

EXHIBIT 4

RESOLUTION NO. 2023 - 025

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RESCINDING AWARD AND REPEALING RESOLUTION 22-142 AND AWARDING BID #FY 2020-2021-016 WATER TREATMENT PLANT REVERSE OSMOSIS SKID ADDITION TO CARDINAL CONTRACTORS, FOR FOUR MILLION, TWO HUNDRED EIGHT-FOUR THOUSAND, SIX HUNDRED EIGHTEEN DOLLARS (\$4,284,618), PLUS A 10% CONTINGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City of Hallandale Beach owns, operates, and maintains the water treatment plant which services approximately 40,000 people within the City's corporate limits; and

**WHEREAS**, the City of Hallandale Beach has elected to continue utilizing City water for the longest extent possible by incorporating provisions to the existing water treatment plant that can accommodate higher salinity raw water; and

**WHEREAS**, as a precaution to safeguard against intrusion of saltwater into the City's wellfield, the City of Hallandale Beach will install one reverse osmosis (RO) skid within the existing membrane treatment facility, capable of treating potential increasing saline raw water, thus providing additional flexibility and redundancy in our drinking water operations; and

**WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00, shall be based on competitive bids; and

**WHEREAS**, on December 14, 2022, via Resolution 22-142, the City Commission awarded TLC Diversified Bid # FY 2020-2021-016 Water Treatment Plant Reverse Osmosis Skid Addition, which had been competitively solicited in August 2022, however, TLC Diversified has withdrawn their bid due to the delay in awarding the project; and

**WHEREAS**, Staff has contacted the second lowest bidder, now the first lowest bidder willing to honor the bid amount, Cardinal Contractors, and they have agreed to honor the bid amount; and

39           **WHEREAS**, staff recommends that the Mayor and City Commission rescind Resolution  
40 22-142 and approve awarding Bid # FY 2020-2021-016 Water Treatment Plant Reverse Osmosis  
41 Skid Addition to Cardinal Contractors as the lowest responsive bidder.

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

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46           **SECTION 1. Recitals.** The foregoing recitals are true and correct and incorporated  
47 herein.

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49           **SECTION 2.** The Mayor and City Commission hereby repeal Resolution 22-142, awarding  
50 Bid # FY 2020-2021-016 Water Treatment Plant Reverse Osmosis Skid Addition to TLC  
51 Diversified, Inc.

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53           **SECTION 3. Authorization.** The Mayor and City Commission approve awarding Bid #  
54 FY 2020-2021-016 Water Treatment Plant Reverse Osmosis Skid Addition to Cardinal  
55 Contractors, as the lowest responsive bidder upon the withdrawal of TLC Diversified, in the  
56 amount not to exceed Four Million, Two Hundred Eighty Four Thousand, Six Hundred and  
57 Eighteen Dollars (\$4,284,618) plus a ten (10%) contingency of Four Hundred Twenty-Eight  
58 Thousand, Four Hundred and Sixty-Two Dollars (\$428,462) for a not to exceed amount of Four  
59 Million, Seven Hundred Thirteen Thousand, and Eighty Dollars (\$4,713,080), and authorizing the  
60 City Manager to execute all relating documents to effectuate the purchase.


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

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65           APPROVED AND ADOPTED this 15<sup>th</sup> day of March, 2023.

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70           JOY F. COOPER  
71           MAYOR

72           SPONSORED BY: CITY ADMINISTRATION

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74           ATTEST:

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76           \_\_\_\_\_  
77           JENORGEN GUILLEN, CMC  
78           CITY CLERK

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80 APPROVED AS TO LEGAL SUFFICIENCY AND  
81 FORM

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83 \_\_\_\_\_  
84 JENNIFER MERINO  
85 CITY ATTORNEY  
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87 **FINAL VOTE ON ADOPTION**

Mayor Cooper	<u>Yes</u>
Vice Mayor Lima-Taub	<u>Yes</u>
Commissioner Adams	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>

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