

1 EXHIBIT 1

2
3 RESOLUTION NO. 2016 -

4
5 A RESOLUTION OF THE MAYOR AND CITY
6 COMMISSION OF THE CITY OF HALLANDALE BEACH,
7 FLORIDA, AUTHORIZING THE CITY MANAGER TO
8 AWARD BID #FY2015-2016-014, 41ST YEAR CDBG
9 PUBLIC WORKS IMPROVEMENT BLOCK GRANT
10 PROJECT TO THE LOWEST, RESPONSIVE,
11 RESPONSIBLE BIDDER L.C.C.I. CONSTRUCTION, LLC.
12 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED
13 THREE THOUSAND SIX HUNDRED EIGHTY SIX
14 DOLLARS AND TWENTY TWO CENTS (\$103,686.22);
15 AUTHORIZING A TEN PERCENT (10%) CONTINGENCY
16 FOR UNFORSEEN CIRCUMSTANCES; AUTHORIZING
17 THE CITY MANAGER TO EXECUTE ALL RELATED
18 DOCUMENTS TO EFFECTUATE AN AGREEMENT WITH
19 L.C.C.I. CONSTRUCTION, LLC.; AND PROVIDING AN
20 EFFECTIVE DATE.
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22
23 **WHEREAS**, on November 19, 2014, the City Commission adopted Resolution
24 2014-136 authorizing the submittal of the 41st year Community Development Block Grant
25 (CDBG) package; and
26

27 **WHEREAS**, the 41st year CDBG Public Works Improvement Project involves
28 public works and utility infrastructure improvements including drainage improvements,
29 sidewalks, regrading and sodding in the Northwest area of the City; and
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31 **WHEREAS**, an invitation to Bid #FY2015-2016-014 for the 41st CDBG Project
32 was emailed to one hundred eighty eight (188) vendors; and
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34 **WHEREAS**, a total of four (4) bids were submitted on April 18, 2016. The City
35 Administration evaluated responses from the vendors and selected L.C.C.I. Construction
36 LLC. as the lowest, responsive, responsible bidder with a bid of one hundred three
37 thousand six hundred eighty six dollars and twenty two cents (\$103,686.22) for the
38 project, and
39

40 **WHEREAS**, Broward County concurs with the City's determination that L.C.C.I.
41 Construction LLC. is the lowest, responsive, responsible bidder and the County awarded
42 the City one hundred eight thousand two hundred dollars (\$108,200) for the project; and

43
44 **WHEREAS**, the City Administration recommends Bid #FY2015-2016-014 for the
45 41st year CDBG Public Works Improvement Block Grant Project be awarded to L.C.C.I.
46 Construction LLC. as the lowest, responsive, responsive bidder.

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

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51 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission
52 hereby authorize the City Manager to execute an agreement with L.C.C.I. Construction
53 LLC. in an amount not to exceed one hundred three thousand six hundred eighty six
54 dollars and twenty two cents (\$103,686.22), and authorizing a ten percent (10%)
55 contingency for unforeseen circumstances available in the Stormwater Fund.

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57 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon
58 its passage and adoption.

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60 APPROVED AND ADOPTED this _____ day of June, 2016

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64
65 _____
66 JOY F. COOPER
67 MAYOR

68
69 SPONSORED BY: CITY ADMINISTRATION

70
71 ATTEST:

72
73 _____
74 MARIO BATAILLE, CMC
75 CITY CLERK

76
77 APPROVED AS TO LEGAL SUFFICIENCY AND
78 FORM

79
80
81 _____
82 V. LYNN WHITFIELD
83 CITY ATTORNEY