

1 EXHIBT 1  
2 RESOLUTION NO. 2017 –

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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
5 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
6 THE CITY MANAGER TO EXPEND AN AMOUNT NOT TO  
7 EXCEED EIGHTY THOUSAND (\$80,000.00) DOLLARS TO  
8 PURCHASE CHEMICAL SEQUESTRANTS AND  
9 ANTISCALANTS FROM THE NALCO COMPANY AS BUDGETED  
10 FOR IN FISCAL YEAR 2016-2017; AUTHORIZING THE CITY  
11 MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO  
12 EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING  
13 AN EFFECTIVE DATE.  
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15 **WHEREAS**, Pursuant to Chapter 23, Section 23-7 (3) Noncompetitive Supplies, of the  
16 City of Hallandale Beach Code of Ordinances, the City Manager is authorized to purchase and  
17 contract for noncompetitive supplies (supplies, available only from one source, such as unique,  
18 patented or franchised supplies) in excess of fifty thousand (\$50,000) dollars, provided authorized  
19 funds are available in the annual budget and records of purchases exceeding \$50,000 are  
20 available for review in the Procurement Department; and  
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22 **WHEREAS**, the City uses a sequestrant and antiscalant during its water treatment  
23 process in order to ensure high quality drinking water for its residents; and  
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25 **WHEREAS**, the ground water source has levels of both iron and manganese, and both  
26 elements must be removed and this is an expensive process; and  
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28 **WHEREAS**, sequestrants work to remove these contaminants from water and antiscalants  
29 are a necessary form of chemical conditioning in membrane treatment plants, and  
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31 **WHEREAS**, the City's membrane facility is configured to use NALCO Perm Treat PC-  
32 1850T Membrane Antiscalant technology, therefore the City purchases this chemical from  
33 NALCO; and  
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35 **WHEREAS**, NALCO manufactures and is the sole source provider for this product, and  
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37           **WHEREAS**, the City Administration has determined that it is in the best interest of the City  
38 and its residents to expend the funds for the purchase chemical sequestrants and antiscalants  
39 from the NALCO Company for an amount not to exceed eighty thousand (\$80,000.00) dollars,  
40 and recommend authorization to take the necessary actions to effectuate the purchase.

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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 adopted herein.

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47           **SECTION 2. City Manager’s Authorization.** The Mayor and City Commission hereby  
48 authorize the City Manager to expend funds in an amount not to exceed eighty thousand  
49 (\$80,000.00) dollars to purchase chemical sequestrants and antiscalants from NALCO Company,  
50 as provided for in fiscal year 2016-2017 budget, and authorizing the City Manager to take the  
51 necessary actions to effectuate the purchase.

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53           **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
54 passage and adoption.

55           APPROVED AND ADOPTED this \_\_\_\_ day of April, 2017.

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59           \_\_\_\_\_  
60 JOY F. COOPER  
61 MAYOR

62 SPONSORED BY: CITY ADMINISTRATION

63 ATTEST:

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65           \_\_\_\_\_  
66 MARIO BATAILLE, CMC  
67 CITY CLERK

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69 APPROVED AS TO LEGAL SUFFICIENCY AND  
70 FORM

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72  
73           \_\_\_\_\_  
74 JENNIFER MERINO  
75 CITY ATTORNEY