

EXHIBIT 1
RESOLUTION NO. 2021 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE SOUTHEAST FLORIDA COOP CONTRACT ITB #: 2018-19/12 TO PURCHASE WATER METER FITTINGS AND WATER LINE ACCESSORIES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND (\$250,000) DOLLARS FOR FISCAL YEAR 2020-2021; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(6) 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, every fiscal year staff purchases water meters, water meter fittings, and water line accessories for the day-to-day repair and maintenance of the water distribution, stormwater, and wastewater collection system; and

WHEREAS, staff seeks to utilize ITB #: 2018-19/12 with the Southeast Florida Governmental Purchasing Cooperative Group in an amount not to exceed \$250,000 for the purchase of water meters, water meter fittings, and water line accessories for the day-to-day repair and maintenance of the water distribution, stormwater, and wastewater collection system from Ferguson and Core & Main, PL; and

WHEREAS, the City Administration request authorization to utilize ITB #: 2018-19/12 with the Southeast Florida Governmental Purchasing Cooperative Group.

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 confirmed as true and incorporated herein.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager execute all necessary documents to utilize ITB #: 2018-19/12 with the Southeast Florida Governmental Purchasing Cooperative Group in an amount not to exceed two hundred and fifty (\$250,000) dollars for the purchase of water meters, water meter fittings, and water line accessories for the day-to-day repair and maintenance of the water distribution, stormwater, and wastewater collection system from Ferguson and Core & Main, PL.

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

APPROVED AND ADOPTED this ____day of June, 2021.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY