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**EXHIBIT 1
RESOLUTION NO. 2019-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING RFP FY#2018-2019-009 FOR CITY OF HALLANDALE BEACH WATER TREATMENT PLANT NANO FILTRATION MEMBRANE REPLACEMENT TO HARN R/O SYSTEMS, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, the City has been operating for ten (10) years with the same membrane elements. Due to the Water Plant staff having a rigorous element cleaning schedule, the Membrane elements have worked beyond their normal life expectancy of five years; and

WHEREAS, the Water Plant Membrane Elements are currently beyond their normal life expectancy and are now showing minor signs of degradation; and

WHEREAS, on June 18, 2019, the City issued an Invitation to Bid for BID # FY 2018-2019-009 CITY OF HALLANDALE BEACH WATER TREATMENT PLANT NANO FILTRATION MEMBRANE REPLACEMENT, which was sent via email to four hundred and seventy-eight (478) vendors from the City's Vendor list. The Bid was also advertised in the Hallandale Beach Chamber of Commerce website, City's website, DEMANDSTAR website, Sun-Sentinel and City and HBCRA Social Media pages; and

WHEREAS, on July 18, 2019, the bid opened with two (2) vendors responding to the solicitation. Staff evaluated the responses and determined that Harn R/O Systems, Inc. is the responsive and lowest bidder in the amount of \$621,800; and

37 **WHEREAS**, the Mayor and City Commission have determined that the City
38 Administration’s recommendations are in the best interest of the City and its residents.

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

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43 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

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45 **SECTION 1. City Commission Action.** The Mayor and City Commission
46 hereby award BID # FY 2018-2019-009 CITY OF HALLANDALE BEACH WATER
47 TREATMENT PLANT NANO FILTRATION MEMBRANE REPLACEMENT to Harn R/O
48 Systems, Inc.

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50 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
51 hereby authorize the City Manager to negotiate and execute agreements for the above
52 award in an amount not to exceed six hundred twenty one thousand and eight hundred
53 (\$621,800) dollars and to authorize the City Manager to execute any necessary
54 documents to implement this award.

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56 **SECTION 3. Effective Date.** This Resolution shall become effective immediately
57 upon its adoption.

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59 APPROVED AND ADOPTED this _____ day of _____, 2019.

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SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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70 JENORGEN M. GUILLEN, CMC
71 CITY CLERK

JOY D. ADAMS
MAYOR

72

73 APPROVED AS TO LEGAL SUFFICIENCY
74 AND FORM

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76

77

78 JENNIFER MERINO
79 CITY ATTORNEY