

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AWARDED BID # FY 2024-2025-09 LIFT STATION #4
7 REHABILITATION TO SOUTHERN UNDERGROUND
8 INDUSTRIES, INC., AS THE LOWEST RESPONSIVE BIDDER,
9 IN AN AMOUNT OF ONE MILLION, NINE HUNDRED,
10 FIFTEEN THOUSAND, NINE HUNDRED AND FIFTY
11 DOLLARS (\$1,915,950) AND AUTHORIZE A TEN (10%)
12 CONTINGENCY, FOR A TOTAL NOT TO EXCEED AMOUNT
13 OF TWO MILLION, ONE HUNDRED, SEVEN THOUSAND,
14 FIVE HUNDRED AND FORTY-FIVE DOLLARS (\$2,107,545);
15 AND PROVIDING FOR AN EFFECTIVE DATE.
16
17

18 **WHEREAS**, Chapter 23, Section 23-4, of the City of Hallandale Beach Code of
19 Ordinances, Competitive Bidding Required, provides that all purchases of and contracts for
20 equipment, supplies and contractual services, when the estimated cost exceeds \$50,000,
21 shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of
22 Contract, the City Manager shall have the authority to recommend to the City Commission
23 award of contracts; and
24

25 **WHEREAS**, on February 04, 2025, the City of Hallandale Beach released Bid # FY
26 2024-2025-09 Lift Station #4 Rehabilitation in order to upgrade and improve the existing
27 Sewer Lift Station #4 located in the Three Islands neighborhood by replacing and upgrading
28 mechanical and electrical equipment and submersible pumps to improve system
29 performance, increase system efficiency, and reduce system maintenance; and
30

31 **WHEREAS**, Staff evaluated the responses and selected Southern Underground
32 Industries, Inc., as the lowest responsive bidder in an amount of One Million, Nine Hundred,
33 Fifteen Thousand, Nine Hundred and Fifty Dollars (\$1,915,950) plus a ten (10%) contingency,
34 for a total not to exceed the amount of Two Million, One Hundred, Seven Thousand, Five
35 Hundred and Forty-Five Dollars (\$2,107,545); and
36

37 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public
38 interest to award Bid # FY 2024-2025-09 Lift Station #4 Rehabilitation to Southern

Underground Industries, Inc., as the lowest responsive bidder, in an amount of One Million, Nine Hundred, Fifteen Thousand, Nine Hundred and Fifty Dollars (\$1,915,950) plus a ten (10%) contingency, for a total not to exceed amount of Two Million, One Hundred, Seven Thousand, Five Hundred and Forty-Five Dollars (\$2,107,545), and authorize the City Manager to execute relating documents.

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

SECTION 1. Whereas Clauses. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. Authorization. The Mayor and City Commission hereby award Bid # FY 2024-2025-09 Lift Station #4 Rehabilitation to Southern Underground Industries, Inc., as the lowest responsive bidder, in an amount of One Million, Nine Hundred, Fifteen Thousand, Nine Hundred and Fifty Dollars (\$1,915,950) plus a ten (10%) contingency, for a total not to exceed amount of Two Million, One Hundred, Seven Thousand, Five Hundred and Forty-Five Dollars (\$2,107,545), and authorize the City Manager to execute relating documents.

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:

74 _____
75 JENORGEN GUILLEN
76 CITY CLERK
77
78
79 APPROVED AS TO LEGAL SUFFICIENCY
80 AND FORM
81
82
83
84 _____
85 JENNIFER MERINO
86 CITY ATTORNEY