

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 SOUTHEASTERN ENGINEERING CONTRACTORS, INC., FOR MAINTENANCE OF LARGE DIAMETER STORM WATER PIPES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY ONE THOUSAND, FIVE HUNDRED AND THIRTY DOLLARS (\$271,530); AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the southeast section of the City's underground stormwater piping is an integral part of its flood management operations, and its connections flow directly through underground infrastructure out of the area through outfalls that discharge into the intercoastal waterway; 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

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

44 **WHEREAS**, Staff recommends utilizing a contract competitively procured by other
45 entities pursuant to Section 23-8(6), City of Hallandale Beach Code of Ordinances, as an
46 exception to the Code's Section 23-4 competitive solicitation requirements; and
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48 **WHEREAS**, on June 3, 2017, the City of Fort Lauderdale, Florida, and
49 Southeastern Engineering Contractors, Inc., entered into a contract pursuant to Fort
50 Lauderdale's Invitation to Bid No. 473-11907 for Stormwater Construction Contract, which
51 was renewed by the parties on June 3, 2020 until June 19, 2021; and
52

53 **WHEREAS**, Staff seeks City Commission's approval to retain the services of
54 Southeastern Engineering Contractors, Inc. for the maintenance of large diameter storm
55 water pipes citywide utilizing the City of Fort Lauderdale's contract with Southeastern
56 Engineering Contractors, Inc. through Invitation to Bid (ITB) No. 473-11907 for an amount
57 not-to exceed two hundred seventy one thousand, five hundred and thirty dollars
58 (\$271,530) and to authorize the City Manager to execute related documents; and
59

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 CITY**
64 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
65

66 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
67

68 **SECTION 2.** The Mayor and City Commission hereby approve utilization of the
69 City of Fort Lauderdale's contract with Southeastern Engineering Contractors, Inc. through
70 Invitation to Bid (ITB) No. 473-11907 for an amount not-to exceed two hundred seventy
71 one thousand, five hundred and thirty dollars (\$271,530) for large diameter storm water
72 pipe maintenance, and 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
CITY ATTORNEY