

1 EXHIBIT 1
2 RESOLUTION NO. 2026 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING A CHANGE ORDER TO THE CITY'S
7 AGREEMENT WITH SOUTHERN UNDERGROUND
8 INDUSTRIES, INC. TO EXTEND THE EXISTING TEMPORARY
9 WASTEWATER BYPASS SYSTEM FOR AN ADDITIONAL SIX
10 (6) MONTHS, FOR A COST OF ONE HUNDRED, THIRTY-
11 NINE THOUSAND, AND FOUR HUNDRED DOLLARS
12 (\$139,400); AND PROVIDING FOR AN EFFECTIVE DATE.
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15 **WHEREAS**, pursuant to Section 23-5, Competitive procurement required;
16 Procurement Mechanisms, (4) Piggybacking, the City may procure goods or services from
17 vendors who have been selected as a result of competitive selection process by another
18 governmental entity if the selection process utilized by the contracting entity was substantially
19 similar to the requirements of the City, and the goods or services procured by the City must
20 be procured pursuant to the original contract's scope and terms; and
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22 **WHEREAS**, Pursuant to Section 23-16, Change Orders, (a) any change in the
23 contract price, scope of work or time for completion of any project purchase following the
24 award of a contract shall be by a written change order, approved and executed with the same
25 formalities as the contract; and
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27 **WHEREAS**, the City's Lift Station #7 Rehabilitation Project is part of its broader effort
28 to improve the reliability and capacity of its wastewater infrastructure, and includes converting
29 the existing wet-pit/dry-pit lift station into a modern submersible system with upgraded
30 components and supporting infrastructure; and
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32 **WHEREAS**, on December 3, 2025, the City Commission adopted Resolution No.
33 2025-162 authorizing utilization of the existing contract between Southern Underground
34 Industries, Inc. and the City of Fort Lauderdale, ITB No. 154, Project No. 12849 – Annual
35 Sewer Repair and Replacement #553 to continue procurement of bypass installation services
36 enabling the City to maintain continuous wastewater system operations while design and
37 permitting activities progressed; and

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39 **WHEREAS**, Staff has identified a need to extend the temporary bypass system for an
40 additional six-month (6) period utilizing the existing contract between Southern Underground
41 Industries, Inc. and the City of Fort Lauderdale, ITB No. 154, Project No. 12849 – Annual
42 Sewer Repair and Replacement #553; and
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44 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
45 public interest to authorize a change order to the City’s agreement with Southern
46 Underground Industries, Inc. utilizing its competitively solicited agreement with the City of Fort
47 Lauderdale, ITB No. 154, Project No. 12849 – Annual Sewer Repair and Replacement #553,
48 in order to maintain the existing temporary wastewater bypass system in place without
49 relocation for an additional six (6) months, to include continuous operation, backup pumping
50 capacity, fuel and power, 24/7 monitoring, and daily site inspections for a cost of One
51 Hundred, Thirty-Nine Thousand, and Four Hundred Dollars (\$139,400), increasing the total
52 not to exceed amount of Four Hundred and Four Thousand, One Hundred and Sixty-Five
53 Dollars (\$404,165), and authorize the City Manager to execute relating documents.
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55 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
56 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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58 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
59 herein.
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61 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize a
62 change order to the City’s agreement with Southern Underground Industries, Inc. utilizing its
63 competitively solicited agreement with the City of Fort Lauderdale, ITB No. 154, Project No.
64 12849 – Annual Sewer Repair and Replacement #553, in order to maintain the existing
65 temporary wastewater bypass system in place without relocation for an additional six (6)
66 months, to include continuous operation, backup pumping capacity, fuel and power, 24/7
67 monitoring, and daily site inspections for a cost of One Hundred, Thirty-Nine Thousand, and
68 Four Hundred Dollars (\$139,400), increasing the total not to exceed amount of Four Hundred
69 and Four Thousand, One Hundred and Sixty-Five Dollars (\$404,165), and authorize the City
70 Manager to execute relating documents.

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

APPROVED AND ADOPTED this ____ day of _____ 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY