

1 EXHIBIT 1

2
3 RESOLUTION NO. 2025 -
4

5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
7 AWARDING BID #FY 2024-2025-06 12-INCH WATER MAIN
8 REPLACEMENT FROM NE 14TH AVENUE TO DIPLOMAT
9 PARKWAY TO WESTWIND CONTRACTING, INC., AS THE
10 LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF ONE
11 MILLION, TWO HUNDRED AND THREE THOUSAND, FOUR
12 HUNDRED, TWENTY-NINE DOLLARS (\$1,203,429); AND
13 PROVIDING FOR AN EFFECTIVE DATE.
14

15
16 **WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all
17 purchases of and contracts for equipment, supplies and contractual services, when the
18 estimated cost exceeds \$50,000, shall be based on competitive bids, and pursuant to Chapter
19 23, Section 23-6, Award of Contract, the City Manager shall have the authority to recommend
20 to the City Commission award of contracts; and
21

22 **WHEREAS**, a new 12-inch water main, running approximately 2,000 +/- linear feet
23 from NE 14th Avenue to Diplomat Parkway, was identified by DPW Staff as a project that will
24 increase water capacity between NE 14th Avenue and Diplomat Parkway; and
25

26 **WHEREAS**, on December 04, 2024, the City of Hallandale Beach released Bid #FY
27 2024-2025-06 12-inch Water Main Replacement from NE 14th Avenue to Diplomat Parkway;
28 and
29

30 **WHEREAS**, Staff recommends that the Mayor and City Commission authorize the
31 award of Bid #FY 2024-2025-06 12-inch Water Main Replacement from NE 14th Avenue to
32 Diplomat Parkway to Westwind Contracting, Inc., as the lowest responsive bidder, in the
33 amount of One Million, Two Hundred and Three Thousand, Four Hundred, Twenty-Nine
34 Dollars (\$1,203,429) and authorize an additional ten (10%) percent contingency, for a not-to-
35 exceed amount of One Million, Three Hundred, Twenty-Three Thousand, Seven Hundred,
36 Seventy Dollars and Ninety-One Cents (\$1,323,770.91), and authorize the City Manager to
37 execute relating documents.

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 incorporated
42 herein.

43 **SECTION 2. Authorization.** The Mayor and City Commission hereby award Bid #FY
44 2024-2025-06 12-inch Water Main Replacement from NE 14th Avenue to Diplomat Parkway
45 to Westwind Contracting, Inc., as the lowest responsive bidder, in the amount of One Million,
46 Two Hundred and Three Thousand, Four Hundred, Twenty-Nine Dollars (\$1,203,429) and
47 authorize an additional ten (10%) percent contingency, for a not-to-exceed amount of One
48 Million, Three Hundred, Twenty-Three Thousand, Seven Hundred, Seventy Dollars and
49 Ninety-One Cents (\$1,323,770.91), and authorize the City Manager to execute relating
50 documents.

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

53
54 APPROVED AND ADOPTED this _____ day of _____ 20____.

55
56
57
58 _____
59 JOY F. COOPER
60 MAYOR

61 SPONSORED BY: CITY ADMINISTRATION

62 ATTEST:

63
64 _____
65 JENORGEN GUILLEN
66 CITY CLERK

67
68
69 APPROVED AS TO LEGAL SUFFICIENCY
70 AND FORM

71
72
73
74 _____
75 JENNIFER MERINO
76 CITY ATTORNEY