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**EXHIBIT 1
RESOLUTION NO. 2025 -**

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2024-2025-30 LIFT STATION #12 REHABILITATION PROJECT TO FOSTER MARINE CONTRACTORS, INC., IN AN AMOUNT OF THREE MILLION, FOUR HUNDRED, NINETY-SEVEN THOUSAND, SEVEN HUNDRED AND THIRTY-THREE DOLLARS (\$3,497,733) AND AUTHORIZE AN ADDITIONAL TEN PERCENT (10%) CONTINGENCY FOR A TOTAL NOT TO EXCEED THE AMOUNT OF THREE MILLION, EIGHT HUNDRED, FORTY-SEVEN THOUSAND, FIVE HUNDRED, SIX DOLLARS AND THIRTY CENTS (\$3,847,506.30) AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF TWO HUNDRED, TEN THOUSAND, NINE HUNDRED, THIRTY-FOUR DOLLARS AND THIRTY CENTS (\$210,934.30) FROM THE WATER UTILITY FUND TO COMPLETE THE CONSTRUCTION OF THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, pursuant to Chapter 23, Section 23-5, Competitive Procurement Required, all purchases of and contracts for equipment, supplies and contractual services in excess of the delegated spending authority, shall be based on a competitive procurement process, and pursuant to Chapter 23, Section 26-9 (e), while the City Manager may award procurements within the delegated spending authority, all other procurements, except emergency procurements, require commission approval for award; and

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WHEREAS, Staff recommended the replacement of Lift Station #12, as it ensures the long-term reliability and efficiency of essential wastewater infrastructure, and by investing in rehabilitation now, the City can prevent potential system failures that could lead to costly emergency repairs, environmental hazards, and service disruptions for residents, and modernizing its equipment will allow for easier access to the controls, valves and pumps which will improve pump efficiency and reduce energy consumption and operational costs over time, resulting in significant savings; and

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WHEREAS, on August 28, 2025, the City of Hallandale Beach released BID # FY 2024-2025-30 LIFT STATION #12 REHABILITATION PROJECT to rehabilitate Lift Station #12, including an upgrade of mechanical and electrical equipment and the addition of a new

41 emergency generator in order to improve system performance, increase system efficiency,
42 and reduce system maintenance; and

43
44 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
45 public interest to award BID # FY 2024-2025-30 LIFT STATION #12 REHABILITATION
46 PROJECT to Foster Marine Contractors, Inc., as the lowest responsive and responsible
47 bidder, in an amount of Three Million, Four Hundred, Ninety-Seven Thousand, Seven
48 Hundred and Thirty-Three Dollars (\$3,497,733) plus a 10% contingency for a total not to
49 exceed the amount of Three Million, Eight Hundred, Forty-Seven Thousand, Five Hundred,
50 Six Dollars and Thirty Cents (\$3,847,506.30) and request additional funding in the amount of
51 Two Hundred, Ten Thousand, Nine Hundred, Thirty-Four Dollars and Thirty Cents
52 (\$210,934.30) from the water utility fund to complete the construction of the project, and
53 authorize the City Manager to execute relating documents.

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

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

60 **SECTION 2. Authorization.** The Mayor and City Commission hereby award BID #
61 FY 2024-2025-30 LIFT STATION #12 REHABILITATION PROJECT to Foster Marine
62 Contractors, Inc., as the lowest responsive and responsible bidder, in an amount of Three
63 Million, Four Hundred, Ninety-Seven Thousand, Seven Hundred and Thirty-Three Dollars
64 (\$3,497,733) ad authorize an additional ten percent (10%) contingency for a total not to
65 exceed the amount of Three Million, Eight Hundred, Forty-Seven Thousand, Five Hundred,
66 Six Dollars and Thirty Cents (\$3,847,506.30) and approving the request for additional funding
67 in the amount of Two Hundred, Ten Thousand, Nine Hundred, Thirty-Four Dollars and Thirty
68 Cents (\$210,934.30) from the water utility fund to complete the construction of the project,
69 and authorize the City Manager to execute relating documents.

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

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74 APPROVED AND ADOPTED this _____ day of _____ 20____.

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JOY F. COOPER
MAYOR

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81 SPONSORED BY: CITY ADMINISTRATION

82 ATTEST:

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84 _____
JENORGEN GUILLEN

85 CITY CLERK

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88 APPROVED AS TO LEGAL SUFFICIENCY

89 AND FORM

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94 _____
JENNIFER MERINO

95 CITY ATTORNEY