

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16

**Exhibit 1  
RESOLUTION NO. 2017-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
AUTHORIZING THE CITY MANAGER TO UTILIZE THE  
SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING  
COOPERATIVE GROUP CONTRACT PURSUANT TO BID  
#17-22B BETWEEN THE CITY OF TAMARAC AND LHOIST  
NORTH AMERICA OF ALABAMA, LLC FOR THE  
PURCHASE OF QUICKLIME IN AN AMOUNT NOT TO  
EXCEED ONE HUNDRED NINETY FIVE THOUSAND FOUR  
HUNDRED NINETY (\$195,490.00) DOLLARS AS PROVIDED  
FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

17       **WHEREAS**, pursuant to Section 23-9 of the City of Hallandale Beach ("City")  
18 Code, the City Manager shall have the authority to join with other units of government in  
19 cooperative purchasing plans or to purchase pursuant to formal written contracts or  
20 competitive bids of other governmental units, when the best interests of the city would be  
21 served, subject to the requirement that purchases in excess of \$50,000 require City  
22 Commission approval; and  
23

24       **WHEREAS**, the City participates in the Southeast Florida Governmental  
25 Purchasing Cooperative ("Co-op") which is comprised of governmental entities to provide  
26 cost savings and cost avoidances to member entities by utilizing the buying power of  
27 combined requirements for common basic items; and  
28

29       **WHEREAS**, the City presently purchases quicklime, a supply used in water  
30 treatment plant operations, through its participation in the Co-op; and  
31

32       **WHEREAS**, the City of Tamarac, acting as lead agency for the Co-op awarded Bid  
33 #17-22B to Lhoist North America of Alabama, LLC through Resolution R-2017-87 for a  
34 term of three (3) years, beginning November 1, 2017 with up to three (3) one (1) year  
35 renewals to be exercised based upon satisfactory performance ("Co-op contract"); and  
36

37       **WHEREAS**, the City Administration projects that the expenditure for quicklime for  
38 Fiscal Year 2017-2018 will be one hundred ninety five thousand four hundred ninety  
39 (\$195,490) dollars; and

40       **WHEREAS**, the Mayor and City Commission have determined that it is in the best  
41 interest of the residents of the City of Hallandale Beach to utilize the Co-op contract  
42 pursuant to Bid #17-22B between the City of Tamarac and Lhoist North America of  
43 Alabama, LLC to purchase quicklime for water treatment plant operations.

44  
45       **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**  
46 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

47  
48       **SECTION 1. City Manager Authorization.** The Mayor and City Commission  
49 hereby authorize the City Manager to purchase quicklime utilizing the Southeast Florida  
50 Governmental Purchasing Cooperative contract pursuant to Bid #17-22B between the City  
51 of Tamarac and Lhoist North America of Alabama, LLC for an amount not to exceed one  
52 hundred ninety five thousand four hundred ninety (\$195,490) dollars as budgeted for in  
53 fiscal year FY 2017-2018. The City Manager is authorized to take necessary actions to  
54 implement the project.

55  
56       **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon  
57 its passage and adoption.

58  
59       APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2017.

60  
61  
62  
63       \_\_\_\_\_  
64       JOY F. COOPER  
65       MAYOR

66       SPONSORED BY: CITY ADMINISTRATION

67       ATTEST:

68  
69  
70       \_\_\_\_\_  
71       MARIO BATAILLE, CMC  
72       CITY CLERK

73  
74  
75       APPROVED AS TO LEGAL SUFFICIENCY AND  
76       FORM

77  
78  
79       \_\_\_\_\_  
80       JENNIFER MERINO  
81       CITY ATTORNEY