

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AWARDED BID #FY 2024-2025-10 LAYNE BOULEVARD 18-
7 INCH FORCE MAIN REPLACEMENT PROJECT TO MASTER
8 ROAD FINISHERS CORP, AS THE LOWEST RESPONSIVE
9 BIDDER, IN THE AMOUNT OF TWO MILLION, SIX HUNDRED,
10 FORTY-THREE THOUSAND, TWENTY-SEVEN DOLLARS
11 AND FOURTEEN CENTS (\$2,643,027.14) AND
12 AUTHORIZING A TEN (10%) PERCENT CONTINGENCY FOR
13 A TOTAL NOT TO EXCEED AMOUNT OF TWO MILLION,
14 NINE HUNDRED, SEVEN THOUSAND, THREE HUNDRED,
15 TWENTY-NINE DOLLARS AND EIGHTY-FIVE CENTS
16 (\$2,907,329.85); AND PROVIDING FOR AN EFFECTIVE
17 DATE.
18

19
20 **WHEREAS**, Chapter 23, Section 23-4, of the City of Hallandale Beach Code of
21 Ordinances, Competitive Bidding Required, provides that all purchases of and contracts for
22 equipment, supplies and contractual services, when the estimated cost exceeds \$50,000,
23 shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of
24 Contract, the City Manager shall have the authority to recommend to the City Commission
25 award of contracts; and
26

27 **WHEREAS**, the Department of Public Works continually reassesses the City's current
28 infrastructure picture, supplemented by findings during past and recent emergency responses
29 to infrastructure failures, and desires to proactively undertake repair, upgrade and
30 replacement projects in furtherance of its effective rehabilitation and sustainability strategy
31 for the City; and
32

33 **WHEREAS**, on February 4, 2025, the City of Hallandale Beach release BID # FY2024-
34 2025-10 Layne Boulevard 18-inch Force Main Replacement Project to replace the existing
35 Force Main located on Layne Boulevard. between Hallandale Beach Boulevard and Egret
36 Drive to increase system efficiency, and reduce system maintenance, future repairs and
37 overall cost; and
38

39 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the
40 public interest to award Bid #FY 2024-2025-10 Layne Boulevard 18-inch Force Main
41 Replacement Project to Master Road Finishers Corp, a Florida corporation, as the lowest
42 responsive bidder, in the amount of Two Million, Six Hundred, Forty-Three Thousand,
43 Twenty-Seven Dollars and Fourteen Cents (\$2,643,027.14) plus a ten (10%) percent
44 contingency for a total not to exceed amount of Two Million, Nine Hundred, Seven Thousand,
45 Three Hundred, Twenty-Nine Dollars and Eighty-Five Cents (\$2,907,329.85), and authorize
46 the City Manager to execute relating documents.

47
48
49 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
50 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

51
52 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
53 herein.

54
55 **SECTION 2. Authorization.** The Mayor and City Commission hereby award Bid #FY
56 2024-2025-10 Layne Boulevard 18-inch Force Main Replacement Project to Master Road
57 Finishers Corp, a Florida corporation, as the lowest responsive bidder, in the amount of Two
58 Million, Six Hundred, Forty-Three Thousand, Twenty-Seven Dollars and Fourteen Cents
59 (\$2,643,027.14) plus a ten (10%) percent contingency for a total not to exceed amount of
60 Two Million, Nine Hundred, Seven Thousand, Three Hundred, Twenty-Nine Dollars and
61 Eighty-Five Cents (\$2,907,329.85), and authorize the City Manager to execute relating
62 documents.

63
64 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
65 passage and adoption.

71
72 APPROVED AND ADOPTED this ____ day of _____ 20__.

73
74
75

76
77
78
79

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

80 ATTEST:

81
82
83

84
85
86

JENORGEN GUILLEN
CITY CLERK

87
88

89 APPROVED AS TO LEGAL SUFFICIENCY
90 AND FORM

91
92
93

94
95
96

JENNIFER MERINO
CITY ATTORNEY