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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 AWARD OF BID # FY2019-2020-004, FOR THE CONSTRUCTION OF THE FOSTER ROAD WATER MAIN, TO KAILAS CORPORATION, THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED \$1,288,517, INCLUDING CONTINGENCY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, the City of Hallandale Beach owns, operates and maintains a potable water treatment system and distribution network comprised of approximately 72 miles of various-sized water mains and service lines, 3,000 valves, 7,000 water meters and 1,500 fire hydrants; and

WHEREAS, the City has updated existing water hydraulic model goals of the water model to evaluate the adequacy of the existing distribution system to i) meet projected demands while maintaining desirable system pressures; ii) determine if the existing distribution system could satisfy the appropriate flow criteria through 2035; and iii) identify potential system improvements to correct present and future system deficiencies; and

WHEREAS, the proposed project includes replacement of water mains to address hydraulic capacity deficiencies and fire flow demands on Foster Road and adjacent streets. The Contractor will furnish all labor, materials, tools, equipment, machinery, and service necessary for the construction and installation of approximately 3,250 LF of proposed 12-inch polyvinyl chloride (PVC) Water Main and approximately 2,400 LF of 8-inch PVC; and

38 **WHEREAS**, the proposed project also includes installation of fire hydrants
39 according to the Hallandale Beach Fire Department requirements, new water services,
40 reconnections to existing water mains, and stub outs for future connection within the
41 project limits; and

42
43 **WHEREAS**, staff recommends that the City Commission approve the award of BID
44 # FY2019-2020-004, for the construction of the Foster Road Water Main Project, to Kailas
45 Corporation in the amount of one million one hundred seventy one thousand three
46 hundred seventy eight dollars and eighty cents (\$1,171,378.80), and authorize an
47 additional 10% contingency, for a total project cost not to exceed one million two hundred
48 eighty eight thousand five hundred and seventeen (\$1,288,517) dollars; and

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

53
54 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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56 **SECTION 2.** The Mayor and City Commission hereby authorize the award of BID
57 # FY2019-2020-004, for the construction of the Foster Road Water Main Project, to Kailas
58 Corporation in the amount of one million one hundred seventy one thousand three
59 hundred seventy eight dollars and eighty cents (\$1,171,378.80), and authorize an
60 additional 10% contingency, for a total project cost not to exceed one million two hundred
61 eighty eight thousand five hundred and seventeen (\$1,288,517) dollars.

62
63 **SECTION 3.** This Resolution shall take effect immediately upon its passage and
64 adoption.

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66 APPROVED AND ADOPTED this ____ day of _____ 2020.

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70 _____
71 JOY F. COOPER
72 MAYOR
73

74 SPONSORED BY: CITY ADMINISTRATION

75

76 ATTEST:

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80 JENORGEN GUILLEN, CITY CLERK

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82

83 APPROVED AS TO LEGAL SUFFICIENCY
84 AND FORM

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89 JENNIFER MERINO
90 CITY ATTORNEY

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