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**EXHIBIT 1
RESOLUTION NO. 2018-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING RE-BID #FY2016-2017-009-001, 42ND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC WORKS STORMWATER IMPROVEMENTS PROJECT, TO THE LOWEST, RESPONSIVE BIDDER, METRO EXPRESS, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH METRO EXPRESS, INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND NINE HUNDRED AND FORTY THREE DOLLARS (\$175,943), PLUS A TEN PERCENT (10%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

22 **WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required,
23 all purchases of and contracts for equipment, supplies and contractual services, when the
24 estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore,
25 pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the
26 authority to recommend to the City Commission award of contracts; and

27
28 **WHEREAS**, on October 13, 2017, the City released Re-Bid FY 2016-2017-009-
29 001, 42nd Year Community Development Block Grant Public Works Stormwater
30 Improvements Project; and

31
32 **WHEREAS**, on November 16, 2017, a Mandatory Pre-Bid Conference was held at
33 11:00 AM and fourteen (14) vendors were in attendance; and

34 **WHEREAS**, three (3) bids were received from Metro Express, Inc., Southeastern
35 Engineering Contractors, and F.H. Paschen, S.N. Nielson & Associates, LLC; and

36
37 **WHEREAS**, Metro Express, Inc. was the lowest responsive bid at one hundred
38 seventy five thousand nine hundred and forty three dollars (\$175,943); and

39
40 **WHEREAS**, the City Administration recommends that the City Commission award
41 Re-Bid FY 2016-2017-009-001, 42nd Year Community Development Block Grant Public
42 Works Stormwater Improvements Project to the lowest responsive responsible bidder,
43 Metro Express, Inc., in an amount not to exceed one hundred seventy five thousand nine
44 hundred and forty three dollars (\$175,943) plus a ten percent (10%) contingency for
45 unforeseen circumstances. The City Administration further recommends authorization for
46 the City Manager to execute an agreement effectuate the project; and

47 **WHEREAS**, the Mayor and City Commission have determined that the City
48 Administration's recommendations are in the best interest of the City and its residents.

49

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

52

53 **SECTION 1. City Commission Action.** The Mayor and City Commission
54 hereby award Re-Bid FY 2016-2017-009-001, 42nd Year Community Development Block
55 Grant Public Works Stormwater Improvements Project to the lowest responsive
56 responsible bidder, Metro Express, Inc.

57

58 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
59 hereby authorize the City Manager to negotiate and execute an agreement with Metro
60 Express, Inc. Re-Bid FY 2016-2017-009-001, 42nd Year Community Development Block
61 Grant Public Works Stormwater Improvements Project, in an amount not to exceed one
62 hundred seventy five thousand nine hundred and forty three dollars (\$175,943) plus a ten
63 percent (10%) contingency for unforeseen circumstances. The City Manager is further
64 authorized execute an agreement to effectuate this project.

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66 **SECTION 3. Effective Date.** This Resolution shall become effective immediately
67 upon its adoption.

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69 APPROVED AND ADOPTED this _____ day of _____, 2018.

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JOY F. COOPER
MAYOR

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SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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MARIO BATAILLE, CMC

83

CITY CLERK

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84

85 APPROVED AS TO LEGAL SUFFICIENCY
86 AND FORM

87

88 _____

89 JENNIFER MERINO

90 CITY ATTORNEY