

EXHIBIT 1

RESOLUTION NO. 2017-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASE PLUMBING SUPPLIES, WATER UPGRADE MATERIALS FROM HD SUPPLY WATERWORKS IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND (\$90,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, various Divisions within the Department of Public Works purchase plumbing supplies, water upgrade materials, piping, valves and fittings and water meters and meter fittings from HD Supply Waterworks; and

WHEREAS, the City of Deerfield Beach acts as the lead agency on behalf of the Southeast Florida Governmental Purchasing Cooperative Group (Southeast Co-op) competitively solicited bids for the purchase of water meter fittings and water line accessories; and

WHEREAS, the City is an active participant agency in the Southeast Co-op, therefore the City may participate in this contract; and

WHEREAS, the City has spent forty nine thousand three hundred nineteen (\$49,319.00) dollars, to date this fiscal year; and

WHEREAS, it is expected that the City Manager's purchasing threshold with HD Supply Waterworks will be reached before the end of FY16-17 due to additional anticipated purchases; and

WHEREAS, in addition to general purchases through the Co-op contract, the City is in the process of upgrading water meters throughout the City, and HD Supply Waterworks is the exclusive authorized distributor of Sensus products for the state of Florida; and

WHEREAS, Pursuant to Chapter 23, Section 23-7 (3) Noncompetitive Supplies, of the City of Hallandale Beach Code of Ordinances, the City Manager is authorized to purchase and contract for noncompetitive supplies (supplies, available only from one source, such as unique, patented or franchised supplies) in excess of fifty thousand (\$50,000) dollars, provided authorized

funds are available in the annual budget and records of purchases exceeding \$50,000 are available for review in the Procurement Department; and

WHEREAS, the City Administration anticipates an additional expenditure of forty thousand six hundred eighty two (\$40,682.00) dollars for a total expenditure this fiscal year of ninety thousand (\$90,000.00) dollars, inclusive of water meters; and

WHEREAS, the City Administration recommends that the City Commission authorize the expenditure for a total amount not to exceed ninety thousand (\$90,000.00) dollars this fiscal year from HD Supply Waterworks to purchase plumbing supplies, water upgrade materials, piping, valves and fittings and water meters and meter fittings, and authorizing the City Manager to execute any and all documents to effectuate the purchase; 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. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to expend the funds for a total amount not to exceed ninety thousand (\$90,000.00) dollars this fiscal year from HD Supply Waterworks to purchase plumbing supplies, water upgrade materials, piping, valves and fittings and water meters and meter fittings, and authorizing the City Manager to execute any and all documents to effectuate the purchase.

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

APPROVED AND ADOPTED on ____ day of June, 2017.

JOY F. COOPER
MAYOR

80 SPONSORED BY: CITY ADMINISTRATION

81 ATTEST:

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MARIO BATAILLE, CMC

86 CITY CLERK

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88 APPROVED AS TO LEGAL SUFFICIENCY

89 FORM

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JENNIFER MERINO

94 CITY ATTORNEY