

EXHIBIT 1

RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SODIUM HYPOCHLORITE PURSUANT TO CONTRACT ITB NUMBER 2015-293 BETWEEN THE CITY OF STUART, FLORIDA AND ALLIED UNIVERSAL CORPORATION OF MIAMI, FLORIDA IN AN AMOUNT NOT TO EXCEED ONE HUNDRED ONE THOUSAND (\$101,000.00) DOLLARS WHICH WILL INCLUDE THE SURCHARGE TO LEASE BULK STORAGE TANKS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 (6), Exception to Bid Requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure supplies, materials, equipment and services from 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's water treatment process requires the use of Sodium Hypochlorite (commonly known as Chlorine) for disinfection; and

WHEREAS, since 2011, the City has utilized a contract with Palm Beach County, Florida for the purchase and delivery of bulk Sodium Hypochlorite from Allied Universal Corporation of Miami, Florida ("Allied Universal"). The City intends on utilizing a contract which the City of Stuart awarded to Allied Universal, ITB. 2015-293, to ensure cost savings; and

WHEREAS, Allied Universal has issued a letter of confirmation allowing the City to piggyback on the City of Stuart's agreement, pricing sodium hypochlorite at \$0.568 a gallon; and

WHEREAS, the City has an existing agreement with Allied Universal to lease three bulk tanks that the City uses to store sodium hypochlorite. The lease costs thirty (\$30.00) dollars a year and exists in conjunction with a surcharge agreement of one cent (\$0.01) per gallon to the

bid price to fulfill the terms of the purchasing requirements of the bulk tank lease agreement. The annual surcharge is estimated to be eight hundred fifty (\$850.00) dollars; and

WHEREAS, the lease agreement requires the City to purchase a minimum of Four Thousand Eight Hundred (4,800) gallons of Sodium Hypochlorite exclusively from Allied Universal per delivery at \$0.568 per gallon; and

WHEREAS, the lease further requires Allied Universal to provide maintenance, repairs and replacement of the hypochlorite tanks and pipe at Allied Universal's sole cost and expense; and

WHEREAS, the City Administration concludes that it is in the best interest of the City of Hallandale Beach to utilize the City of Stuart's contract with Allied Universal to purchase Sodium Hypochlorite and authorize the continued lease of the hypochlorite tanks for a total amount not to exceed One Hundred One Thousand (\$101,000.00) Dollars.

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

SECTION 1. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to utilize the City of Stuart's contract to purchase bulk Sodium Hypochlorite from Allied Universal Corporation of Miami, Florida for water treatment and disinfection use in an amount not to exceed One Hundred One Thousand (\$101,000.00) Dollars, and authorize the continued lease of the hypochlorite tanks. The City Manager is authorized to take all necessary actions to implement the project as provided for in the fiscal year 2016-2017 budget.

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

APPROVED AND ADOPTED this ___ day of October, 2016.

JOY F. COOPER
MAYOR

77 SPONSORED BY: CITY ADMINISTRATION
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79 ATTEST:
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85 MARIO BATAILLE, CMC
86 CITY CLERK
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88 APPROVED AS TO LEGAL SUFFICIENCY
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94 V. LYNN WHITFIELD
95 CITY ATTORNEY