

EXHIBIT 1
RESOLUTION NO. 2018-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RE-BID #FY 2017-2018-004-001 A1A BUS SHELTER IMPROVEMENTS, TO THE LOWEST, RESPONSIVE BIDDER, C&I CONSTRUCTION AND DESIGN, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH C&I CONSTRUCTION AND DESIGN, INC. IN AN AMOUNT NOT TO EXCEED SIXTY ONE THOUSAND FORTY ONE DOLLARS (\$61,041), INCLUSIVE OF A TEN PERCENT (10%) CONTINGENCY IN THE AMOUNT OF FIVE THOUSAND FIVE HUNDRED AND FIFTY DOLLARS (\$5,550); AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT 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, on April 9, 2018 the City released Re-Bid #FY-2017-2018-004-001, A1A Bus Shelter Improvements, seeking sealed bids from qualified contractors for the construction of two (2) concrete slab bus shelter pads, installation of two (2) bus shelters and benches, relocation of irrigation systems and bus signs, restoration of landscaping, implementation and maintenance of traffic plans, coordination with franchise utilities, and all necessary work to complete the project; and

WHEREAS, on April 19, 2018, a Mandatory Pre-Bid Conference was held at 11:00 AM and seven (7) vendors were in attendance; and

WHEREAS, two (2) proposals were received but the proposal from Close Construction Inc. was received after the time due at 11:00 AM and was returned; and

WHEREAS, C&I Construction and Design, Inc. provided the lowest bid at \$55,491.67; and

40 **WHEREAS**, the City Administration recommends that the City Commission award
41 Re-Bid #FY-2017-2018-004-001, A1A Bus Shelter Improvements to the lowest responsive
42 responsible bidder, C&I Construction and Design, Inc. in an amount not to exceed sixty
43 one thousand forty dollars and eighty four cents (\$61,040.84), inclusive of a ten percent
44 (10%) contingency in the amount of five thousand five hundred and forty nine dollars and
45 seventeen cents (\$5,549.17). The City Administration further recommends authorization
46 for the City Manager to execute an agreement to effectuate the project; and
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48 **WHEREAS**, the Mayor and City Commission have determined that the City
49 Administration's recommendations are in the best interest of the City and its residents.
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51 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**
52 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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54 **SECTION 1. City Commission Action.** The Mayor and City Commission
55 hereby award Re-Bid #FY-2017-2018-004-001, A1A Bus Shelter Improvements to the
56 lowest responsive responsible bidder, C&I Construction and Design, Inc.
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58 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
59 hereby authorize the City Manager to negotiate and execute an agreement with C&I
60 Construction and Design, Inc. in an amount not to exceed sixty one thousand forty dollars
61 and eighty four cents (\$61,040.84), inclusive of a ten percent (10%) contingency in the
62 amount of five thousand five hundred and forty nine dollars and seventeen cents
63 (\$5,549.17). The City Manager is further authorized to execute an agreement to effectuate
64 this project.
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66 **SECTION 3. Effective Date.** This Resolution shall become effective immediately
67 upon its adoption.
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70 APPROVED AND ADOPTED this _____ day of _____, 2018.
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73 _____
74 KEITH S. LONDON
 MAYOR

75

76 SPONSORED BY: CITY ADMINISTRATION

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78 ATTEST:

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80

81 JENORGEN GUILLEN

82 CITY CLERK

83

84 APPROVED AS TO LEGAL SUFFICIENCY

85 AND FORM

86

87

88 JENNIFER MERINO

89 CITY ATTORNEY