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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 PAYMENT PURSUANT TO THE CONTRACT PREVIOUSLY AWARDED TO METRO EXPRESS, INC., PURSUANT TO ITB #FY2015-2016-021, SIDEWALK REPAIR AND OTHER RELATED SERVICES, FOR THE SECOND AND THIRD YEARS OF A THREE YEAR TERM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THREE THOUSAND SIX HUNDRED TWENTY FIVE (\$133,625.00) DOLLARS PER YEAR FOR FISCAL YEARS 2017-2018 AND 2018-19; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the authority to recommend to the City Commission the award of contracts; and

WHEREAS, on July 28, 2016, the City released Invitation to Bid #FY 2015-2016-021, Sidewalk Repairs and Other Related Services seeking sealed bids from licensed contractor(s) for a three (3) year contract on an as needed basis for sidewalk repairs and other related services; and

WHEREAS, on November 16, 2016, pursuant to Resolution No. 2016-182, the City Commission awarded ITB #FY2015-2016-021, Sidewalk Repair And Other Related Services to the lowest responsive, responsible, bidder Metro Express, Inc. in an amount not to exceed one hundred thirty three thousand six hundred twenty five (\$133,625.00) dollars, the amount for the first year of the three year contract; and

WHEREAS, the City Administration recommends authorizing the contract with Metro Express, Inc. awarded pursuant to ITB #FY2015-2016-021 for the second and third years of the term for an expenditure of one hundred thirty three thousand six hundred twenty five (\$133,625.00) dollars per year for FY2017-2018 and FY2018-19; and

39 **WHEREAS**, the Mayor and City Commission have determined that the City
40 Administration’s recommendations are in the best interest of the City and its residents.

41
42 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF**
43 **THE CITY OF HALLANDALE BEACH, FLORIDA:**

44
45 **Section 1. City Commission Action.** The Mayor And City Commission hereby
46 authorize payment pursuant to the contract awarded to Metro Express, Inc. pursuant to ITB
47 #FY2015-2016-021, for sidewalk repair and other related services, for the second and third years
48 of a three year term in an amount not to exceed one hundred thirty three thousand six hundred
49 twenty five (\$133,625.00) dollars per year for FY2017-2018 and FY2018-19.

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51 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
52 passage and adoption.

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54 APPROVED AND ADOPTED on _____ day of _____, 2018.

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58 _____
59 KEITH S. LONDON
60 MAYOR

61 SPONSORED BY: CITY ADMINISTRATION

62 ATTEST:

63
64 _____
65 JENORGEN GUILLEN
66 CITY CLERK

67 APPROVED AS TO LEGAL SUFFICIENCY
68 FORM

69
70 _____
71 JENNIFER MERINO
72 CITY ATTORNEY