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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 49TH 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 49th 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 49th Year CDBG

39 Public Works Improvement Grant to RJ Underground Engineering Inc. as null and
40 void, and award the bid instead to Emerald Construction Corp d/b/a Neucor
41 Construction as the original second highest ranked responsive bidder, now the first, in
42 the amount of Six Hundred and Fourteen Thousand, Five Hundred and Sixty-One
43 Dollars and Twenty-Six Cents (\$614,561.26) plus a 10% contingency for a not-to-
44 exceed amount of Six Hundred Seventy-Five Thousand, Nine Hundred, Seventy-Two
45 Dollars and Thirty-Nine Cents (675,972.39), requesting additional funds of Two
46 Hundred Ninety-Two Thousand, Four Hundred and Nine Dollars and Thirty-Nine
47 Cents (\$292,409.39) to complete the construction of the project, and authorize the City
48 Manager to execute all relating documents.

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

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53 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

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55 **SECTION 2.** The Mayor and City Commission hereby rescind the award of
56 Bid # FY 2023-2024-06 49th Year CDBG Public Works Improvement Grant to RJ
57 Underground Engineering Inc. via Resolution 24-123.

58

59 **SECTION 3.** The Mayor and City Commission hereby award the Bid # FY
60 2023-2024-06 to Emerald Construction Corp d/b/a Neucor Construction as the
61 original second highest ranked responsive bidder, in the amount of Six Hundred and
62 Fourteen Thousand, Five Hundred and Sixty-One Dollars and Twenty-Six Cents
63 (\$614,561.26), and further authorize a 10% contingency for a not-to-exceed amount
64 of Six Hundred Seventy-Five Thousand, Nine Hundred, Seventy-Two Dollars and
65 Thirty-Nine Cents (675,972.39), and authorize the City Manager to execute all relating
66 documents.

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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

81 SPONSORED BY: CITY ADMINISTRATION

82 ATTEST:

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JENORGEN M. GUILLEN, CMC
CITY CLERK

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JENNIFER MERINO
CITY ATTORNEY