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**EXHIBIT 1
RESOLUTION NO. 2025-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS
FOR RFP #FY 2024-2025-08 LIFT STATION 6
REHABILITATION PROJECT, AND READVERTISE; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Hallandale Beach released RFP # FY 2024-2025-08 Lift Station 6 Rehabilitation Project on January 02, 2025 in order to replace and upgrade mechanical and electrical equipment as well as replace the existing emergency generator to improve system performance, increase system efficiency and reduce system maintenance; and

WHEREAS, Staff has determined that two (2) of the firms' bids were non-responsive and one (1) one was more than double the estimated project cost of Four Million Dollars (\$4,000,000); and

WHEREAS, pursuant to the City of Hallandale Beach Code of Ordinances, Chapter 23, Section 23-12, Procedures for purchases more than \$50,000, (4) Rejection of Bids, the City Commission may authorize City Manager to: a) Reject all bids; or b) reject all bids and re-advertise, pursuant to the procedure prescribed in this section in the Code; and

WHEREAS, Staff recommends that the Mayor and City Commission find it in the public interest to authorize the City Manager to reject all bids for RFP # FY 2024-2025-08 Lift Station 6 Rehabilitation Project, and readvertise, pursuant to the procedures prescribed in Sec. 23-12(4) of the City Code, and execute all relating documents.

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

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

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SECTION 2. City Manager Authorization. The Mayor and City Commission hereby find it in the best interest of the City to authorize the City Manager to reject all bids for RFP # FY 2024-2025-08 Lift Station 6 Rehabilitation Project, and readvertise, pursuant to the procedures prescribed in Sec. 23-12(4) of the City Code, and execute all relating documents.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ of _____, 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY