1	EXHIBIT 1
2	RESOLUTION NO. 2024 -
3 4	A RESOLUTION OF THE MAYOR AND CITY
4 5	COMMISSION OF THE CITY OF HALLANDALE
6	BEACH, FLORIDA, AUTHORIZING UTILIZATION OF
7 8	THE CITY OF ST. AUGUSTINE'S CONTRACT RFB NO. 24052 TO PURCHASE LIQUID SODIUM
9	HYPOCHLORITE FROM VENDOR ODYSSEY
10	MANUFACTURING COMPANY IN THE TOTAL NOT
11 12	TO EXCEED AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000) THROUGH FISCAL YEAR 2026-
13	27; AND PROVIDING AN EFFECTIVE DATE.
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15 16	WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid
17	Requirements, (6) Bids and Contracts from Other entities, and Section 23-9
18	Cooperative Purchasing, the City Manager is authorized to procure supplies,
19	materials, equipment, and services from other governmental units, when the best
20	interests of the City would be served subject to the requirement that any purchase in
21	excess of \$50,000 requires City Commission approval; and
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23	WHEREAS, the consumption of Sodium Hypochlorite has been steadily
24	increasing during recent years due to the increase in the City's water demand due to
25	growing housing and business developments, and because the City will be treating
26	more water through the Membrane Plant as the Lime Plant is being phased out; and
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28	WHEREAS, on August 2, 2023, via Resolution No. 2023-106, the City
29	Commission of the City of Hallandale Beach authorized utilization of the City of St.
30	Augustine's RFB No. PW2020-02F agreement to purchase liquid sodium hypochlorite
31	from Odyssey Manufacturing Company, which agreement expired in 2024; and
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33	WHEREAS, the City of St. Augustine issued Bid No. 24052, and, on August
34	13, 2024, awarded a new contract to vendor Odyssey Manufacturing Company to
35	purchase liquid sodium hypochlorite at competitive prices commencing October 1,
36	2024; and

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38 WHEREAS, Staff recommends that the Mayor and City Commission find it in the public interest to authorize utilization of the City of St. Augustine's Contract RFB 39 No. 24052 to purchase liquid sodium hypochlorite from vendor Odyssey 40 Manufacturing Company in the total not to exceed amount of Six Hundred Thousand 41 42 Dollars (\$600,000) over the period from Fiscal Year 2024-25 through Fiscal Year 2026-27, and authorize the City Manager to execute relating documents. 43

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NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA: 46

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SECTION 1. The foregoing "Whereas" clauses are incorporated herein.

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SECTION 2. The Mayor and City Commission hereby authorize utilization of 50 the City of St. Augustine's Contract RFB No. 24052 to purchase liquid sodium 51 52 hypochlorite from vendor Odyssey Manufacturing Company in the total not to exceed amount of Six Hundred Thousand Dollars (\$600,000) over the period from Fiscal Year 53 2024-25 through Fiscal Year 2026-27, and authorize the City Manager to execute 54 55 relating documents.

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57 **SECTION 3.** This Resolution shall take effect immediately upon its passage 58 and adoption.

APPROVED AND ADOPTED this ____ day of _____, 20__. 60

> JOY F. COOPER MAYOR

- SPONSORED BY: CITY ADMINISTRATION 66
- ATTEST: 67

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69		
70	JENORGEN M. GUILLEN, CMC	
71	CITY CLERK	
72		
73		

- 74 APPROVED AS TO LEGAL SUFFICIENCY
- 75 AND FORM

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- 77 _____
- 78 JENNIFER MERINO
- 79 CITY ATTORNEY