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**EXHIBIT 1
RESOLUTION NO. 2021-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE EXPENDITURE OF TWO HUNDRED THIRTY-EIGHT THOUSAND ONE HUNDRED AND TWENTY (\$238,120) DOLLARS FOR EMERGENCY REPAIRS OF A FORCE MAIN TO PROTECT PUBLIC HEALTH, SAFETY, AND WELFARE; AND PROVIDING FOR AN EFFECTIVE DATE.

12 **WHEREAS**, pursuant to Chapter 23-8(1) Exception to Bid Requirements -
13 Emergency purchases, in urgent cases of compelling emergency which require the
14 immediate purchase or repair of equipment, supplies or contractual services, the city
15 manager is empowered to secure, by open market procedure at the lowest obtainable
16 price, any equipment, supplies, repairs or services not exceeding \$50,000.00; and
17

18 **WHEREAS**, on February 26th, the Department of Public Works' Utilities Team
19 acquired the services of a utility system diver to enter a structure where the 18-inch force
20 main traverses the 96-inch stormwater main. The diver identified a 4-inch by 1.5-inch crack
21 in the force main that was spilling sewage into the DeSoto Waterway; and
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23 **WHEREAS**, to avoid further environmental impact and potential further damage to
24 the force main, staff proceeded with necessary and emergency repairs; and
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26 **WHEREAS**, the expenditures for the four vendors utilized to address the situation
27 totaled two hundred thirty-eight thousand one hundred and twenty (\$238,120) dollats, in
28 excess of the delegated emergency spending authority; and
29

30 **WHEREAS**, the Mayor and City Commission hereby determine that the City
31 Administration's actions were in the best interest of the City and its residents.
32

33 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**
34 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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36 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein and verified
37 as true.

SECTION 2. City Commission Action. The Mayor and City Commission hereby waive procurement requirements and ratify the expenditure of two hundred thirty-eight thousand one hundred and twenty (\$238,120) dollars to the vendors as follows:

Vendors	Cost
Rangeline	\$ 62,000.00
Kailas Contractors	\$ 37,545.00
Enviro Waste Service Group	\$ 138,575.00
Total	\$ 238,120.00

SECTION 2. 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: CITY ADMINISTRATION
ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY