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**EXHIBIT 1
RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDBID # 25-26-01 LIFT STATION #9 REHABILITATION PROJECT TO EFFICIENT CONSTRUCTION ENTERPRISE, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT OF TWO MILLION, FOUR HUNDRED, SEVENTY-SIX THOUSAND, SIX HUNDRED AND SIXTY-FIVE DOLLARS (\$2,476,665); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-5, Competitive Procurement Required, all purchases of and contracts for equipment, supplies and contractual services in excess of the delegated spending authority, shall be based on a competitive procurement process, and pursuant to Chapter 23, Section 26-9 (e), while the City Manager may award procurements within the delegated spending authority, all other procurements, except emergency procurements, require commission approval for award; and

WHEREAS, Staff recommended the replacement of Lift Station #9, as it ensures the long-term reliability and efficiency of essential wastewater infrastructure, and by investing in rehabilitation now, the City can prevent potential system failures that could lead to costly emergency repairs, environmental hazards, and service disruptions for residents, and modernizing its equipment will allow for easier access to the controls, valves and pumps, improving pump efficiency and reducing energy consumption and operational costs over time, which will result in significant savings; and

WHEREAS, on October 9, 2025, the City of Hallandale Beach released BID # 25-26-01 LIFT STATION #9 REHABILITATION PROJECT to rehabilitate Lift Station #9, including an upgrade of mechanical and electrical equipment and the addition of a new emergency generator in order to improve system performance, increase system efficiency, and reduce system maintenance; and

WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to award BID # 25-26-01 LIFT STATION #9 REHABILITATION PROJECT to

38 Efficient Construction Enterprise, Inc., as the lowest responsive and responsible bidder, in an
39 amount of Two Million, Four Hundred, Seventy-Six Thousand, Six Hundred and Sixty-Five
40 Dollars (\$2,476,665) and approving a 10% contingency for a total not to exceed amount of
41 Two Million, Seven Hundred, Twenty-Four Thousand, Three Hundred, Thirty-One Dollars and
42 Fifty Cents (\$2,724,331.50), and authorize the City Manager to execute relating documents.

43
44 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
45 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

46
47 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated
48 herein.

49 **SECTION 2. Authorization.** The Mayor and City Commission hereby award BID #
50 25-26-01 LIFT STATION #9 REHABILITATION PROJECT to Efficient Construction
51 Enterprise, Inc., as the lowest responsive and responsible bidder, in an amount of Two Million,
52 Four Hundred, Seventy-Six Thousand, Six Hundred and Sixty-Five Dollars (\$2,476,665) and
53 approving a 10% contingency for a total not to exceed amount of Two Million, Seven Hundred,
54 Twenty-Four Thousand, Three Hundred, Thirty-One Dollars and Fifty Cents (\$2,724,331.50),
55 and authorize the City Manager to execute relating documents.

56
57 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
58 passage and adoption.

59
60 APPROVED AND ADOPTED this _____ day of _____ 20____.

61
62
63
64 _____
65 JOY F. COOPER
66 MAYOR

67 SPONSORED BY: CITY ADMINISTRATION

68 ATTEST:

69
70 _____
71 JENORGEN GUILLEN
72 CITY CLERK
73

74
75 APPROVED AS TO LEGAL SUFFICIENCY
76 AND FORM

77
78
79

80 _____
81 JENNIFER MERINO
82 CITY ATTORNEY