

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 AWARDED BID #FY 2024-2025-26 EGRET TRI-PLEX
7 SUBMERSIBLE LIFT STATION 1 IMPROVEMENTS TO
8 SOUTHERN UNDERGROUND, INC., AS THE LOWEST
9 RESPONSIVE BIDDER, IN AN AMOUNT OF SIX MILLION,
10 SEVEN HUNDRED, SEVENTY-TWO THOUSAND, FOUR
11 HUNDRED AND NINETY-EIGHT DOLLARS (\$6,772,498) AND
12 AUTHORIZING AN ADDITIONAL TEN PERCENT (10%)
13 CONTINGENCY; AUTHORIZE USE OF FUNDING FROM
14 UTILITY RESERVES; AND PROVIDING FOR AN EFFECTIVE
15 DATE.
16
17

18 **WHEREAS**, Chapter 23, Section 23-4, of the City of Hallandale Beach Code of
19 Ordinances, Competitive Bidding Required, provides that all purchases of and contracts for
20 equipment, supplies and contractual services, when the estimated cost exceeds \$50,000,
21 shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of
22 Contract, the City Manager shall have the authority to recommend to the City Commission
23 award of contracts; and
24

25 **WHEREAS**, the City desires to convert the existing tri-plex wet pit dry pit pump station
26 to a tri-plex submersible lift station; and
27

28 **WHEREAS**, on June 25, 2025, the City of Hallandale Beach released Bid # FY 2024-
29 2025-26. Staff evaluated the responses and determined that Southern Underground
30 Industries, Inc., is the lowest responsive bidder; and
31

32 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
33 public interest to award Bid # FY 2024-2025-26 LIFT STATION #1 – EGRET TRI-PLEX
34 SUBMERSIBLE LIFT STATION IMPROVEMENTS to Southern Underground Industries, Inc
35 as the lowest responsive bidder, in an amount of \$6,772,498 plus a 10% contingency
36 (\$677,249.76) for a total not to exceed the amount of \$7,449,747.76 and request additional

funding in the amount of \$2,270,328.03 from the Utility Fund working reserves to complete the construction of the project.

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 Bid # FY 2024-2025-26 LIFT STATION #1 – EGRET TRI-PLEX SUBMERSIBLE LIFT STATION IMPROVEMENTS to Southern Underground Industries, Inc as the lowest responsive bidder, in an amount of \$6,772,498 and authorize a 10% contingency (\$677,249.76) for a total not to exceed the amount of \$7,449,747.76 and authorize additional funding in the amount of \$2,270,328.03 from the Utility Fund working reserves to complete the construction of the project., 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

74 APPROVED AS TO LEGAL SUFFICIENCY
75 AND FORM

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80 JENNIFER MERINO
81 CITY ATTORNEY
