

1 EXHIBIT 1

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3 RESOLUTION NO. 2019-

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
7 THE CITY MANAGER TO AMEND AND EXTEND RFP #FY2015-
8 2016-006, DISASTER DEBRIS REMOVAL AND DISPOSAL
9 SERVICES AGREEMENT WITH ASHBRIIT ENVIRONMENTAL AS
10 THE PRIMARY CONTRACTOR AND CROWDER GULF AS THE
11 SECONDARY CONTRACTOR FOR UP TO AN ADDITIONAL
12 THREE (3) ONE (1) YEAR TERMS, NOT TO EXCEED A TOTAL
13 CONTRACT TERM OF SIX YEARS; AUTHORIZING THE CITY
14 MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO
15 EFFECTUATE THE AGREEMENTS; AND PROVIDING AN
16 EFFECTIVE DATE.
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19 **WHEREAS**, pursuant to chapter 23, section 23-6, the City Manager has the authority to
20 recommend the award of contracts to the City Commission; and

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22 **WHEREAS**, the City, like many other cities, is vulnerable to both man-made and natural
23 disasters. Man-made disasters refer to instances of civil unrest and terrorist attacks, while natural
24 disasters include events such as hurricanes, tornadoes, windstorms, floods and fires; and

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26 **WHEREAS**; the City desires to extend its pre-need, pre-event contract with a
27 qualified/experienced emergency and debris management firm responsible for removing and
28 lawfully disposing of disaster generated debris from public property and public maintained right-
29 of-ways during a disaster or emergency event; and

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31 **WHEREAS**, both contractors for disaster debris removal and disposal services must
32 adhere to all requirements and regulations established by FEMA, the Federal Highway
33 Administration, the Florida Department of Transportation, the Natural Resources Conservation
34 Service, the U.S. Army Corps of Engineers and any other governmental agency with jurisdiction
35 over response and recovery actions; and

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37 **WHEREAS**, on January 29, 2016, the City advertised RFP #FY2015-2016-006. The RFP
38 sought proposals from qualified firms to provide the City with Disaster Debris Removal and
39 disposal services; and

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41 **WHEREAS**, the City received seven (7) responses to the Disaster Debris Removal and
42 Disposal Services RFP. Of the seven (7) responses, only six (6) were rated by the Evaluation
43 committee; and

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45 **WHEREAS**, on August 17, 2016 the City Commission adopted Resolution No. 2016-113
46 awarding RFP # FY 2015-2016-006, City of Hallandale Beach Disaster Debris Removal and
47 Disposal Services, to Ashbritt Environmental as the Primary Contractor and Crowder Gulf as the
48 Secondary Contractor; and

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50 **WHEREAS**, the initial term of the Agreement was for three (3) years, beginning on October
51 5, 2016. The City has the option of extending the contract for three (3) additional one (1) year
52 terms not to exceed a total contract term of six (6) years; and

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54 **WHEREAS**, the City also seeks to update the contracts with terms required by FEMA; and

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56 **WHEREAS**, the City Administration is recommending the extension of RFP #FY2015-
57 2016-006 to Ashbritt Environmental as the primary contractor and Crowder Gulf as the secondary
58 contractor for up to three (3) additional one (1) year terms, not to exceed a total contract term of
59 six (6) years; and

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61 **WHEREAS**, the Mayor and City Commission find that the extension of RFP #FY2015-
62 2016-006 to Ashbritt Environmental as the primary contractor and Crowder Gulf as the secondary
63 contractor is 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 COMMISSION OF**
66 **THE CITY OF HALLANDALE BEACH, FLORIDA:**

67 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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70 **SECTION 2. City Commission Action.** The Mayor and City Commission hereby
71 authorize the City Manager to execute an extension of the agreement for RFP FY #2015-2016-
72 006, Disaster Debris Removal and Disposal with Ashbritt Environmental as the primary contractor,
73 and Crowder Gulf as the Secondary Contractor, for up to an additional three (3) one (1) year
74 terms, not to exceed a total contract term of six (6) years and amend the agreement to incorporate
75 additional FEMA requirements.

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

80 APPROVED AND ADOPTED on ____ day of August, 2019.

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JOY D. ADAMS
MAYOR

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87 SPONSORED BY: CITY ADMINISTRATION

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89 ATTEST:

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JENORGEN M. GUILLEN, CMC
CITY CLERK

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96 APPROVED AS TO LEGAL SUFFICIENCY
97 AND FORM

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JENNIFER MERINO
CITY ATTORNEY

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