

1 EXHIBIT 1
2 RESOLUTION NO. 2020-
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
6 THE PIGGY-BACKING OF THE PINELLAS COUNTY'S BID NO.
7 178-0360-CP (JJ) FOR THE PURCHASE AND INSTALLATION
8 OF A GRINDER PUMP IN AN AMOUNT NOT TO EXCEED TWO
9 HUNDRED FORTY-FIVE THOUSAND (\$245,000) DOLLARS;
10 AND PROVIDING AN EFFECTIVE DATE.
11
12

13 WHEREAS, pursuant to Section 23-8(6) Bids and Contracts from other entities, the City
14 Manager is authorized to procure all supplies, materials, equipment and services pursuant to
15 competitive bids and formal contracts of other governmental units when the best interests of the
16 City would be served, subject to the requirement that any purchase in excess of \$50,000.00
17 requires City Commission approval; and
18

19 WHEREAS, on November 5, 2019 the Egret Lift Station, one of our major sewer stations,
20 suffered an equipment failure. The analysis of the failure determined that an excessive amount of
21 rags and debris had accumulated in the station's wet well; and
22

23 WHEREAS, one of the mitigation aspects of the operational strategy for the lift station
24 requires the installation of a grinder pump to reduce the damage to the pumps and equipment
25 caused by rags and debris; and

26 WHEREAS, TLC Diversified, Inc. has proposed furnishing and installing of a Pump
27 Channel Grinder in the amount of \$222,538, pursuant to the Pinellas County's Bid No. 178-0360-
28 CP (JJ). Staff has added a 10% contingency for other incidental work that may be warranted for
29 the Egret Sewer Lift Station improvement in the amount of \$22,462 for a total not-to-exceed
30 amount of \$245,000; and

31 WHEREAS, the City Administration request authorization to piggy-back Pinellas County's
32 Bid No. 178-0360-CP (JJ), for the purchase and installation of a grinder pump necessary for the
33 mitigation strategy being utilized at the Egret Sewer Lift Station in an amount not-to-exceed two
34 hundred forty-five thousand (\$245,000) dollars.

35
36 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
37 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
38

SECTION 1. The foregoing "Whereas" clauses are confirmed as true and incorporated herein.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager execute all necessary documents to piggy-back Pinellas County's Bid No. 178-0360-CP (JJ), for the purchase and installation of a grinder pump necessary for the mitigation strategy being utilized at the Egret Sewer Lift Station in an amount not-to-exceed two hundred forty-five thousand (\$245,000) dollars.

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

APPROVED AND ADOPTED on _____ day of July, 2020.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

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	_____