

EXHIBIT 1
RESOLUTION NO. 2021-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A COOPERATIVE PURCHASE TO ADD A LAYOVER ROOF TO THE CITY'S NANO FILTRATION WATER TREATMENT PLANT PURSUANT TO SECTION 23-9 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, THROUGH OMNIA PARTNERS #1800901-FL-0029 (FORMERLY U.S. COMMUNITIES) GOVERNMENT PURCHASING ALLIANCE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY ONE THOUSAND AND THREE HUNDRED DOLLARS (\$191,300); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(6) Bids and Contracts from other entities, the City Manager is authorized to procure all supplies, materials, equipment, and services pursuant to competitive bids and formal contracts of other governmental units when the best interests of the City would be served, subject to the requirement that any purchase in excess of \$50,000.00 requires City Commission approval; and

WHEREAS, an inspection of the City's nano filtration water treatment plant roof, performed in December 2019, estimates that the remaining useful life of the roof is now about one and one half (1½) years and thus is in need of a new roof layover; and

WHEREAS, as a critical facility, any damages to the water plant would cause a disruption to vital socioeconomic activities in the City; and

WHEREAS, Staff desires to procure the roof layover as a cooperative purchasing exception to the Section 23-4 competitive bidding requirement of the Code of Ordinances by utilizing Omnia Partners Contract #1800901-FL-0029 Government Purchasing Alliance with PSI Roofing, Inc.; and

WHEREAS, PSI has submitted a Cost Proposal for the roof layover and installation for \$185,759.64, not inclusive of permitting fees, and staff seeks approval to enter into a contract in an amount not to exceed One Hundred Ninety-One Thousand and Three Hundred Dollars (\$191,300), which includes a two point nine percent (2.9%) contingency.

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

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41 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are
42 incorporated herein.

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44 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
45 utilization of a competitively solicited contract through the Omnia Partners Contract
46 #1800901-FL-0029 (formerly U.S. Communities) Government Purchasing Alliance to add
47 a layover roof to the City's nano filtration water treatment plant, with respondent contractor
48 PSI Roofing, Inc. in an amount not to exceed One Hundred Ninety-One Thousand and
49 Three Hundred Dollars (\$191,300), which includes a two point five nine (2.9%)
50 contingency amount, and excludes the City permit fee, and authorize the City Manager to
51 execute all related documents.

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

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

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60 _____
61 JOY F. COOPER
62 MAYOR

63 SPONSORED BY: CITY ADMINISTRATION

64 ATTEST:

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66
67 _____
68 JENORGEN GUILLEN, CITY CLERK

69
70
71 APPROVED AS TO LEGAL SUFFICIENCY
72 AND FORM

73
74
75 _____
76 JENNIFER MERINO
77 CITY ATTORNEY