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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 LHOIST NORTH AMERICA OF ALABAMA, LLC IN ORDER TO CONTINUE TO PROCURE QUICKLIME FOR WATER TREATMENT IN AN AMOUNT NOT TO EXCEED FORTY FOUR THOUSAND FIVE HUNDRED AND TEN DOLLARS (\$44,510); AND PROVIDING FOR AN EFFECTIVE DATE.

14 **WHEREAS**, the City Commission of Hallandale Beach adopted Resolution No.
15 2017-115 authorizing the City Manager to purchase Quicklime in an amount not to exceed
16 \$195,490 through the use of contract #17-22B between the City of Tamarac and Lhoist
17 North America of Alabama, LLC, pursuant to Section 23-8 of the City Code; and
18

19 **WHEREAS**, contract #17-22 has a built-in quarterly rate change provision. The
20 cost is driven by Producer Price Index performance, and rate adjustments typically rise
21 and fall throughout the year. Section 5 of the contract provides that Lhoist North America
22 of Alabama, LLC may adjust the price of Quicklime on a quarterly basis each October 1,
23 January 1, April 1st, and July 1; and
24

25 **WHEREAS**, City Administration anticipates that the total FY17-18 expenditure will
26 require an increase of forty four thousand five hundred and ten dollars (\$44,510); and
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28 **WHEREAS**, pursuant to Section 23-12 of the City Code of Ordinances, change
29 orders by more than either ten percent of the contract cost or in excess of \$50,000 require
30 the approval of the City Commission; and
31

32 **WHEREAS**, the City Administration recommends the City Commission authorize
33 the City Manager to execute a change order to increase Purchase Order #20180162 in an
34 amount not to exceed forty four thousand five hundred and ten dollars (\$44,510) from
35 \$195,490 to \$240,000 for the services of Lhoist North America of Alabama, in order to
36 procure Quicklime.
37
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39 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
40 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

41
42 **SECTION 1.** The foregoing "Whereas" clauses are hereby incorporated fully
43 herein.

44 **SECTION 2. Authorization of City Manager.** The Mayor and City Commission
45 hereby authorize the City Manager to execute a change order to increase the Purchase
46 Order #20180162 from \$195,490 to \$240,000 in an amount not to exceed forty four
47 thousand five hundred and ten dollars (\$44,510) for the services of Lhoist North America
48 of Alabama in order to continue to procure Quicklime.

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

51
52 APPROVED and ADOPTED this _____ day of _____, 2018.

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55 _____
56 KEITH S. LONDON
57 MAYOR
58

59 SPONSORED BY: CITY ADMINISTRATION
60 ATTEST:

61
62 _____
63 JENORGEN GUILLEN
64 INTERIM CITY CLERK
65

66 APPROVED AS TO LEGAL SUFFICIENCY
67 FORM
68
69 _____
70 JENNIFER MERINO
71 CITY ATTORNEY