RANKED BIDDER SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed $50,000.00 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6 Award of Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, the City obtained a State Revolving Fund (SRF) loan to address the major issue of infiltration and inflow intrusion of water and sand into the sanitary system. The funds may only be used to secure the services of a consultant to study and analyze our current sanitary infrastructure, provide recommendations, and develop specifications and bid document for the construction phase; and

WHEREAS, the City Administration conducted a competitive solicitation and obtained proposals from two vendors; and

WHEREAS, the RFP notice was sent to five hundred and forty nine (549) vendors from the City's vendor list, and was advertised in the Hallandale Beach Chamber of Commerce website, City website, DemandStar Website, the Miami Minority Business Development Agency Business Center, the U.S. Small Business Administration, and the Broward County Community Relations and Outreach Section Office of Economic and Small Business Development; and

WHEREAS, the Evaluation Committee reviewed the firms submissions and held oral presentations for both firms on February 3, 2017; and

WHEREAS, the City Administration recommends that the City Commission award RFP FY #2016-2017-001, CCNA Inflow and Infiltration Study and Analysis, to the highest ranked firm Public Utility Management Planning Services for an amount not to exceed five hundred sixty four thousand six hundred ($564,600.00) dollars and authorizing the City Manager and City Attorney to negotiate and execute an agreement; and

WHEREAS, the Mayor and City Commission have determined that the City Administration's recommendations are in the best interest of the City and its residents.

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

SECTION 1. City Commission Action. The Mayor and City Commission hereby award FY #2016-2017-001, CCNA Inflow and Infiltration Study and Analysis, to the highest ranked firm Public Utility Management Planning Services.

SECTION 2. City Manager and City Attorney Authorization. The Mayor and City Commission hereby authorize the City Manager and City Attorney to negotiate and execute an agreement with Public Utility Management Planning Services for an amount not to exceed five hundred sixty four thousand and six hundred ($564,600.00) dollars. The City Manager and City Attorney are authorized to negotiate with the second ranked firm should negotiations not be successful. The City Manager is further authorized to execute all related documents to effectuate this project.

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

APPROVED AND ADOPTED on 15th day of March, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY

	VOTE AYE/NAY
Mayor Cooper	✓/___
Vice Mayor London	✓/___
Comm. Lazarow	✓/___
Comm. Sanders	✓/___
Comm. Taub	✓/___