

1 EXHIBIT 1

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3 RESOLUTION NO. 2017-  
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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED  
7 BID #2016-2017-002, GENERATOR REPLACEMENT ON  
8 FOSTER ROAD TO THE LOWEST RESPONSIVE  
9 RESPONSIBLE BIDDER, CANSECO ELECTRICAL  
10 CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED ONE  
11 HUNDRED TWENTY SIX THOUSAND (\$126,000.00) DOLLARS;  
12 AUTHORIZING A FIVE PERCENT (5%) CONTINGENCY FOR  
13 UNFORESEEN CIRCUMSTANCES: AUTHORIZING THE CITY  
14 MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE  
15 THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.  
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18 **WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all  
19 purchases of and contracts for equipment, supplies and contractual services, when the estimated  
20 cost shall exceed \$50,000.00 shall be based on competitive bids. Furthermore, pursuant to  
21 Chapter 23, Section 23-6 Award of Contract, the City Manager, shall have the authority to  
22 recommend to the City Commission award of contracts; and  
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24 **WHEREAS**, the City relies on Florida Power and Light (FP&L) for its primary source of  
25 electrical power. The City has emergency backup systems in order to ensure reliability and  
26 continuation of services to its residents; and  
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28 **WHEREAS**, these backup systems monitor the utility power from FP&L and automatically  
29 start a generator when they sense a power failure from the primary source; and  
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31 **WHEREAS**, the Hepburn Center and Lift Station No. 9 shared one 200 kilowatt generator  
32 as their emergency backup power system. The Hepburn Center was recently demolished to make  
33 way for the new OB Johnson Park, which has its own standalone emergency backup power  
34 system; and  
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36 **WHEREAS**, on March 14, 2017, the City Administration released Bid #FY2016-2017-002  
37 Generator Replacement on Foster Road; and  
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39 **WHEREAS**, Bid #FY2016-2017-002 was advertised in the Hallandale Beach Chamber of  
40 Commerce website, City website, DemandStar Website, the Miami Minority Business  
41 Development Agency Business Center, the U.S. Small Business Administration, and the Broward

County Community Relations and Outreach Section Office of Economic and Small Business Development; and

**WHEREAS**, on March 22, 2017, a mandatory pre-bid conference and site visit was held at 11:00 am, and seven (7) vendors and five (5) staff members attended the meeting, with responses to the Bid due on April 13, 2017

**WHEREAS**, there were three (3) proposals received from Canseco Electrical Contractors, Inc., Braggs & Hayes, Inc./D Electrician Technical Services, Inc. and All Florida Contracting Services, LLC; and

**WHEREAS**, Canseco Electrical Contractors were the lowest responsive bid at one hundred twenty six thousand (\$126,000.00) dollars; and

**WHEREAS**, the City Administration recommends that the City Commission award Bid FY #2016-2017-002, Generator Replacement on Foster Road, to the lowest responsive responsible bidder, Canseco Electrical Contractors, Inc. in an amount not to exceed one hundred twenty six thousand (\$126,000.00) dollars, and authorizing a five percent (5%) contingency for unforeseen circumstances, and authorizing the City Manager to execute an agreement to effectuate the project; and

**WHEREAS**, the Mayor and City Commission have determined that the City Administration's recommendations are in the best interest of the City and its residents.

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

**SECTION 1. City Commission Action.** The Mayor and City Commission hereby award Bid FY #2016-2017-002, Generator Replacement on Foster Road, to the lowest responsive responsible bidder, Canseco Electrical Contractors, Inc.

**SECTION 2. City Manager Authorization.** The Mayor and City Commission hereby authorize the City Manager to execute an agreement with Canseco Electrical Contractors, Inc. for the Generator Replacement on Foster Road in an amount not to exceed one hundred twenty six thousand (\$126,000.00) dollars, and authorizing a five percent (5%) contingency for unforeseen

77 circumstances. The City Manager is further authorized to execute all related documents to  
78 effectuate this project.

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

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83 APPROVED AND ADOPTED on \_\_\_\_ day of June, 2017.

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87  
88 \_\_\_\_\_  
89 JOY F. COOPER  
90 MAYOR

91 SPONSORED BY: CITY ADMINISTRATION

92 ATTEST:

93  
94  
95 \_\_\_\_\_  
96 MARIO BATAILLE, CMC  
97 CITY CLERK

98  
99 APPROVED AS TO LEGAL SUFFICIENCY  
100 FORM

101  
102  
103 \_\_\_\_\_  
104 JENNIFER MERINO  
105 CITY ATTORNEY