

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 AUTHORIZING AWARD OF BID # FY2024-2025-24,
7 TELEMETRY SYSTEMS UPGRADES, TO FLORIDA DESIGN
8 CONTRACTORS, LLC IN AN AMOUNT OF FOUR HUNDRED,
9 ELEVEN THOUSAND, THREE HUNDRED AND EIGHT
10 DOLLARS (\$411,308) AND AUTHORIZING A TEN PERCENT
11 (10%) CONTINGENCY; AND PROVIDING FOR AN
12 EFFECTIVE DATE.
13

14 **WHEREAS**, pursuant to Chapter 23, Section 23-5, of the City Code, all purchases
15 and contracts for equipment, supplies and contractual services in excess of the delegated
16 spending authority, shall be based on a competitive procurement process and require
17 commission approval; and
18

19 **WHEREAS**, existing City water utility control panels at remote sites (except recently
20 upgraded sites) and existing telemetry system hardware are outdated and do not provide all
21 monitoring and control functions of a modern system, and with aging infrastructure, tighter
22 operating budgets, more stringent environmental regulations, and natural resources that are
23 increasingly stressed, the additional monitoring and control functions offered by modern
24 systems are vital for treating, conveying, and then collecting water safely and reliably while
25 staying within the limited operating and maintenance budgets; and
26

27 **WHEREAS**, on June 12, 2025, the City of Hallandale Beach released Bid # FY 2024-
28 2025-24 TELEMETRY SYSTEMS UPGRADES to modernize, upgrade, and improve the
29 reliability and functionality of the City's water, stormwater, and wastewater controls and
30 telemetry systems; and
31

32 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
33 public interest to award to Florida Design Contractors, LLC, as the sole responsive bidder,
34 the Bid # FY 2024-2025-24 TELEMETRY SYSTEMS UPGRADES contract in an amount of
35 Four Hundred, Eleven Thousand, Three Hundred and Eight Dollars (\$411,308) plus a 10%
36 contingency for a total not to exceed amount of Four Hundred, Fifty-Two Thousand, Four

Hundred, Thirty-Eight Dollars and Eighty Cents (\$452,438.80), and authorize the City Manager to execute relating documents.

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

SECTION 1. Whereas Clauses. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. Authorization. The Mayor and City Commission hereby award to Florida Design Contractors, LLC, as the sole responsive bidder, the Bid # FY 2024-2025-24 TELEMETRY SYSTEMS UPGRADES contract in an amount of Four Hundred, Eleven Thousand, Three Hundred and Eight Dollars (\$411,308) and authorize a ten percent (10%) contingency for a total not to exceed amount of Four Hundred, Fifty-Two Thousand, Four Hundred, Thirty-Eight Dollars and Eighty Cents (\$452,438.80), and authorize the City Manager to execute relating documents.

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

APPROVED AND ADOPTED this ____ day of _____ 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY