

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 RATIFYING THE TOTAL COST OF RAISING UTILITY BOXES
7 TO PALMA PAVING & CONCRETE, INC. FOR FDOT
8 CONTRACT #PNE4W89 OF SIXTY-FIVE THOUSAND, EIGHT
9 HUNDRED DOLLARS (\$65,800); AND PROVIDING FOR AN
10 EFFECTIVE DATE.
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13 **WHEREAS**, Chapter 23, Section 23-4, of the City of Hallandale Beach Code of
14 Ordinances, Competitive Bidding Required, provides that all purchases of and contracts for
15 equipment, supplies and contractual services, when the estimated cost exceeds \$50,000,
16 shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of
17 Contract, the City Manager shall have the authority to recommend to the City Commission
18 award of contracts; and
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20 **WHEREAS**, the Florida Department of Transportation (FDOT) recently initiated a
21 planned project #PNE4W89 milling and resurfacing along Federal Highway (US-1), from
22 Pembroke Road to County Line Road, and as part of this project, the City was responsible
23 for raising all utility valve boxes, including those related to water, sewer, and stormwater
24 systems, to the new finished grade to ensure ongoing access, proper functionality, and
25 compliance with FDOT standards; and

26 **WHEREAS**, City staff proactively identified all known and visible valve boxes and
27 manhole lids and because the estimated cost of this work was Forty-Seven Thousand, Two
28 Hundred Dollars (\$47,200), a Purchase Order (#20250949) for Fifty Thousand Dollars
29 (\$50,000) to Palma Paving & Concrete, Inc. for Contract #PNE4W89 was approved
30 administratively by the City Manager in accordance with City Ordinance and Procurement
31 Policy was issued to Palma Paving to complete the necessary adjustments; and
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33 **WHEREAS**, during milling operations, the FDOT contractor uncovered eight (8)
34 additional buried valve boxes that had been paved over during previous resurfacing projects,
35 likely due to outdated records or prior construction oversight, and to avoid delaying FDOT's

36 schedule—which could have resulted in financial penalties, reputational harm, and potential
37 safety concerns—the City directed Palma Paving & Concrete, Inc. to proceed immediately
38 with the necessary adjustments and restorations costing an additional Fifteen Thousand,
39 Eight Hundred Dollars (\$15,800); and

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41 **WHEREAS**, the additional work increased the total cost of services provided by Palma
42 Paving & Concrete, Inc. beyond the City Manager’s procurement authority, staff proceeded
43 in the best interest of the City and now seeks City Commission ratification of the expense to
44 ensure compliance with financial procedures and project closeout requirements; and

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46 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
47 public interest to ratify the final total amount paid to Palma Paving & Concrete, Inc. for FDOT
48 Contract #PNE4W89 of Sixty-Five Thousand, Eight Hundred Dollars (\$65,800), which
49 exceeded the City Manager’s Fifty Thousand Dollars (\$50,000) administrative approval
50 authority by Fifteen Thousand, Eight Hundred Dollars (\$15,800) upon the subsequent
51 identification of unknown factors, and authorize the City Manager to execute relating
52 documents.

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

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57 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
58 herein.

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60 **SECTION 2. Authorization.** The Mayor and City Commission hereby ratify the final
61 total cost of Purchase Order (#20250949) to Palma Paving & Concrete, Inc. for FDOT
62 Contract #PNE4W89 of Sixty-Five Thousand, Eight Hundred Dollars (\$65,800), which
63 exceeded the City Manager’s Fifty Thousand Dollars (\$50,000) administrative approval
64 authority by Fifteen Thousand, Eight Hundred Dollars (\$15,800), and authorize the City
65 Manager to execute relating documents.

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

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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