

EXHIBIT 1
RESOLUTION NO. 2018-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING BID # FY 2017-2018-003, INGALLS PARK CONSTRUCTION, TO THE LOWEST, RESPONSIVE BIDDER, WEST CONSTRUCTION, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH WEST CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED TWO MILLION NINE HUNDRED SEVENTY-ONE THOUSAND FIVE HUNDRED AND THIRTY SEVEN DOLLARS (\$2,971,537) TO EFFECTUATE THE PROJECT; 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 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 award of contracts; and

WHEREAS, on August 17, 2016, the City Commission authorized the former City Manager to issue a work authorization to Synalovski Romanik Saye, LLC, (Architect/Engineer) to design, permit and produce construction plans and specifications for the Ingalls Park General Obligation Bond Project via Resolution #2016-117; and

WHEREAS, on November 9, 2017, the City released Bid # FY 2017-2018-003, Ingalls Park Construction for qualified general contracting firms to provide construction services utilizing the specifications, drawings and plans for Ingalls Park, located in the Southwest Quadrant at 735 SW 1st Street, Hallandale Beach, FL 33009. This project will be funded through the Parks General Obligation Bond approved by voters in November of 2014; and

WHEREAS, on November 16, 2017, a Mandatory Pre-Bid Conference was held at 11:00 AM and eleven (11) vendors were in attendance; and

37 **WHEREAS**, five (5) bids were received from K2 Builders, Epic Construction
38 Solutions, LLC, E.L.C.I Construction Group, Inc., Alexander & Johnson Project
39 Management and Development, Inc., and West Construction, Inc.. However, all but West
40 Construction were disqualified as either non-responsive or not responsible pursuant to the
41 City's Procurement Code; and

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43 **WHEREAS**, West Construction, Inc. was the lowest responsible and responsive
44 bid at two million nine hundred seventy-one thousand five hundred and thirty seven dollars
45 (\$2,971,537); and

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47 **WHEREAS**, the City Administration recommends that the City Commission award
48 Bid # FY 2017-2018-003, Ingalls Park Construction to the lowest responsive responsible
49 bidder, West Construction, Inc. in an amount not to exceed two million nine hundred
50 seventy-one thousand five hundred and thirty seven dollars (\$2,971,537), and to authorize
51 the City Manager to negotiate and execute an agreement to effectuate the project; and

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53 **WHEREAS**, the Mayor and City Commission have determined that the City
54 Administration's recommendations are in the best interest of the City and its residents.

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

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59 **SECTION 1.** The foregoing "Whereas" clauses are adopted herein.

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61 **SECTION 2. City Commission Action.** The Mayor and City Commission hereby
62 award Bid # FY 2017-2018-003, Ingalls Park Construction to the lowest responsive
63 responsible bidder, West Construction, Inc.

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65 **SECTION 3. City Manager Authorization.** The Mayor and City Commission
66 hereby authorize the City Manager to negotiate and execute an agreement with West
67 Construction, Inc. for Ingalls Park Construction Bid # FY 2017-2018-003, in an amount not
68 to exceed two million nine hundred seventy-one thousand five hundred and thirty seven
69 dollars (\$2,971,537). The City Manager is further authorized to negotiate and execute all
70 related documents to effectuate this project.

SECTION 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED this _____ day of _____, 2018.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY