

1 RESOLUTION NO. 2016 - 51

2  
3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE  
4 CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY  
5 MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE A  
6 CCNA AGREEMENT WITH CALVIN GIORDANO AND ASSOCIATES,  
7 MICHAEL MILLER PLANNING ASSOCIATES, AND KITTELSON AND  
8 ASSOCIATES FOR RFP #FY2015-2016-004: COST RECOVERY  
9 SERVICES FOR TRAFFIC IMPACT ANALYSIS; AND PROVIDING AN  
10 EFFECTIVE DATE.  
11  
12

13 WHEREAS, a traffic impact analysis (TIA) is a study which assesses the effects  
14 that a particular development's traffic will have on the transportation network; and

15 WHEREAS, these studies vary in their range of detail and complexity depending  
16 on the type, size, and location of the development; and

17 WHEREAS, traffic impact studies should accompany developments which have  
18 the potential to impact the transportation network; and

19 WHEREAS, traffic impact studies are important in assisting public agencies in  
20 making land use decisions; and

21 WHEREAS, these studies can be used to help evaluate whether the development  
22 is appropriate for a site and what type of transportation improvements may be necessary;  
23 and,

24 WHEREAS, the City of Hallandale Beach seeks to short-list three firms and  
25 engage their services to provide the technical review of traffic studies that are submitted  
26 with development applications; and

27 WHEREAS, such services will be provided on a cost recovery basis by the  
28 applicant; and

29 WHEREAS, the City issued a Request for Proposal and notified potential vendors  
30 through a Sun Sentinel publication, and email to all firms in the City's list of vendors, and  
31 a posting on the City's e-procurement platform for formal solicitations; and  
32

33           **WHEREAS**, a non-mandatory pre-proposal conference was held on November 30,  
34 2015; and

35

36           **WHEREAS**, the evaluation committee determined that Calvin Giordano and  
37 Associates, Michael Miller Planning Associates, and Kittelson and Associates are  
38 the most qualified firms to assist the City with the technical review of traffic studies; and

39

40           **WHEREAS**, City Administration recommends authorizing the City Manager and  
41 City Attorney to negotiate agreements to award RFP #FY2015-2016-004 to Calvin  
42 Giordano and Associates, Michael Miller Planning Associates, and Kittelson and  
43 Associates; and

44           **WHEREAS**, the term of each agreement will be for five (5) years and renewable  
45 for two (2) one (1) year terms.

46

47           **WHEREAS**, the final price and scope of work will be negotiated subsequent to  
48 City's approval of the recommended consultants; and

49

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

52

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

55

56           **Section 1. City Manager and City Attorney Authorization.** The Mayor and City  
57 Commission hereby authorize the City Manager and City Attorney to negotiate a CCNA  
58 agreement with Calvin Giordano and Associates, Michael Miller Planning Associates, and  
59 Kittelson and Associates for a term of five (5) years renewable for two (2) one (1) year  
60 terms. Further authorizing the City Manager to execute all documents necessary to  
61 effectuate the project.

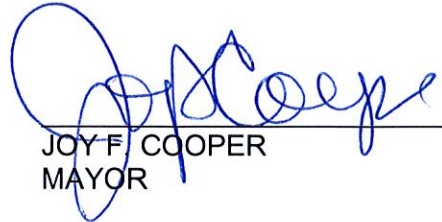
62

63           **Section 2. Effective Date:** This resolution shall be effective immediately upon  
64 its adoption.

65

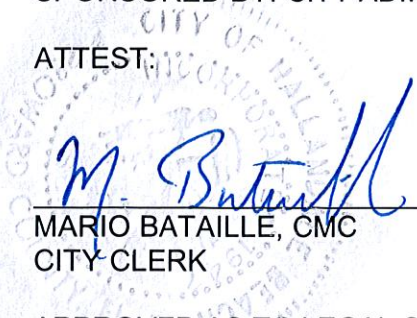
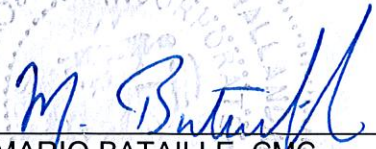
66           APPROVED and ADOPTED this 6<sup>th</sup> day of April, 2016.

67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87

  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

  
  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
FORM

  
V. LYNN WHITFIELD  
CITY ATTORNEY

VOTE  
AYE/NAY  
Mayor Cooper  /   
Vice Mayor Julian  /   
Comm. Lazarow  /   
Comm. London  /   
Comm. Sanders  /