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EXHIBIT 1
RESOLUTION NO. 2022-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, PROVIDING AUTHORIZATION TO PURCHASE A REPLACEMENT LIME SLAKER SYSTEM FROM INTEGRITY MUNICIPAL SYSTEMS LLC, A SOLE SOURCE VENDOR, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-TWO THOUSAND, THREE HUNDRED SEVENTY-FIVE DOLLARS (\$152,375); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the lime slaker at the City's water plant is over forty (40) years old, is beyond its useful life requiring corrective maintenance, and since some replacement parts were discontinued years ago, city plant mechanics have had to fabricate parts, both in-house and through outside machine shops, to keep the slaker operating; and

WHEREAS, the proposed new IMS A-758 Lime Slaker System (a) will incorporate safety, monitoring and control features not available on the existing unit, (b) is the modern replacement of the current slaker available from the same vendor who provided the existing slaker, (c) will fit in the same space of the existing slaker, which will result in a less costly installation, and (d) will allow water plant operators to monitor, receive alarms, and control the slaker system from the water plant's control room SCADA software; and

WHEREAS, the City Code, Chapter 23, Section 23-8 (3) Noncompetitive Supplies, allows for the City Manager to authorize purchases in excess of fifty thousand dollars (\$50,000) if the vendor is a sole source provider of a supply; and

WHEREAS, Staff recommends that the Mayor and City Commission authorize the sole source purchase of a IMS A-758 Lime Slaker System in an amount Not to Exceed One Hundred Fifty-Two Thousand, Three Hundred

Seventy-Five Dollars (\$152,375), and authorize the City Manager to execute related documents.

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

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

SECTION 2. The Mayor and City Commission hereby authorize the sole source purchase of a IMS A-758 Lime Slaker System in an amount Not to Exceed One Hundred Fifty-Two Thousand, Three Hundred Seventy-Five Dollars (\$152,375), and authorize the City Manager to execute related documents.

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

APPROVED AND ADOPTED this ____ day of _____ 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY