

1
2
3
4
5
6
7
8
9
10
11
12

RESOLUTION NO. 2025 - 101

13
14
15
16
17
18
19

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
RATIFYING THE TOTAL COST OF RAISING UTILITY BOXES
TO PALMA PAVING & CONCRETE, INC. FOR FDOT
CONTRACT #PNE4W89 OF SIXTY-FIVE THOUSAND, EIGHT
HUNDRED DOLLARS (\$65,800); AND PROVIDING FOR AN
EFFECTIVE DATE.**

20
21
22
23
24
25

WHEREAS, Chapter 23, Section 23-4, of the City of Hallandale Beach Code of Ordinances, Competitive Bidding Required, provides that all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost exceeds \$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

26
27
28
29
30
31
32

WHEREAS, the Florida Department of Transportation (FDOT) recently initiated a planned project #PNE4W89 milling and resurfacing along Federal Highway (US-1), from Pembroke Road to County Line Road, and as part of this project, the City was responsible for raising all utility valve boxes, including those related to water, sewer, and stormwater systems, to the new finished grade to ensure ongoing access, proper functionality, and compliance with FDOT standards; and

33
34
35

WHEREAS, City staff proactively identified all known and visible valve boxes and manhole lids and because the estimated cost of this work was Forty-Seven Thousand, Two Hundred Dollars (\$47,200), a Purchase Order (#20250949) for Fifty Thousand Dollars (\$50,000) to Palma Paving & Concrete, Inc. for Contract #PNE4W89 was approved administratively by the City Manager in accordance with City Ordinance and Procurement Policy was issued to Palma Paving to complete the necessary adjustments; and

WHEREAS, during milling operations, the FDOT contractor uncovered eight (8) additional buried valve boxes that had been paved over during previous resurfacing projects, likely due to outdated records or prior construction oversight, and to avoid delaying FDOT's

36 schedule—which could have resulted in financial penalties, reputational harm, and potential
37 safety concerns—the City directed Palma Paving & Concrete, Inc. to proceed immediately
38 with the necessary adjustments and restorations costing an additional Fifteen Thousand,
39 Eight Hundred Dollars (\$15,800); and

40
41 **WHEREAS**, the additional work increased the total cost of services provided by Palma
42 Paving & Concrete, Inc. beyond the City Manager’s procurement authority, staff proceeded
43 in the best interest of the City and now seeks City Commission ratification of the expense to
44 ensure compliance with financial procedures and project closeout requirements; and

45
46 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
47 public interest to ratify the final total amount paid to Palma Paving & Concrete, Inc. for FDOT
48 Contract #PNE4W89 of Sixty-Five Thousand, Eight Hundred Dollars (\$65,800), which
49 exceeded the City Manager’s Fifty Thousand Dollars (\$50,000) administrative approval
50 authority by Fifteen Thousand, Eight Hundred Dollars (\$15,800) upon the subsequent
51 identification of unknown factors, and authorize the City Manager to execute relating
52 documents.

53
54 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
55 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

56
57 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
58 herein.

59
60 **SECTION 2. Authorization.** The Mayor and City Commission hereby ratify the final
61 total cost of Purchase Order (#20250949) to Palma Paving & Concrete, Inc. for FDOT
62 Contract #PNE4W89 of Sixty-Five Thousand, Eight Hundred Dollars (\$65,800), which
63 exceeded the City Manager’s Fifty Thousand Dollars (\$50,000) administrative approval
64 authority by Fifteen Thousand, Eight Hundred Dollars (\$15,800), and authorize the City
65 Manager to execute relating documents.

66
67 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
68 passage and adoption.

69 APPROVED AND ADOPTED this 20th day of August, 2025.

70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95


JOY E. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:


JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM


JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

| | |
|------------------------|------------|
| Mayor Cooper | <u>Yes</u> |
| Vice Mayor Lazarow | <u>Yes</u> |
| Commissioner Adams | <u>Yes</u> |
| Commissioner Butler | <u>Yes</u> |
| Commissioner Lima-Taub | <u>Yes</u> |