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**EXHIBIT 1**  
**RESOLUTION NO. 2025 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RESCINDING THE PRIOR AWARD OF BID # FY 2023-2024-06 49<sup>TH</sup> YEAR CDBG PUBLIC WORKS IMPROVEMENT GRANT TO RJ UNDERGROUND ENGINEERING INC. VIA RESOLUTION 24-123; AWARDING THE BID TO EMERALD CONSTRUCTION CORP D/B/A NEUCOR CONSTRUCTION IN THE AMOUNT OF SIX HUNDRED AND FOURTEEN THOUSAND, FIVE HUNDRED AND SIXTY-ONE DOLLARS AND TWENTY-SIX CENTS (\$614,561.26); AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, City of Hallandale Beach Code of Ordinances, purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000, except as specifically provided in that section, shall be based, on competitive bids; and

**WHEREAS**, Bid # FY 2023-2024-06 49<sup>th</sup> Year CDBG Public Works Improvement Grant Project meeting was released on June 6, 2024, a total of two (2) vendors responded to the solicitation and Staff determined that RJ Underground Engineering Inc. was the responsive and lowest bidder in the amount of \$348,694, following which on November 20, 2024, the City Commission awarded RJ Underground the bid as the lowest responsive bidder via Resolution 24-123; and

**WHEREAS**, On December 16, 2024, however, RJ Underground Engineering Inc. submitted to the City a letter of intent to withdraw its bid, advising that its bond company is not awarding RG with a performance bond due to the cost difference between the first and second bid; and

**WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public interest to deem the prior award of Bid # FY 2023-2024-06 49<sup>th</sup> Year CDBG

Public Works Improvement Grant to RJ Underground Engineering Inc. as null and void, and award the bid instead to Emerald Construction Corp d/b/a Neucor Construction as the original second highest ranked responsive bidder, now the first, in the amount of Six Hundred and Fourteen Thousand, Five Hundred and Sixty-One Dollars and Twenty-Six Cents (\$614,561.26) plus a 10% contingency for a not-to-exceed amount of Six Hundred Seventy-Five Thousand, Nine Hundred, Seventy-Two Dollars and Thirty-Nine Cents (675,972.39), requesting additional funds of Two Hundred Ninety-Two Thousand, Four Hundred and Nine Dollars and Thirty-Nine Cents (\$292,409.39) to complete the construction of the project, and authorize the City Manager to execute all relating 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 rescind the award of Bid # FY 2023-2024-06 49<sup>th</sup> Year CDBG Public Works Improvement Grant to RJ Underground Engineering Inc. via Resolution 24-123.

**SECTION 3.** The Mayor and City Commission hereby award the Bid # FY 2023-2024-06 to Emerald Construction Corp d/b/a Neucor Construction as the original second highest ranked responsive bidder, in the amount of Six Hundred and Fourteen Thousand, Five Hundred and Sixty-One Dollars and Twenty-Six Cents (\$614,561.26), and further authorize a 10% contingency for a not-to-exceed amount of Six Hundred Seventy-Five Thousand, Nine Hundred, Seventy-Two Dollars and Thirty-Nine Cents (675,972.39), and authorize the City Manager to execute all relating documents.

71           **SECTION 3.** This Resolution shall take effect immediately upon its passage  
72 and adoption.

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74           APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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\_\_\_\_\_  
JOY F. COOPER  
MAYOR

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81   SPONSORED BY: CITY ADMINISTRATION

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JENORGEN M. GUILLEN, CMC  
CITY CLERK

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89   APPROVED AS TO LEGAL SUFFICIENCY

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AND FORM

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JENNIFER MERINO

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CITY ATTORNEY