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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 # FY2019-2020-005, FOR THE CONSTRUCTION OF THE WELL #9 PIPELINE, TO HINTERLAND GROUP, INC., THE LOWEST RESPONSIVE BIDDER, FOR AN AMOUNT NOT-TO-EXCEED \$646,586 (SIX HUNDRED FORTY-SIX THOUSAND FIVE HUNDRED EIGHTY-SIX) INCLUDING CONTINGENCY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH HINTERLAND GROUP, INC. DOLLARS; 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, in order to keep up with the City’s water consumption demand, the City is proposing to add an additional Biscayne Aquifer production well (PW #9) within the City’s limits; and

WHEREAS, in order to covey the water from PW #9, the City must construct a 3,000 linear foot 12-inch pipeline connecting the new well PW #9 and the existing well PW #8 to the City’s Water Treatment Plant; and

WHEREAS, the 12-inch raw water pipeline will increase water production, which will ensure that the needs of increased development intensity are met throughout the City; and

WHEREAS, the Department of Public Works recommends awarding BID # FY2019-2020-005 to the lowest responsive bidder, Hinterland Group, Inc., in the amount of \$587,806 (five hundred eighty-seven eight hundred six) dollars, approving a 10% contingency in the amount of \$58,780 (fifty-eight thousand seven hundred eighty) dollars for a not to exceed total of \$646,586 (six hundred forty-six five hundred eighty-six) dollars and authorizing the City Manager to negotiate an agreement with Hinterland Group, Inc.

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

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42 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
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44 **SECTION 2.** The Mayor and City Commission hereby authorize the award of BID
45 # FY2019-2020-005 to the lowest responsive bidder, Hinterland Group, Inc., in the amount
46 of \$587,806 (five hundred eighty-seven thousand eighty hundred six) dollars, approve a
47 10% contingency in the amount of \$58,780 (fifty eight thousand seven hundred eighty)
48 dollars for a not to exceed total of \$646,586 (six hundred forty-six thousand five hundred
49 eighty-six) dollars, and authorize the City Manager to negotiate an agreement with
50 Hinterland Group, Inc.
51

52 **SECTION 3.** This Resolution shall take effect immediately upon its passage and
53 adoption.
54

55 APPROVED AND ADOPTED this ____ day of _____ 2020.
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57

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59 _____
60 JOY F. COOPER
61 MAYOR

62 SPONSORED BY: CITY ADMINISTRATION

63 ATTEST:
64
65

66 _____
67 JENORGEN GUILLEN, CITY CLERK
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69

70 APPROVED AS TO LEGAL SUFFICIENCY
71 AND FORM
72
73
74

75 _____
76 JENNIFER MERINO
77 CITY ATTORNEY