

1 EXHIBIT 1
2 RESOLUTION NO. 2024 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING A CHANGE ORDER FOR THE FY 2021-2022-
7 016 WATER TREATMENT PLANT REVERSE OSMOSIS
8 SKID ADDITION PROJECT AGREEMENT IN THE AMOUNT
9 OF ONE HUNDRED FOUR THOUSAND, ONE HUNDRED
10 AND FIFTY DOLLARS (\$104,150) TO ADD AN OWNER
11 SUPPLIED 24" MODULATING VALVE AND PNEUMATIC
12 ACTUATOR; AND PROVIDING AN EFFECTIVE DATE.
13

14
15 **WHEREAS**, pursuant to Chapter 23, Section 23-4, City of Hallandale Beach Code of
16 Ordinances, purchases of and contracts for equipment, supplies, and contractual services,
17 when the estimated cost shall exceed \$50,000, except as specifically provided in that
18 section, shall be based, wherever possible, on competitive bids Code of Ordinances, Code
19 of Ordinances, Code of Ordinances; and
20

21 **WHEREAS**, pursuant to Code of Ordinances, Chapter 23, Section 23-12 Procedures
22 for purchases in excess of \$50,000, item (7) Change Orders, any change in the contract
23 price, scope of work or time for completion of any project following the award of a contract
24 shall be by a written change order, approved by the City Manager and executed with the
25 same formalities as the contract, the City Manager may approve change orders so long as
26 the total sum of all change orders does not exceed the total amount awarded by the City
27 Commission by more than either ten percent of the contract cost or \$50,000, whichever is
28 less, and the scope of any project may not be changed without prior approval of the City
29 Commission; and
30

31 **WHEREAS**, on March 15, 2023, the City Commission awarded Bid FY 2021-2022-
32 016 Water Treatment Plant Reverse Osmosis Skid Addition by Resolution 2023-025 to
33 Cardinal Contractors, Inc. in the amount of Four Million, Two Hundred, Eighty-Four
34 Thousand, Six Hundred and Eighteen Dollars (\$4,284,618), which, inclusive of a 10%
35 contingency is Four Million, Seven Hundred, Thirteen Thousand, Seventy-Nine Dollars and
36 Eighty Cents (\$4,713,079.80); and

37 **WHEREAS**, Staff obtained a cost proposal for a change order in the amount of One
38 Hundred Four Thousand, One Hundred and Fifty Dollars (\$104,150) to expand the project
39 scope by adding an owner supplied 24" modulating valve and pneumatic actuator to provide
40 a control point to modulate the raw water flow to the water plant and reduce water
41 hammers; and

42
43 **WHEREAS**, this additional scope was previously approved in connection with a
44 different Capital Improvements Project, funded in the amount of Five Hundred Thousand
45 Dollars (\$500,000), but by purchasing the valve for Forty Thousand Dollars (\$40,000)
46 separately and contracting with Cardinal Contractors, Inc. to install it as part of the work
47 they are performing for the installation of the Reverse Osmosis Skid project, the City will
48 realize a cost savings of Three Hundred Fifty-Five Thousand, Eight Hundred and Fifty
49 Dollars (\$355,850) to the CIP Project; and

50
51 **WHEREAS**, Staff recommends that the Mayor and City Commission authorize a
52 change order for the FY 2021-2022-016 Water Treatment Plant Reverse Osmosis Skid
53 Addition project agreement in the amount of One Hundred Four Thousand, One Hundred
54 and Fifty Dollars (\$104,150) to add an owner supplied 24" modulating valve and pneumatic
55 actuator, and authorize the City Manager to execute all relating documents.

56
57 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
58 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

59
60 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

61
62 **SECTION 2.** The Mayor and City Commission hereby authorize a change order for
63 the FY 2021-2022-016 Water Treatment Plant Reverse Osmosis Skid Addition project
64 agreement in the amount of One Hundred Four Thousand, One Hundred and Fifty Dollars
65 (\$104,150) to add an owner supplied 24" modulating valve, and authorize the City Manager
66 to execute all relating documents.

67
68 **SECTION 3.** This Resolution shall take effect immediately upon its passage and
69 adoption.

70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90

APPROVED AND ADOPTED this ____ day of _____, 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY