

1 EXHIBIT 1

2 RESOLUTION NO. 2023 -

3
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AWARDED BID # FY 2022-2023-003 NE 3RD STREET
7 DRAINAGE MITIGATION PROJECT TO BASILE USA LLC,
8 THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF
9 ONE MILLION, SEVENTEEN THOUSAND, FIVE HUNDRED
10 SIX DOLLARS AND FORTY-SIX CENTS (\$1,017,506.46) FOR
11 A TOTAL NOT TO EXCEED AMOUNT OF ONE MILLION, ONE
12 HUNDRED FOURTEEN THOUSAND, TWO HUNDRED,
13 NINETY-SIX DOLLARS AND SEVENTY-SEVEN CENTS
14 (\$1,114,296.77) WITH AUTHORIZED CONTINGENCY; AND
15 PROVIDING AN EFFECTIVE DATE.
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17
18 WHEREAS, pursuant to Chapter 23, Section 23-4, City of Hallandale Beach Code of
19 Ordinances, purchases of and contracts for equipment, supplies, and contractual services,
20 when the estimated cost shall exceed \$50,000.00, except as specifically provided in that
21 section, shall be based, wherever possible, on competitive bids Code of Ordinances, Code
22 of Ordinances, Code of Ordinances; and
23

24 WHEREAS, Staff recommends construction of new storm drainage facilities to
25 improve flooding nuisance along NE 3rd Street from NE 1st Avenue to NE 2nd Avenue,
26 pavement restoration and markings, regrading and sodding of swales as necessary,
27 sidewalk replacement, new ADA ramps as required, removal and replacement of vegetation,
28 waterline relocation, and other miscellaneous improvements; and
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30 WHEREAS, on November 3, 2022, BID # FY 2022-2023-003 NE 3rd Street Drainage
31 Mitigation Project was released; and
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33 WHEREAS, the Department of Public Works recommends that the Mayor and City
34 Commission award BID # FY 2022-2023-003 NE 3rd Street Drainage Mitigation Project to
35 Basile USA LLC, the lowest responsive bidder, in the amount of One Million, Seventeen
36 Thousand, Five Hundred Six Dollars and Forty-Six Cents (\$1,017,506.46), plus a
37 contingency of ninety six thousand seven hundred and ninety dollars (\$96,790), for a total

38 not to exceed amount of One Million, One Hundred Fourteen Thousand, Two Hundred,
39 Ninety-Six Dollars and Seventy-Seven Cents (\$1,114,296.77), and authorize the City
40 Manager to sign all related documents.

41

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

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45 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

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47 **SECTION 2.** The Mayor and City Commission hereby award BID # FY 2022-2023-
48 003 NE 3rd Street Drainage Mitigation Project to Basile USA LLC, the lowest responsive
49 bidder, in the amount of One Million, Seventeen Thousand, Five Hundred Six Dollars and
50 Forty-Six Cents (\$1,017,506.46), and authorize a contingency of ninety six thousand seven
51 hundred and ninety dollars (\$96,790), for a total not to exceed amount of One Million, One
52 Hundred Fourteen Thousand, Two Hundred, Ninety-Six Dollars and Seventy-Seven Cents
53 (\$1,114,296.77), and authorize the City Manager to sign all related documents.

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

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58 APPROVED AND ADOPTED this ___ day of _____, 20__.

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62

JOY F. COOPER
MAYOR

63

SPONSORED BY: CITY ADMINISTRATION

64

ATTEST:

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JENORGEN M. GUILLEN, CMC
CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY

73

AND FORM

74

75
76
77 JENNIFER MERINO
78 CITY ATTORNEY
