

1 EXHIBIT 1

2
3 RESOLUTION NO. 2016 -

4 A RESOLUTION OF THE MAYOR AND CITY
5 COMMISSION OF THE CITY OF HALLANDALE BEACH,
6 FLORIDA, AUTHORIZING THE CITY MANAGER TO
7 PURCHASE QUICKLIME FROM THE USE OF
8 CONTRACT #11-25B BETWEEN THE CITY OF
9 TAMARAC AND CHEMICAL LIME COMPANY OF
10 ALABAMA, LLC, D/B/A LHOIST NORTH AMERICA OF
11 ALABAMA, LLC, IN AN AMOUNT NOT TO EXCEED ONE
12 HUNDRED NINETY FIVE THOUSAND FOUR HUNDRED
13 NINETY ONE (\$195,491.00) DOLLARS AS PROVIDED
14 FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AND
15 PROVIDING AN EFFECTIVE DATE.
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18 WHEREAS, pursuant to Chapter 23-8 the City Manager may procure, without
19 formal contract procedure, all supplies, materials, equipment and services, which are
20 cooperative purchases and shall have the authority to join with other units of government
21 in cooperative purchasing plans or to purchase pursuant to formal written contracts or
22 competitive bids of other governmental units, when the best interests of the City would be
23 served; and
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25 WHEREAS, the City participates in the Southeast Florida Governmental
26 Purchasing Co-operative ("Co-op") which is comprised of governmental entities to provide
27 cost savings and cost avoidances to member entities by utilizing the buying power of
28 combined requirements for common basic items; and
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30 WHEREAS, the City has been an active participant in the Co-op in order to provide
31 cost savings and cost avoidances for its residents, and presently purchases quicklime
32 through its participation in the Co-op; and
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34 WHEREAS, the City of Tamarac, acting as lead agency for the Southeast Florida
35 Governmental Purchasing Cooperative Group ("Co-op") has awarded Bid #11-25B to
36 Chemical Lime Company of Alabama, LLC d/b/a Lhoist North America of Alabama, LLC
37 through Resolution R-2011-86 for a term of three (3) years, ending October 31, 2014. The
38 contract includes an option for an additional three (3) one (1) year renewals; and

WHEREAS, the Co-op contract for quicklime has been renewed for one (1) year ending on October 31st, 2017; and

WHEREAS, the City Administration projects that the expenditure for Fiscal Year 2016-2017 will be one hundred ninety five thousand four hundred ninety one (\$195,491.00) dollars; and

WHEREAS, the City Administration believes it is in the best interest of the City of Hallandale Beach to utilize Contract #11-25B Chemical Lime Company of Alabama, LLC d/b/a Lhoist North America of Alabama, LLC to purchase quicklime for the water treatment plant operations; and

WHEREAS, the Mayor and City Commission have determined that it is in the best interest of the residents of the City of Hallandale Beach to utilize Contract #11-25B Chemical Lime Company of Alabama, LLC d/b/a Lhoist North America of Alabama, LLC to purchase quicklime for the water treatment plant operations

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 approve a purchase order to Chemical Lime Company of Alabama, LLC d/b/a Lhoist North America of Alabama, LLC for an amount not to exceed One Hundred Ninety Five Thousand Four Hundred Ninety One (\$195,491.00) Dollars to purchase quicklime for water treatment plant operations. The City Manager is authorized to take necessary actions to implement the project.

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

74 SPONSORED BY: CITY ADMINISTRATION

75 ATTEST:

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79 _____
80 MARIO BATAILLE, CMC
81 CITY CLERK

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83 APPROVED AS TO LEGAL SUFFICIENCY
84 FORM

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88 _____
89 V. LYNN WHITFIELD
90 CITY ATTORNEY