

EXHIBIT 1
RESOLUTION NO. 2018-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2017-2018-006, CITY OF HALLANDALE BEACH S.W. DRAINAGE IMPROVEMENT PROJECT FEMA PROJECT NUMBER 1609-75-B, TO THE LOWEST, RESPONSIVE BIDDER, LANZO CONSTRUCTION CO., FLORIDA; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LANZO CONSTRUCTION CO., FLORIDA IN AN AMOUNT NOT TO EXCEED THIRTEEN MILLION EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$13,018,500) INCLUSIVE OF A TEN PERCENT CONTINGENCY OF ONE MILLION ONE HUNDRED EIGHTY THREE THOUSAND FIVE HUNDRED DOLLARS (\$1,183,500) TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, the scope of work for BID # FY 2017-2018-006 consists of drainage improvements for the southwest and southeast quadrant of the City. The work is located within portions of the right-of-way of the project area as defined by South Dixie Highway to the east, S.W. 11th Street to the south, S.W. 6th Avenue to the west, and S.W. 5th Street to the north. The project's purpose is to reduce property damage caused by flooding during major storm events and to reduce the duration of street flooding conditions; and

WHEREAS, on December 13, 2017, the City released BID # FY 2017-2018-006, City of Hallandale Beach S.W. Drainage Improvement Project FEMA Project Number 1609-75-B for licensed contractors to perform drainage improvements to the Southwest Quadrant of the City of Hallandale Beach; and

39 **WHEREAS**, on January 9, 2018, a Mandatory Pre-Bid Conference was held at
40 11:00 AM and twenty-one (21) vendors were in attendance; and

41 **WHEREAS**, four (4) bids were received from Lanzo Construction Co., Florida, Ric-
42 Man International, Inc., Kiewit Infrastructure South Co., and Munilla Construction
43 Management; and

44 **WHEREAS**, Lanzo Construction Co., Florida was the lowest responsible and
45 responsive bid at eleven million eight hundred thirty five thousand dollars (\$11,835,000);
46 and

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48 **WHEREAS**, the City Administration recommends that the City Commission award
49 BID # FY 2017-2018-006, City of Hallandale Beach S.W. Drainage Improvement Project
50 FEMA Project Number 1609-75-B to the lowest responsive responsible bidder, Lanzo
51 Construction Co., Florida in an amount not to exceed thirteen million eighteen thousand
52 five hundred dollars (\$13,018,500) inclusive of a ten percent contingency of one million
53 one hundred eighty three thousand five hundred dollars (\$1,183,500). The City
54 Administration further recommends authorization for the City Manager to negotiate and
55 execute an agreement to effectuate the project; and

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57 **WHEREAS**, the award of the contract to Lanzo Construction Co., Florida is
58 contingent on the City negotiating a contract with the Federal Emergency Management
59 Agency (FEMA) for reimbursement through the Hazard Mitigation Grant Program and the
60 allocation of City funds needed to complete the project; and

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

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

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68 **SECTION 1.** The foregoing "Whereas" clauses are adopted herein.

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70 **SECTION 2. City Commission Action.** The Mayor and City Commission hereby
71 award BID # FY 2017-2018-006, City of Hallandale Beach S.W. Drainage Improvement

Project FEMA Project Number 1609-75-B to the lowest responsive responsible bidder, Lanzo Construction Co., Florida.

SECTION 3. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to negotiate and execute an agreement with Lanzo Construction Co., Florida for BID # FY 2017-2018-006, City of Hallandale Beach S.W. Drainage Improvement Project FEMA Project Number 1609-75-B in an amount not to exceed thirteen million eighteen thousand five hundred dollars (\$13,018,500) inclusive of a ten percent contingency of one million one hundred eighty three thousand five hundred dollars (\$1,183,500). The award of the contract to Lanzo Construction Co., Florida is contingent on the City negotiating a contract with FEMA for reimbursement through the Hazard Mitigation Grant Program and the allocation of City funds needed to complete the project. The City Manager is further authorized to negotiate and execute all related documents to effectuate this project.

SECTION 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED this _____ day of _____, 2018.

KEITH S. LONDON
MAYOR

SPONSORED BY: CITY ADMINISTRATION
ATTEST:

JENORGEN GUILLEN
INTERIM CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY