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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 INCREASE FOR ADDITIONAL WATER DISTRIBUTION INFRASTRUCTURE UPGRADES AND REPAIRS UTILIZING POLK COUNTY’S CONTRACT WITH KILLEBREW, INC. FOR AN ADDITIONAL AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY ONE THOUSAND, FOUR HUNDRED TEN DOLLARS (\$131,410), FOR A NOT-TO-EXCEED TOTAL OF FOUR HUNDRED SEVENTY ONE THOUSAND, FOUR HUNDRED AND TEN DOLLARS (\$471,410) FOR FY 2020-2021, INCLUDING CONTINGENCY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(6) of the Hallandale Beach Code of Ordinances, 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, on August 5, 2020 City Commission approved Resolution No. 2020-055 authorizing water distribution infrastructure upgrades 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

WHEREAS, the amount approved in Resolution 2020-055 was originally earmarked for two locations, but staff identified a cost saving opportunity to do a needed repair at a third location wherein the Florida Department of Transportation (FDOT) has been working on a bicycle lane project on NE 14th Ave; and

WHEREAS, staff requests an increase in the authorized amount to spend with Killebrew, Inc. for FY 2020-2021 by one hundred thirty one thousand, four hundred ten dollars (\$131,410), the cost of the repair at the third location. This will allow the City to proceed with the initial locations referenced in the August 5, 2020 City Commission Agenda Item.

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 an increase for additional necessary water distribution infrastructure upgrades and repairs in the City of Hallandale Beach with Killebrew Inc. in an additional amount not-to-exceed one hundred thirty one thousand, four hundred ten dollars (\$131,410), for a not-to-exceed total of four hundred seventy one thousand, four hundred and ten dollars (\$471,410) for FY 2020-2021, including contingency, utilizing the competitively solicited contract with Polk County RFP 19-299 – Utilities Construction Services, as authorized in Resolution; and authorize the City Manager to execute all related documents to effectuate the purchase.

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

79 CITY ATTORNEY
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