

1 EXHIBIT 1
2 RESOLUTION NO. 2021 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING THE CITY MANAGER TO UTILIZE THE
7 SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING
8 COOPERATIVE GROUP CONTRACT PURSUANT TO BID
9 #17-22B BETWEEN THE CITY OF TAMARAC AND LHOIST
10 NORTH AMERICA OF ALABAMA, LLC FOR THE
11 PURCHASE OF QUICKLIME IN AN AMOUNT NOT TO
12 EXCEED TWO HUNDRED SIXTY-FIVE THOUSAND
13 (\$265,000) DOLLARS AS PROVIDED FOR IN THE FISCAL
14 YEAR 2021-2022 BUDGET; AND PROVIDING FOR AN
15 EFFECTIVE DATE.
16

17 **WHEREAS**, pursuant to Section 23-9 of the City of Hallandale Beach ("City")
18 Code, the City Manager shall have the authority to join with other units of government in
19 cooperative purchasing plans or to purchase pursuant to formal written contracts or
20 competitive bids of other governmental units, when the best interests of the City would be
21 served, subject to the requirement that purchases in excess of \$50,000 require City
22 Commission approval; and
23

24 **WHEREAS**, the City participates in the Southeast Florida Governmental
25 Purchasing Cooperative ("Co-op") which is comprised of governmental entities to provide
26 cost savings and cost avoidances to member entities by utilizing the buying power of
27 combined requirements for common basic items; and
28

29 **WHEREAS**, the City of Tamarac, acting as lead agency for the Co-op, awarded
30 Bid #20-21B for the purchase of quicklime to Lhoist North America of Alabama, LLC
31 through Resolution R-2020-095 for a term of three (3) years, beginning November 1, 2020,
32 with up to three (3) one (1) year renewals to be exercised based upon satisfactory
33 performance ("Co-op contract"); and
34

35 **WHEREAS**, the City Administration projects that the expenditure for quicklime for
36 Fiscal Year 2021-2022 will be two hundred sixty-five thousand dollars (\$265,000); and
37

WHEREAS, the Mayor and City Commission have determined that it is in the best interest of the residents of the City of Hallandale Beach to utilize the Co-op contract to purchase quicklime for water treatment plant operations for Fiscal Year 2021-2022.

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

SECTION 1. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to purchase quicklime utilizing the Southeast Florida Governmental Purchasing Cooperative contract pursuant to Bid #20-21B between the City of Tamarac and Lhoist North America of Alabama, LLC for an amount not to exceed two hundred sixty-five thousand dollars (\$265,000) for fiscal year FY 2021-2022. The City Manager is authorized to take necessary actions to implement the project.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of _____, 20__.

JOY COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY