RESOLUTION NO. 2017 - 06

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING RFP #FY2015-2016-025, TO DESIGN HIGH SERVICE PUMPS AND TRANSFERS PUMPS AT THE WATER TREATMENT PLANT TO THE HIGHEST RANKED FIRM, HAZEN AND SAWYER; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT WITH HAZEN AND SAWYER AND BRING BACK FOR CITY COMMISSION APPROVAL; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH HAZEN AND SAWYER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Fla. Stat. § 287.055 Consultant Competitive Negotiation Act (CCNA), an agency, including a municipality, must competitively select and negotiate with the most qualified firm for professional architectural, engineering, landscape architectural, land surveying services, and for projects where the basic costs of construction is estimated by the agency to exceed three hundred twenty five thousand ($325,000.00) dollars. Furthermore, pursuant to City Code of Ordinances, 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 owns and operates a water treatment plant that treats water from the Broward County Regional Wellfield Supply ("BCRWS") via the membrane softening; and

WHEREAS, the City also utilizes water from the City owned Biscayne Aquifer water supply Production Well No. 7 and No. 8, and this water is treated in lime softening treatment facilities; and

WHEREAS, the City currently produces approximately six million gallons per day (mgd) of finished water, on an annual average basis, with each treatment process contributing about fifty (50) percent of the finished water; and

WHEREAS, the finished water from both supply wells are permitted by the South Florida Water Management District (SFWMD) Water Use Permit (WUP) No. 06-00138-W that was issued on December 16, 2013; and

WHEREAS, in 2013, the City authorized Hazen and Sawyer to evaluate the existing High Service Pumps (HSP), and the goals of HSP evaluation were to maximize utilization of existing HSP infrastructure, meet the projected year 2025 capacity and pressure requirements (consisting with existing infrastructure) and estimate and maximize HSP energy efficiency over existing HSP's; and

WHEREAS, on September 21, 2016, the City released RFP #2015-2016-25, CCNA Design High Service Pumps and Transfer Pumps at the water treatment plant; and

WHEREAS, on October 3, 2016, a mandatory pre-proposal meeting took place, and six (6) prospective bidders and five (5) staff members attended the meeting; and

WHEREAS, on October 25, 2016, the deadline for receipt of responses from proposers, and two (2) of the six (6) prospective proposers submitted proposals for the project; and

WHEREAS, on October 28, 2016, the Evaluation Committee met to review the two (2) proposers to determine the minimum qualification requirements for the RFP. A final evaluation meeting was held on November 21, 2016, and the City Administration is recommending the award of RFP #2015-2016-025 to Hazen and Sawyer is the best suited for this award due to its proven track record and historical involvement with the City's Water Treatment Plant; and

WHEREAS, the City Administration recommends that the City Commission award RFP FY #2015-2016-025, CCNA Design High Services Pumps and Transfer Pumps at the water treatment plant to Hazen and Sawyer. The City Administration request authorization to negotiate with the succeeding ranked firm should negotiations with Hazen and Sawyer be unsuccessful; 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 RFP FY #2015-2016-025, CCNA Design High Services Pumps and Transfer Pumps at the water treatment plant to Hazen and Sawyer.

SECTION 2. City Manager and City Attorney Authorization. The Mayor and City Commission hereby authorize the City Manager and City Attorney to negotiate an agreement with Hazen and Sawyer to bring back for City Commission approval, and further recommends the City Manager and City Attorney to negotiate with the succeeding ranked firm should negotiations with Hazen and Sawyer not be successful.

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

APPROVED AND ADOPTED on 25th day of January, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

ANDRE MCKENNEY
INTERIM CITY ATTORNEY

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