



## City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	File No.:	Item Type:		1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading
<b>4/23/2025</b>	<b>25-144</b>	<input checked="" type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Ordinance</b> <input type="checkbox"/> <b>Other</b>	Ordinance Reading	<b>N/A</b>	<b>N/A</b>
			Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
			Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
			Quasi-Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number:		
<b>\$0</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>		
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:		
<input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>	<b>Joint Participation Agreement for Repair of I-95 Stormwater Pump Station</b>	<b>Jeffrey Towne, Interim Director</b>	<b>Public Works</b>		
Strategic Plan Focus Areas:					
<input type="checkbox"/> <b>Fiscal Stability</b>	<input checked="" type="checkbox"/> <b>Resident Services</b>	<input type="checkbox"/> <b>Public Safety</b>	<input checked="" type="checkbox"/> <b>Infrastructure &amp; Mobility</b>	<input type="checkbox"/> <b>Economic Development &amp; Affordable Housing</b>	
Implementation Timeline:					
Estimated Start Date: 4/24/2025			Estimated End Date: 9/30/2025		

### SHORT TITLE:

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXECUTION OF COST SHARING AGREEMENT WITH PEMBROKE PARK FOR REPAIR OF I-95 PUMP STATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

### STAFF SUMMARY:

#### Summary:

The purpose of this agenda item is to obtain City Commission approval of a Joint Participation Agreement (JPA) between the City of Hallandale Beach and the Town of Pembroke Park for the emergency repairs of the South Broward I-95 Stormwater Pump

Station. This item also seeks to authorize the City Manager to accept and execute the JPA on behalf of the City.

**Background:**

The City's stormwater system includes a network of pipes, lift stations, and pumps that channel stormwater to lakes, canals, and other retention systems. These components must remain operational, especially during South Florida's frequent heavy rain events.

In 2007, the City and the Town entered into a maintenance agreement (the "2007 AGREEMENT") to jointly maintain and operate the South Broward Pumping Station ("STATION"), located along the west side of I-95. Although owned by the Florida Department of Transportation (FDOT), the STATION is jointly used and maintained by both municipalities.

The 2007 AGREEMENT, which expired in 2011, included provisions for sharing costs related to unforeseen expenditures. Since its expiration, the City and the Town have continued to work cooperatively to maintain the station in the absence of a formal agreement.

**Current Situation:**

The STATION is currently inoperative following substantial electrical damage believed to be caused by a lightning strike. In addition, a diesel fuel leak was detected in the interstitial space surrounding the primary fuel tank. Although currently contained, the leak poses a potential environmental hazard and must be addressed promptly.

The STATION normally operates using FPL power and relies on a diesel-powered generator for backup. The recent electrical failure, combined with the previously identified tank issues, makes immediate repair critical to ensuring the station's operability and protecting flood-prone areas.

The proposed JPA authorizes the City to perform the required repairs and commits both parties to equally share the direct costs (50% each). These repairs include:

- Diesel fuel tank repairs
- Reconnection of the on-site emergency generator
- Electrical system evaluation and repair
- Rental of a backup generator
- Reconnection to FPL power, post-repair, and testing

The estimated total cost for the repairs is \$469,953. A follow-up item will be brought before the Commission for ratification once repairs are completed.

**Why Action is Necessary:**

Pursuant to Code of Ordinances, in accordance with Procurement Code Section 23-6, Award of contract, (a) The city manager shall have the authority to recommend to the city commission award of contracts.

Pursuant to Code of Ordinances, in accordance with Procurement Code Section 23-8, Exception to bid requirements, (1) Emergency purchases, In urgent cases of compelling emergency which require the immediate purchase or repair of equipment, supplies or contractual services, the city manager is empowered to secure, by open market procedure at the lowest obtainable price, any equipment, supplies, repairs or services. The city manager shall place a notation on the agenda of the next regularly scheduled city commission meeting advising of the emergency purchase.

**Cost Benefit:**

While approval of the JPA itself does not carry an immediate cost, it enables the City to proceed with critical repairs. A future item will formally ratify the costs, which are to be split equally with the Town of Pembroke Park.

**PROPOSED ACTION:**

The City Commission considers the attached Resolution.

**ATTACHMENT(S):**

Exhibit 1 – Resolution

Exhibit A – Proposed Agreement I95 Stormwater Management Station Pembroke Park

Exhibit 2 - Resolution No. 2007-45 - Joint Agreement 2007

Prepared By: Troy Gies

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Jeff Towne  
Interim Public Works Director

Reviewed By: Noemy Sandoval

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Assistant City Manager