

**EXHIBIT 1**  
**RESOLUTION NO. 2020-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING PIGGYBACK OF A CONTRACT BETWEEN PINELLAS COUNTY, FLORIDA AND TLC DIVERSIFIED, INC. FOR REPAIR, REHABILITATION AND IMPROVEMENTS TO SANITARY SEWER PUMP STATIONS IN ORDER TO PURCHASE AND INSTALL A SUBMERSIBLE PUMP WITH GRINDER OPTION FOR AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND FIVE HUNDRED AND FIFTY FOUR DOLLARS (\$99,554.00); AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Staff has determined that the City's sewer collections system is inundated with rags and debris that clog and damage pumps; and

**WHEREAS**, lift station #14, located at 295 NW 10<sup>th</sup> Terrace, has had to be placed on bypass multiple times in the last six months and the buildup of rags around the impellers has required extensive work on the pumps at this lift station; and

**WHEREAS**, one of the mitigation aspects of the operational strategy for the lift station requires the installation of a grinder pump to reduce the damage to the pumps and equipment caused by such rags and debris, and staff believes that doing so offers the City the best opportunity to keep the lift station functioning effectively; and

**WHEREAS**, staff recommends utilizing August 7, 2018, Pinellas County, Florida, and TLC Diversified, Inc. entered into a contract pursuant to Pinellas County's Bid No. 178-0360-CP(JJ), for Repair, Rehabilitation and Improvements to Sanitary Sewer pump Stations pursuant to Section 23-8(6), City of Hallandale Beach Code of Ordinances, as an exception to the Code's Section 23-4 competitive solicitation requirements; and

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

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

**SECTION 2.** The Mayor and City Commission hereby authorize use, pursuant to Section 23-8(6), City of Hallandale Beach Code of Ordinances, of the competitively solicited Source Contract dated August 7, 2018 between Pinellas County, Florida, and TLC Diversified, Inc. for Repair, Rehabilitation and Improvements to Sanitary Sewer pump Stations to purchase and install a submersible pump with grinder option lift station #14 in an amount not to exceed ninety nine thousand, five hundred and fifty four (\$99,554.00) dollars as set forth in the attached Agreement incorporating the City of Hallandale Beach's Terms and Conditions and Insurance Requirements. The City Manager is authorized to negotiate and execute an agreement to effectuate this authorization.

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

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY:

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY

Exhibits:

- A) Source Contract
- B) Authorization to Use Source Contract
- C) Cost Proposal
- D) Director Certification

80 E) Agreement Including City Term and Conditions and Insurance Requirements