

1 EXHIBIT 1
2 RESOLUTION NO. 2023 -
3

4 A RESOLUTION OF THE MAYOR AND CITY
5 COMMISSION OF THE CITY OF HALLANDALE BEACH,
6 FLORIDA, AWARDED BID NO. FY2022-2023-005 THREE
7 ISLANDS REUSE PIPELINE II PROJECT TO SOUTHERN
8 UNDERGROUND INDUSTRIES, INC., AS THE LOWEST
9 RESPONSIVE BIDDER, IN AN AMOUNT OF TWO
10 MILLION, ONE HUNDRED, NINETY-THREE THOUSAND,
11 SIX HUNDRED, AND THIRTY-NINE DOLLARS
12 (\$2,193,639); AUTHORIZING AN ADDITIONAL TEN (10%)
13 PERCENT CONTINGENCY OF TWO HUNDRED,
14 NINETEEN THOUSAND, THREE HUNDRED, SIXTY-
15 THREE DOLLARS AND NINETY CENTS (\$219,363.90);
16 AND PROVIDING AN EFFECTIVE DATE.
17

18 **WHEREAS**, pursuant to Code of Ordinances, Chapter 23, Section 23-4, all
19 purchases of and contracts for equipment, supplies, and contractual services, when the
20 estimated cost shall exceed \$50,000.00, shall be based, wherever possible, on
21 competitive bids, and pursuant to Chapter 23, Section 23-6, Award of Contract, the City
22 Manager shall have the authority to recommend to the City Commission award of
23 contracts; and
24

25 **WHEREAS**, utilization of reuse water creates a climate independent water source
26 that is reliable, locally controlled, and generally beneficial to the environment by
27 reducing dependence on potable water for landscape irrigation and potentially
28 decreasing diversion of water from sensitive ecosystems, as well as reducing nutrient
29 loads from wastewater discharges into waterways; and
30

31 **WHEREAS**, construction of Phase I of the Three Islands Reuse Irrigation project
32 was completed on April 13, 2018, by Close Construction, LLC, and allowed for the
33 expansion of the reuse water project; and
34

35 **WHEREAS**, to further reduce its potable water consumption, the City proposed
36 Phase II Reuse Irrigation project to extend water usage to portions of the Three Islands

Boulevard (between Scavo Park and Hallandale Beach Boulevard) and the entire lengths of Parkview Drive and Leslie Drive roadways; and

WHEREAS, on February 6, 2023, the City released Bid No. FY2022-2023-005 Three Islands Reuse Pipeline II project; and

WHEREAS, Staff recommends that the Commission award Bid No. FY2022-2023-005 Three Islands Reuse Pipeline II project to Southern Underground Industries, Inc., as the lowest responsive bidder, in an amount of Two Million, One Hundred, Ninety-Three Thousand, Six Hundred, and Thirty-Nine Dollars (\$2,193,639) plus a Ten (10%) contingency of Two Hundred, Nineteen Thousand, Three Hundred, Sixty-Three Dollars and Ninety Cents (\$219,363.90) for a not to exceed amount of Two Million, Four Hundred, Thirteen Thousand and Three Dollars (\$2,413,003), and authorize the City Manager to execute all relating documents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND 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 awards Bid No. FY2022-2023-005 Three Islands Reuse Pipeline II Project to Southern Underground Industries, Inc., as the lowest responsive bidder, in an amount of Two Million, One Hundred, Ninety-Three Thousand, Six Hundred, and Thirty-Nine Dollars (\$2,193,639) plus a Ten (10%) contingency of Two Hundred, Nineteen Thousand, Three Hundred, Sixty-Three Dollars and Ninety Cents (\$219,363.90) for a not to exceed amount of Two Million, Four Hundred, Thirteen Thousand and Three Dollars (\$2,413,003), and authorize the City Manager to execute all relating documents.

SECTION 3. Effective Date. 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 M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY