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RESOLUTION NO. 2015 - 148

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY 2014-2015-013, OWNER'S REPRESENTATIVE/CONSTRUCTION PROJECT MANAGEMENT AND INSPECTION SERVICES FOR MULTIPLE AND DIVERSE PROJECTS FOR OFFICE OF CAPITAL IMPROVEMENTS TO THE HIGHEST RANKED FIRM, NV5, INC.; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT 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 NV5 INC. NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, with the passage of the November 4, 2014, Park GO Bond 2020! the City of Hallandale Beach is moving forward with the implementation of the remaining parks of the City Wide Master Plan; and

WHEREAS, the City Wide Parks Master Plan sets forth a program to enhance 13 of the City's Parks and Recreation Areas in support of community-wide goals and neighborhood needs; and

WHEREAS, the City is seeking the services of a firm to provide both Owner's Representative/Project Management and inspection services to staff the City's Office of Capital Improvements; and

WHEREAS, the Evaluation Committee conducted an evaluation of the submitted proposals, including hearing oral presentations, to determine the qualifications, competence, capacity and proposed approach of the firms seeking to undertake the work for the City in conformity with the requirements of the specifications as set forth in the Request for Proposal; and

WHEREAS, the Evaluation Committee is recommending that the City Commission award RFP #2014-2015-013, Owner's Representative/Construction Project Management and Inspection Services to the highest ranked firm, NV5 Inc.; and

41 **WHEREAS**, the City Administration recommends that the City Commission award RFP
42 FY # 2014-2015-013, Owner's Representative/Construction Project Management and Inspection
43 Services to the highest ranked firm, NV5 Inc., and authorize the City Manager and City Attorney
44 to negotiate to bring back for City Commission approval, and request authorization to negotiate
45 with the succeeding ranked firm should negotiations with NV5 Inc. not be successful; and
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47 **WHEREAS**, the Mayor and City Commission have determined that the City
48 Administration's recommendations are in the best interest of the City and its residents.
49

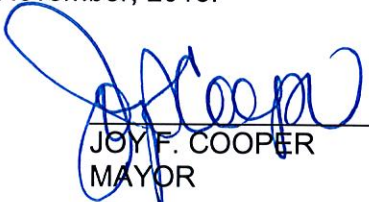
50 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF**
51 **THE CITY OF HALLANDALE BEACH, FLORIDA:**
52

53 **SECTION 1. City Commission Action.** The Mayor and City Commission hereby
54 award RFP FY #2014-2015-013, Owner's Representative/Construction Project Management and
55 Inspection Services to the highest ranked firm, NV5 Inc.
56

57 **SECTION 2. City Manager and City Attorney Authorization.** The Mayor and City
58 Commission hereby authorize the City Manager and City Attorney to negotiate an agreement to
59 bring back for City Commission approval and request authorization to negotiate with the
60 succeeding ranked firm should negotiations with NV5 Inc. not be successful.
61

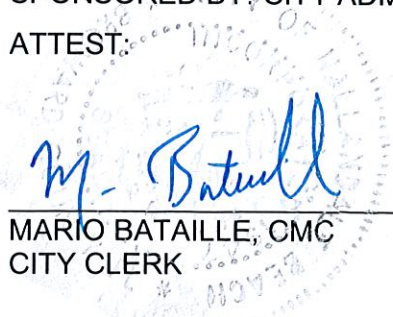
62 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
63 passage and adoption.
64

65 APPROVED AND ADOPTED on 18th day of November, 2015.

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71 
JOY F. COOPER
MAYOR

71 SPONSORED BY: CITY ADMINISTRATION


72 ATTEST:
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74 
75
76 MARIO BATAILLE, CMC
77 CITY CLERK



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

78 APPROVED AS TO LEGAL SUFFICIENCY
79 FORM

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V. LYNN WHITEFIELD
CITY ATTORNEY