

1 EXHIBIT 1

2  
3 RESOLUTION NO. 2024 -  
4

5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA  
7 AWARDED BID # FY 2023-2024-06 49<sup>TH</sup> YEAR CDBG  
8 PUBLIC WORKS IMPROVEMENT GRANT PROJECT ALONG  
9 THE CITY'S RIGHT-OF-WAY ON NW 7<sup>TH</sup> STREET BETWEEN  
10 NW 2<sup>ND</sup> AVENUE AND DIXIE HIGHWAY TO RG  
11 UNDERGROUND ENGINEERING, INC., AS THE LOWEST  
12 RESPONSIVE BIDDER, IN THE AMOUNT OF THREE  
13 HUNDRED, FORTY-EIGHT THOUSAND, SIX HUNDRED AND  
14 NINETY-FOUR DOLLARS (\$348,694); AND PROVIDING FOR  
15 AN EFFECTIVE DATE.  
16

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

23 **WHEREAS**, the Community Development Block Grant (CDBG) program, managed by  
24 the U.S. Department of Housing and Urban Development (HUD), is a flexible program that  
25 provides communities with resources to address a wide range of community development  
26 needs, and the City of Hallandale Beach has been awarded \$146,602.00 by Broward County  
27 for a Public Works Improvement Project; and  
28

29 **WHEREAS**, on June 6, 2024, the City released Bid # FY 2023-2024-06 49<sup>th</sup> Year  
30 CDBG Public Works Improvement Grant Project to provide for public works and utility  
31 infrastructure improvements including drainage improvements, sidewalks replacement, swell  
32 regrading and sodding along the City's right-of-way along on NW 7<sup>th</sup> Street between NW 2nd  
33 Avenue and Dixie Highway; and  
34

35 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public  
36 interest to award Bid # FY 2023-2024-06 49<sup>th</sup> Year CDBG Public Works Improvement Grant  
37 Project along the City's right-of-way on NW 7<sup>th</sup> Street between NW 2nd Avenue and Dixie

38 Highway to RG Underground Engineering, Inc., as the lowest responsive bidder, in the  
39 amount of Three Hundred, Forty-Eight Thousand, Six Hundred and Ninety-Four Dollars  
40 (\$348,694) and authorize an additional ten percent (10%) contingency for a not-to-exceed  
41 amount of Three Hundred, Eighty-Three Thousand, Five Hundred and Sixty-Three Dollars  
42 and Forty Cents (\$383,563.40), and authorize the City Manager to execute all relating  
43 documents.

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

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

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50 **SECTION 2.** The Mayor and City Commission hereby award Bid # FY 2023-2024-06  
51 49<sup>th</sup> Year CDBG Public Works Improvement Grant Project along the City’s right-of-way on  
52 NW 7<sup>th</sup> Street between NW 2nd Avenue and Dixie Highway to RG Underground Engineering,  
53 Inc., as the lowest responsive bidder, in the amount of Three Hundred, Forty-Eight Thousand,  
54 Six Hundred and Ninety-Four Dollars (\$348,694) and authorize an additional ten percent  
55 (10%) contingency for a not-to-exceed amount of Three Hundred, Eighty-Three Thousand,  
56 Five Hundred and Sixty-Three Dollars and Forty Cents (\$383,563.40, and authorize the City  
57 Manager to execute all relating documents.

58  
59 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
60 passage and adoption.

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62 APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_.

63  
64  
65 \_\_\_\_\_  
66 JOY F. COOPER  
67 MAYOR  
68  
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70

71 SPONSORED BY: CITY ADMINISTRATION

72 ATTEST:

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74

75

76 \_\_\_\_\_  
JENORGEN GUILLEN

77 CITY CLERK

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80 APPROVED AS TO LEGAL SUFFICIENCY

81 AND FORM

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86 \_\_\_\_\_  
JENNIFER MERINO

87 CITY ATTORNEY

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