

1 EXHIBIT 1
2 RESOLUTION NO. 2020-
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA
6 AWARDED RE-BID # FY 2018-2019-008-001 TO TLC
7 DIVERSIFIED, INC. TO REMOVE AND REPLACE
8 DEGASIFIER PACKING MEDIA IN AN AMOUNT NOT TO
9 EXCEED \$138,250; AUTHORIZING THE CITY MANAGER TO
10 NEGOTIATE AND EXECUTE ALL NECESSARY
11 AGREEMENTS TO EFFECTUATE THE AWARD; AND
12 PROVIDING AN EFFECTIVE DATE.
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14 WHEREAS, degasifier packing media helps reduce and remove unwanted elements
15 and gases in pre-treated water, removing particles of metals such as iron and manganese
16 and gases such as carbon dioxide, methane and hydrogen sulfide, and allows volatile
17 substances such as phenol, to escape or vaporize from City drinking water; and
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19 WHEREAS, the City's water treatment plant's two degasifier towers have been
20 working in an alternating mode since they were first commissioned back in 2008 and are past
21 their useful life of eight to ten years; and
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23 WHEREAS the proposed removal and replacement of the degasifier packing media
24 will closely follow the replacement of the nanofiltration membrane authorized by Resolution
25 2019-077 in order to have a comprehensive recommissioning of the water filtration system at
26 the water plant; and
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28 WHEREAS, on August 15, 2019, RE-BID FY 2018-2019-008-001 solicited bids for the
29 replacement of the degasifier packing media. TLC Diversified, Inc. and Lawrence Lee
30 Construction were the only two bidders. TLC was the lowest responsible bidder for the
31 removal and replacement for an amount not to exceed one hundred thirty-eight thousand two
32 hundred and fifty dollars (\$138,250); and
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34 WHEREAS, the Mayor and City Commission find that contracting with TLC Diversified,
35 Inc. for the removal and replacement the degasifier pack media is in the public interest.
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37 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
38 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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

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42 **SECTION 2.** The Mayor and City Commission hereby award Re-Bid # FY 2018-
43 2019-008-001 to TLC Diversified, Inc., in an amount not to exceed one hundred thirty-eight
44 thousand two hundred and fifty dollars (\$138,250) for removal and replacement of degasifier
45 packing media and authorize the City Manager to negotiate and execute the necessary
46 agreements to effectuate the award.

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

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51 APPROVED AND ADOPTED this ____ day of _____ 2020.

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JOY F. COOPER
MAYOR

SPONSORED BY:

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper _____
Vice Mayor Javellana _____
Commissioner Butler _____
Commissioner Lazarow _____
Commissioner Lima-Taub _____