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EXHIBIT 1
RESOLUTION NO. 2021-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF FORT LAUDERDALE’S CONTRACT WITH HINTERLAND GROUP, INC., FOR MAINTENANCE OF LARGE DIAMETER STORM WATER PIPES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY TWO THOUSAND, ONE HUNDRED TWENTY DOLLARS (\$262,120); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Northeast section of the City’s underground stormwater piping is an integral part of its flood management operations; and

WHEREAS, the effective functionality of this system is a necessary part of the strategy to remove stormwater from the City; and

WHEREAS, stormwater systems, often as a part of their operation, accumulate silt and debris over time, and the infrastructure where this accumulation occurs is underground requiring a large-scale operation to effectively perform the cleaning; and

WHEREAS, while the City of Hallandale Beach has been routinely maintaining and cleaning the smaller diameter (15” and under) storm water pipes, City staff was never equipped nor had in place any means to clean the larger diameter pipe in the drainage system; and

WHEREAS, the accumulation of debris and sediments inside these large diameter pipes reduces the effective flow of stormwater, which increases the opportunity of flooding hazards during rainy seasons; and

WHEREAS, the proposed maintenance increases the opportunity to mitigate flooding in the area, reduces impacts to the homeowners, and is necessary to allow the stormwater system to reach its designed life span; and

WHEREAS, the stormwater pumping station located in the Northeast section of the City connects to a 60-inch diameter piping system, which runs North

34 to South on NE 14th Avenue, from Hallandale Beach Blvd to Atlantic Shores
35 Boulevard; and

36 **WHEREAS**, Staff seeks a qualified vendor to perform maintenance to the
37 Northeast section that will involve plugging the system in sections, desilting it, and
38 inspect it for any repairs that may be needed, and Hinterland Group, Inc. proposed
39 to do the work for an amount not to exceed two hundred sixty two thousand, one
40 hundred twenty dollars (\$262,120); and

41 **WHEREAS**, pursuant to Section 23-4, City of Hallandale Beach Code of
42 Ordinances, all purchases of and contracts for equipment, supplies and contractual
43 services, when the estimated cost shall exceed fifty thousand dollars (\$50,000.00),
44 shall be based on competitive bids, unless subject to an exception to competitive
45 bidding; and

46 **WHEREAS**, Staff recommends utilizing a contract competitively procured
47 by other entities, the City of Fort Lauderdale, pursuant to Section 23-8(6), City of
48 Hallandale Beach Code of Ordinances, as an exception to the Code's Section 23-
49 4 competitive solicitation requirements: and

50 **WHEREAS**, on June 22, 2017, the City of Fort Lauderdale, Florida, and
51 Hinterland Group, Inc., entered into a contract pursuant to Fort Lauderdale's
52 Invitation to Bid No. 473-11907 for Stormwater Construction Contract, which was
53 renewed by the parties on June 3, 2020 until June 19, 2021; and

54 **WHEREAS**, Staff seeks City Commission's approval to retain the services
55 of Hinterland Group, Inc. for the maintenance of large diameter storm water pipes
56 in the Northeast section of the City utilizing the City of Fort Lauderdale's contract
57 with Hinterland Group, Inc. through Invitation to Bid (ITB) No. 473-11907 for an
58 amount not-to exceed two hundred sixty two thousand, one hundred twenty dollars
59 (\$262,120) and to authorize the City Manager to execute related documents; and

60 **WHEREAS**, the Procurement department has approved the exception to
61 competitive bidding requirements for this project.

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

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SECTION 1. The foregoing “Whereas” clauses are incorporated herein.

SECTION 2. The Mayor and City Commission hereby approve utilization of the City of Fort Lauderdale’s contract with Hinterland Group, Inc. through Invitation to Bid (ITB) No. 473-11907 for the maintenance of large diameter storm water pipes in the Northeast section of the City for an amount not-to exceed two hundred sixty two thousand, one hundred twenty dollars (\$262,120), and to authorize the City Manager to execute related documents.

SECTION 3. 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

102 CITY ATTORNEY
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