

EXHIBIT 1
RESOLUTION NO. 2021 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF BID #FY 2020-2021-003 TO THE LOWEST BIDDER, RG UNDERGROUND ENGINEERING, INC., FOR THE 46TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC WORKS DRAINAGE IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-FIVE THOUSAND, EIGHT HUNDRED SEVENTY DOLLARS AND FIFTY-FIVE CENTS (\$155,870.55); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 18, 2020 the Hallandale Beach City Commission approved Resolution No. 2020-019 authorizing the City Manager to submit the grant application for the 46th Year Community Development Block Grant ("CDBG"); and

WHEREAS, on February 11, 2021, the City was awarded one hundred fifty one thousand, nine hundred seventeen dollars and thirty cents (\$151,917.30) through Broward County for a CDBG drainage project and received a Notice to Incur Funds effective retroactively from October 1, 2020 until the contract expiration date of September 30, 2021; and

WHEREAS, City Staff has requested an eight (8) months time extension from the September 30, 2021 grant expiration date until May 31, 2022 to complete the construction of this drainage project; and

WHEREAS, the work for the 46th Year CDBG Public Works Drainage Improvement Project will occur within the City's right-of-way, and will include street resurfacing, construction of new storm drainage, regrading and sodding of swales, sidewalk replacement and new ADA compliant ramps, which improvements will address flooding in the area, and upgrade the physical and aesthetic appearance

that will complement housing development and rehabilitation, thus beautifying neighborhoods; and

WHEREAS, the project improvements are proposed to take place at the following locations:

- Along NW 2nd Avenue (between NW 7th Street and NW 9th Street)
- Along NW 7th Court (between NW 2nd Avenue and NW 3rd Avenue)
- Along NW 8th Street (between NW 2nd Terrace and NW 2nd Avenue)

WHEREAS, Staff released an Invitation to Bid in connection with #FY 2020 2021-003, and contractor RG Underground Engineering, Inc. was determined to be the lowest responsive and responsible bidder; and

WHEREAS, Staff recommends that the Mayor and City Commission authorize the award of bid #FY 2020-2021-003 to the lowest responsive and responsible bidder, RG Underground Engineering, Inc., for the 46th year CDBG Public Works Drainage Improvements Project in an amount not to exceed One Hundred Fifty-Five Thousand, Eight Hundred Seventy Dollars and Fifty Five Cents (\$155,870.55), which is inclusive of a ten percent (10%) contingency amount of Fourteen Thousand, One Hundred Seventy Dollars and Five Cents (\$14,170.05), and authorize the City Manager to sign all related documents.

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 the award of bid #FY 2020-2021-003 to the lowest responsive and responsible bidder, RG Underground Engineering, Inc., for the 46th year CDBG Public Works Drainage Improvements Project in an amount not to exceed One Hundred Fifty-Five

Thousand, Eight Hundred Seventy Dollars and Fifty Five Cents (\$155,870.55), which is inclusive of a ten percent (10%) contingency amount of Fourteen Thousand, One Hundred Seventy Dollars and Five Cents (\$14,170.05), and authorize the City Manager to sign all 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: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY