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**EXHIBIT 1
RESOLUTION NO. 2025 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE EMERGENCY REPLACEMENT OF STORMWATER PIPE IN THE SOUTHEAST QUADRANT OF THE CITY, PERFORMED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC., IN THE AMOUNT OF TWO HUNDRED, SIXTY-TWO THOUSAND, FIVE DOLLARS AND FORTY-SEVEN CENTS (\$262,005.47); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Per Section 23-8(1), of the City of Hallandale Beach Code of Ordinances, in urgent cases of compelling emergency which require the immediate purchase or repair of equipment, supplies or contractual services, the city manager is empowered to secure, by open market procedure at the lowest obtainable price, any equipment, supplies, repairs or services, and shall place a notation on the agenda of the next regularly scheduled city commission meeting advising of the emergency purchase; and

WHEREAS, while the City of Hallandale Beach routinely maintains and cleans its smaller diameter (15" and under) storm water pipes, the larger diameter pipes in the drainage system require utilizing outside contractors due to the magnitude of such cleaning operation; and

WHEREAS, on February 10, 2025, personnel from Gulfstream notified the City about collapse of pavement in their driveway and next to their horse barns and reported that silt was being discharged into nearby waterways which, upon investigation, revealed that approximately 170 feet of a 72-inch large-diameter stormwater pipe in the southeast quadrant of the City was heavily corroded, collapsed and required immediate replacement; and

WHEREAS, the City Manager authorized Southeastern Engineering Contractors, Inc. to replace the 170 feet of pipe on an emergency basis for the amount of Two Hundred, Sixty-Two Thousand, Five Dollars and Forty-Seven Cents (\$262,005.47); and

70 SPONSORED BY: CITY ADMINISTRATION

71 ATTEST:

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77 JENORGEN GUILLEN
78 CITY CLERK

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81 APPROVED AS TO LEGAL SUFFICIENCY
82 AND FORM

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87 JENNIFER MERINO
88 CITY ATTORNEY