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EXHIBIT 1
RESOLUTION NO. 2020-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING WATER DISTRIBUTION INFRASTRUCTURE UPDGRADES AND REPAIRS UTILIZING POLK COUNTY’S CONTRACT WITH KILLEBREW, INC. FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED AND FORTY THOUSAND (\$340,000) DOLLARS, INCLUDING CONTINGENCY; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, many areas of the City’s water distribution infrastructure are beyond their life cycle, including some that have recently suffered multiple breaks causing stress on citizens and businesses in the community; and

WHEREAS, staff recommends that the city public works personnel work with Killebrew, Inc., procured through Polk County’s competitive solicitation RFP 19-299 – Utilities Construction Services, to upgrade water mains that have shown a history of breaks to reduce the potential for future failures; and

WHEREAS, staff also recommends adding more isolation valves into the water distribution system in order to better isolate areas when a failure occurs, thus reducing the level of water loss to the community when needing to make repairs; and

WHEREAS, staff estimates the cost of the upgrades to be \$318,147 and requests authorization of up to a total of \$340,000 for contingency purposes, all unit pricing to comport with the Polk County pricing; and

WHEREAS, the Mayor and City Commission desire to authorize the City Manager to utilize the competitively solicited contract through the Polk County RFP 19-299 – Utilities Construction Services to perform needed water distribution infrastructure upgrades and repairs in multiple areas of the City of Hallandale Beach with Killebrew Inc. in an amount not-to-exceed \$340,000; and authorizing the City Manager to execute all related documents to effectuate the purchase.

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

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

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43 **SECTION 2.** The Mayor and City Commission hereby authorize utilization of the
44 competitively solicited contracts through the Polk County RFP 19-299 – Utilities
45 Construction Services to perform needed water distribution infrastructure upgrades and
46 repairs in multiple areas of the City of Hallandale Beach with Killebrew Inc. in an amount
47 not-to-exceed \$340,000; and authorize the City Manager to execute all related documents
48 to effectuate the purchase.

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

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54 APPROVED AND ADOPTED this ____ day of _____ 2020.

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58 _____
59 JOY F. COOPER
60 MAYOR

61 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 _____