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**EXHIBIT 1
RESOLUTION NO. 2018-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES TO ENVIROWASTE SERVICES GROUP, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-FIVE THOUSAND THREE HUNDRED SEVENTY-ONE DOLLARS (\$235,371) IN ORDER TO COMPLETE THE CLEANING OF LARGE DIAMETER STORMWATER PIPES IN THE SOUTHEAST QUADRANT OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-12(7)(a) of the City of Hallandale Beach Code of Ordinances, for purchases in excess of \$50,000, any change in the contract price, scope of work or time of for completion of any project following the award of a contract shall be by a written change order. The scope of any project may not be changed without prior approval of the City Commission; and

WHEREAS, the City Commission of Hallandale Beach adopted Resolution No. 2016-161 awarding Bid #FY2015-2016-019, Stormwater Pipe Cleaning to EnviroWaste Services Group, Inc. in an amount not to exceed five hundred seventy-eight thousand three hundred twenty-seven dollars (\$578,327) with a 10% contingency to clean large diameter pipes throughout the City; and

WHEREAS, Purchase Order #20170645 was issued on December 23, 2016, in the amount of five hundred seventy-eight thousand three hundred twenty-seven dollars (\$578,327); and

WHEREAS, many of the storm pipes in the City have required dewatering and heavy cleaning, and EnviroWaste Services Group, Inc. had to utilize a greater number of plugs to block water in pipes to allow cleaning and dewatering pumps than estimated, spending more time and resources addressing these tasks than initially intended; and

WHEREAS, due to these unforeseen circumstances, EnviroWaste Services Group, Inc. has only cleaned the large diameter pipes located in the Southwest, Northwest

40 and Northeast quadrants of the City. Purchase Order #20170645 has \$45 remaining and
41 large diameter pipes in the Southeast quadrant remain to be cleaned; and

42

43 **WHEREAS**, in order to complete the cleaning of large diameter stormwater pipes
44 in the Southeast quadrant, a change order in an amount not to exceed two hundred thirty-
45 five thousand three hundred seventy-one dollars (\$235,371) is required; and

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47 **WHEREAS**, the City Administration recommends the City Commission authorize
48 the City Manager to execute a change order in an amount not to exceed two hundred
49 thirty-five thousand three hundred seventy-one dollars (\$235,371) for the services of
50 EnviroWaste Services Group, Inc. to complete the cleaning of large diameter stormwater
51 pipes citywide.

52

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

55

56 **SECTION 1.** The foregoing "Whereas" clauses are hereby incorporated herein.

57

58 **SECTION 2. Authorization of City Manager.** The Mayor and City Commission
59 hereby authorize the City Manager to execute a change order to EnviroWaste Services
60 Group, Inc. in an amount not to exceed two hundred thirty-five thousand three hundred
61 seventy-one dollars (\$235,371) to complete the cleaning of large diameter stormwater
62 pipes citywide.

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

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66 APPROVED AND ADOPTED this _____ day of _____, 2018.

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KEITH S. LONDON

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MAYOR

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73 SPONSORED BY: CITY ADMINISTRATION

74 ATTEST:

75

76

77 _____

78 MARIO BATAILLE, CMC

79 CITY CLERK

80

81 APPROVED AS TO LEGAL SUFFICIENCY

82 AND FORM

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84

85 _____

86 JENNIFER MERINO

87 CITY ATTORNEY