

1 EXHIBIT 1  
2 RESOLUTION NO. 2025 -  
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
6 RATIFYING THE EMERGENCY REPLACEMENT OF  
7 STORMWATER PIPE IN THE SOUTHEAST QUADRANT OF  
8 THE CITY, PERFORMED BY SOUTHEASTERN  
9 ENGINEERING CONTRACTORS, INC., IN THE AMOUNT OF  
10 TWO HUNDRED, SIXTY-TWO THOUSAND, FIVE DOLLARS  
11 AND FORTY-SEVEN CENTS (\$262,005.47); AND PROVIDING  
12 FOR AN EFFECTIVE DATE.  
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15 **WHEREAS**, Per Section 23-8(1), of the City of Hallandale Beach Code of Ordinances,  
16 in urgent cases of compelling emergency which require the immediate purchase or repair  
17 of equipment, supplies or contractual services, the city manager is empowered to secure,  
18 by open market procedure at the lowest obtainable price, any equipment, supplies, repairs  
19 or services, and shall place a notation on the agenda of the next regularly scheduled city  
20 commission meeting advising of the emergency purchase; and  
21

22 **WHEREAS**, while the City of Hallandale Beach routinely maintains and cleans its  
23 smaller diameter (15" and under) storm water pipes, the larger diameter pipes in the drainage  
24 system require utilizing outside contractors due to the magnitude of such cleaning operation;  
25 and  
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27 **WHEREAS**, on February 10, 2025, personnel from Gulfstream notified the City about  
28 collapse of pavement in their driveway and next to their horse barns and reported that silt  
29 was being discharged into nearby waterways which, upon investigation, revealed that  
30 approximately 170 feet of a 72-inch large-diameter stormwater pipe in the southeast quadrant  
31 of the City was heavily corroded, collapsed and required immediate replacement; and  
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33 **WHEREAS**, the City Manager authorized Southeastern Engineering Contractors, Inc.  
34 to replace the 170 feet of pipe on an emergency basis for the amount of Two Hundred, Sixty-  
35 Two Thousand, Five Dollars and Forty-Seven Cents (\$262,005.47); and  
36

37           **WHEREAS**, Staff intends to issue a solicitation within fiscal year 2024-25 for an  
38 engineer to design the replacement of the existing underground stormwater piping, utilizing  
39 reinforced concrete pipe (RCP); and

40           **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public  
41 interest to ratify the emergency replacement of a section of 72-inch large-diameter  
42 stormwater pipe in the southeast quadrant of the City, performed by Southeastern  
43 Engineering Contractors, Inc., in the amount of Two Hundred, Sixty-Two Thousand, Five  
44 Dollars and Forty-Seven Cents (\$262,005.47), and authorize the City Manager to execute  
45 any remaining related documents.

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

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50           **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated  
51 herein.

52  
53           **SECTION 2. Authorization.** The Mayor and City Commission hereby duly note,  
54 pursuant to Section 23-8(1) of the City of Hallandale Beach Code of Ordinances, and ratify  
55 that the City Manager has contracted and paid for the emergency replacement of 170 linear  
56 feet of a 72-inch large-diameter stormwater pipe in the southeast quadrant of the City,  
57 performed by Southeastern Engineering Contractors, Inc., in the amount of Two Hundred,  
58 Sixty-Two Thousand, Five Dollars and Forty-Seven Cents (\$262,005.47), and authorize the  
59 City Manager to execute any remaining related documents.

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61           **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
62 passage and adoption.

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64 APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

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69  
\_\_\_\_\_  
JOY F. COOPER  
MAYOR

70 SPONSORED BY: CITY ADMINISTRATION

71 ATTEST:

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73

74

75

76 JENORGEN GUILLEN

77 CITY CLERK

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80 APPROVED AS TO LEGAL SUFFICIENCY

81 AND FORM

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83

84

85

86 JENNIFER MERINO

87 CITY ATTORNEY