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EXHIBIT 1

RESOLUTION NO. 2024 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AWARDBID # FY 2023-2024-10 LIFT STATIONS 10,11,15 REHABILITATION PROJECT TO SOLE BIDDER SOUTHERN UNDERGROUND INDUSTRIES, INC. IN AN AMOUNT OF SIX MILLION, SIX HUNDRED, SIXTY-EIGHT THOUSAND, AND FOUR HUNDRED AND FORTY-NINE DOLLARS (\$6,668,449) TO REHABILITATE AND IMPROVE LIFT STATIONS 10, 11 AND 15; 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, and 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 26, 2024, the City released Bid # FY 2023-2024-10 LIFT STATIONS 10,11,15 REHABILITATION PROJECT to rehabilitate and improve the City's existing Lift Stations 10,11,15 located in the Golden Isle Neighborhood by replacing and upgrading mechanical and electrical equipment and replacing the submersible pumps to improve system performance, increase system efficiency and reduce system maintenance; and

WHEREAS, only one bid was received for the project, from Southern Underground Industries, Inc.; and

WHEREAS, Staff recommends that the Mayor and City Commission award Bid # FY 2023-2024-10 LIFT STATIONS 10,11,15 REHABILITATION PROJECT to sole bidder Southern Underground Industries, Inc. in an amount of Six Million, Six Hundred, Sixty-Eight Thousand, and Four Hundred and Forty-Nine Dollars (\$6,668,449) and authorize an additional 10% contingency for a total not to exceed amount of Seven Million, Three Hundred and Thirty-Five Thousand, Two Hundred and Ninety-Three Dollars and Ninety Cents (\$7,335,293.90) to rehabilitate and improve Lift Stations in the Golden Isle Neighborhood, and authorize the City Manager to execute relating documents.

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

SECTION 1. The foregoing “Whereas” clauses are incorporated herein.

SECTION 2. The Mayor and City Commission hereby award Bid # FY 2023-2024-10 LIFT STATIONS 10,11,15 REHABILITATION PROJECT to sole bidder Southern Underground Industries, Inc. in an amount of Six Million, Six Hundred, Sixty-Eight Thousand, Four Hundred and Forty-Nine Dollars (\$6,668,449) and authorize an additional 10% contingency for a total not to exceed amount of Seven Million, Three Hundred and Thirty-Five Thousand, Two Hundred and Ninety-Three Dollars and Ninety Cents (\$7,335,293.90) to rehabilitate and improve Lift Stations in the Golden Isle Neighborhood, and authorize the City Manager to execute relating documents.

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

APPROVED AND ADOPTED this ____ day of _____ 2023.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY