

EXHIBIT 1
RESOLUTION NO. 2022-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE AGREEMENT BETWEEN SOUTHLAND PAINTING CORP. AND THE CITY OF NAPLES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTY-FIVE THOUSAND, SIX HUNDRED TWENTY-EIGHT DOLLARS AND FORTY-TWO CENTS (\$285,628.42), INCLUDING CONTINGENCY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from Other entities, the City Manager is authorized to utilize competitive solicitations for supplies, materials, equipment, and services through vendor agreements with other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of \$50,000 requires City Commission approval; and

WHEREAS, the City lime softening water treatment units (the "Units") typically go through a rehabilitation once every ten (10) years, but it has been over fifteen (15) years since this preventative Maintenance (PM) has been performed; and

WHEREAS, rehabilitation of the Units will improve operating efficiency and will facilitate production of a finished water of high quality by 1) lowering operating costs both in energy consumption and chemical consumption, 2) Providing savings on sudden corrective maintenance expenses, and 3) Prolonging longevity of the Units; and

WHEREAS, Southland Painting Corp., a coating contractor, proposes to sand blast the entire internal surfaces of each treatment unit, strip and replace the original coating with a new protective NSF^A approved coating to protect the surface

34 of the unit from corrosion, and address any hidden damages that will be revealed
35 by stripping; and

36
37 **WHEREAS**, Southland Painting Corp. has proposed to provide the above
38 services for Two Hundred Thirty Eight Thousand, Twenty Three Dollars and Sixty-
39 Eight Cents (\$238,023.68) and staff recommends a 20% contingency of Forty-
40 Seven Thousand, Six Hundred Four Dollars and Seventy-Four Cents (\$47,604.74)
41 to cover any price increases or unforeseen work, which in this case could be higher
42 than the normal 10% due to the strong possibility of discovering hidden damage to
43 the unit(s) after the sand blasting preparation process reveals the true surface
44 condition for a total Not-to-Exceed amount of Two Hundred Eighty-Five Thousand,
45 Six Hundred Twenty-Eight Dollars and Forty-Two Cents (\$285,628.42); and

46
47 **WHEREAS**, Staff recommends that the Mayor and City Commission
48 authorize procuring the services of Southland Painting, Corp. to paint the North
49 and South treatment units, utilizing the City of Naples' BID # 19-051 –
50 Sandblasting, Painting, Coating Services source agreement for a Not-to-Exceed
51 amount of Two Hundred Eighty-Five Thousand, Six Hundred Twenty-Eight Dollars
52 and Forty-Two Cents (\$285,628.42), including a 20% contingency.

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

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

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59 **SECTION 2.** The Mayor and City Commission hereby authorize utilization
60 of the agreement between Southland Painting Corp. and the City of Naples for a
61 Not-to-Exceed amount of Two Hundred Eighty-Five Thousand, Six Hundred
62 Twenty-Eight Dollars and Forty-Two Cents (\$285,628.42), including a 20%

contingency, and authorize the City Manager to execute any and all related documents.

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

APPROVED AND ADOPTED this ____ day of _____ 2022.

JOY F. COOPER
MAYOR

SPONSORED BY:

ATTEST:

JENORGEN GUILLEN, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY