

1 EXHIBIT 1  
2 RESOLUTION NO. 2019 -  
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
6 AUTHORIZING THE CITY MANAGER TO UTILIZE THE  
7 SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING  
8 COOPERATIVE GROUP CONTRACT PURSUANT TO BID  
9 #17-22B BETWEEN THE CITY OF TAMARAC AND LHOIST  
10 NORTH AMERICA OF ALABAMA, LLC FOR THE  
11 PURCHASE OF QUICKLIME IN AN AMOUNT NOT TO  
12 EXCEED TWO HUNDRED FIFTY SIX THOUSAND FIVE  
13 HUNDRED (\$256,500) DOLLARS AS PROVIDED FOR IN  
14 THE FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING  
15 FOR AN EFFECTIVE DATE.  
16

17 **WHEREAS**, pursuant to Section 23-9 of the City of Hallandale Beach ("City")  
18 Code, the City Manager shall have the authority to join with other units of government in  
19 cooperative purchasing plans or to purchase pursuant to formal written contracts or  
20 competitive bids of other governmental units, when the best interests of the City would be  
21 served, subject to the requirement that purchases in excess of \$50,000 require City  
22 Commission approval; and  
23

24 **WHEREAS**, the City participates in the Southeast Florida Governmental  
25 Purchasing Cooperative ("Co-op") which is comprised of governmental entities to provide  
26 cost savings and cost avoidances to member entities by utilizing the buying power of  
27 combined requirements for common basic items; and  
28

29 **WHEREAS**, the City of Tamarac, acting as lead agency for the Co-op awarded Bid  
30 #17-22B for the purchase of quicklime to Lhoist North America of Alabama, LLC through  
31 Resolution R-2017-87 for a term of three (3) years, beginning November 1, 2017 with up  
32 to three (3) one (1) year renewals to be exercised based upon satisfactory performance  
33 ("Co-op contract"); and  
34

35 **WHEREAS**, on October 4, 2017, the City Commission adopted Resolution No.  
36 2017-115 for the purchase of quicklime utilizing the Co-op contract; and  
37

**WHEREAS**, the City Administration projects that the expenditure for quicklime for Fiscal Year 2019-2020 will be two hundred fifty six thousand five hundred dollars (\$256,500); and

**WHEREAS**, the Mayor and City Commission have determined that it is in the best interest of the residents of the City of Hallandale Beach to continue to utilize the Co-op contract to purchase quicklime for water treatment plant operations for Fiscal Year 2019-2020.

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

**SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby authorize the City Manager to purchase quicklime utilizing the Southeast Florida Governmental Purchasing Cooperative contract pursuant to Bid #17-22B between the City of Tamarac and Lhoist North America of Alabama, LLC for an amount not to exceed two hundred fifty six thousand five hundred dollars (\$256,500) for fiscal year FY 2019-2020. The City Manager is authorized to take necessary actions to implement the project.

**SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2019.

JOY D. ADAMS  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

JENNIFER MERINO  
CITY ATTORNEY

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