

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AWARDED BID # FY 2024-2025-18 WATER TREATMENT
7 PLANT (WTP) & FIRE STATION 7 EV CHARGING
8 UPGRADES TO LASSCO DEVELOPMENT INC., AS THE
9 LOWEST RESPONSIVE BIDDER, IN AN AMOUNT OF ONE
10 MILLION, ONE HUNDRED, SEVENTY-SEVEN THOUSAND,
11 EIGHT HUNDRED AND SEVENTY- NINE DOLLARS
12 (\$1,177,879) AND AUTHORIZE AN ADDITIONAL TEN
13 PERCENT (10%) CONTINGENCY FOR A TOTAL NOT TO
14 EXCEED THE AMOUNT OF ONE MILLION, TWO HUNDRED,
15 NINETY-FIVE THOUSAND, SIX HUNDRED, SIXTY-SIX
16 THOUSAND DOLLARS AND SEVENTY-SIX CENTS
17 (\$1,295,666.76); AND PROVIDING FOR AN EFFECTIVE
18 DATE.
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21 **WHEREAS**, Chapter 23, Section 23-4, of the City of Hallandale Beach Code of
22 Ordinances, Competitive Bidding Required, provides that all purchases of and contracts for
23 equipment, supplies and contractual services, when the estimated cost exceeds \$50,000,
24 shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of
25 Contract, the City Manager shall have the authority to recommend to the City Commission
26 award of contracts; and
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28 **WHEREAS**, additional electric vehicle (EV) charging infrastructure is essential for the
29 City to support the current amount of EV's owned by the City and helps to achieve City
30 sustainability goals, reducing both operating expenses and vehicle emissions; and
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32 **WHEREAS**, on April 16, 2025, the City of Hallandale Beach issued Bid # FY2024-
33 2025-18 Water Treatment Plant (WTP) & Fire Station 7 EV Charging Upgrades in order to
34 install new Electric Vehicle (EV) Chargers at the Water Treatment Plant (WTP) and Fire
35 Station 7; and
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37 **WHEREAS**, Staff evaluated the responses and determined that Lassco Development
38 Inc., is the lowest responsive bidder; and

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40 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
41 public interest to award Bid # FY 2024-2025-18 Water Treatment Plant (WTP) & Fire Station
42 7 EV Charging Upgrades to Lassco Development Inc., as the lowest responsive bidder, in an
43 amount of One Million, One Hundred, Seventy-Seven Thousand, Eight Hundred and
44 Seventy- Nine Dollars (\$1,177,879) plus a 10% contingency for a total not to exceed the
45 amount of One Million, Two Hundred, Ninety-Five Thousand, Six Hundred, Sixty-Six
46 Thousand Dollars and Seventy-Six Cents (\$1,295,666.76), and authorize the City Manager
47 to execute relating documents.

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

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52 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
53 herein.

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55 **SECTION 2. Authorization.** The Mayor and City Commission hereby award Bid #
56 FY 2024-2025-18 Water Treatment Plant (WTP) & Fire Station 7 EV Charging Upgrades to
57 Lassco Development Inc., as the lowest responsive bidder, in an amount of One Million, One
58 Hundred, Seventy-Seven Thousand, Eight Hundred and Seventy- Nine Dollars (\$1,177,879)
59 and authorize an additional ten percent (10%) contingency for a total not to exceed the
60 amount of One Million, Two Hundred, Ninety-Five Thousand, Six Hundred, Sixty-Six
61 Thousand Dollars and Seventy-Six Cents (\$1,295,666.76), and authorize the City Manager
62 to execute relating documents.

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

72 APPROVED AND ADOPTED this ____ day of _____ 20__.

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JOY F. COOPER
MAYOR

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79 SPONSORED BY: CITY ADMINISTRATION

80 ATTEST:

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JENORGEN GUILLEN
CITY CLERK

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89 APPROVED AS TO LEGAL SUFFICIENCY
90 AND FORM

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JENNIFER MERINO
CITY ATTORNEY

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