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**EXHIBIT 1
RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AWARD OF BID # FY 2024-2025-31 LIFT STATION #14 PROJECT TO C&R TECHNICAL LLC, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT OF ONE MILLION, SEVEN HUNDRED, FORTY-THREE THOUSAND, THREE HUNDRED, SEVENTEEN DOLLARS AND NINETY-ONE CENTS (\$1,743,317.91) AND AUTHORIZING A CONTINGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

16 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
17 23-5(a), except as otherwise indicated herein, all purchases of and contracts for equipment,
18 supplies and contractual services in excess of the delegated spending authority, shall be
19 based on a competitive procurement process; and

20
21 **WHEREAS**, on September 18, 2025, the City of Hallandale Beach released Bid # FY
22 2024-2025-31 Lift Station #14 Rehabilitation Project to rehabilitate the existing Lift Station
23 #14 by upgrading mechanical and electrical equipment to improve system performance,
24 increase system efficiency and reduce system maintenance; and

25
26 **WHEREAS**, grant funding in the amount of \$1,477,930.00 was received from the
27 Florida Department of Commerce – Community Development Block Grant Mitigation Program
28 (CDBG-MIT) for the partial funding of the construction of this project; and

29
30 **WHEREAS**, Staff have reviewed the bids recommended awarding BID # FY 2024-
31 2025-31 Lift Station #14 Project to C&R Technical LLC; and

32
33 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
34 public interest to award the BID # FY 2024-2025-31 Lift Station #14 Project to C&R Technical
35 LLC, as the lowest responsive and responsible bidder, in an amount of One Million, Seven
36 Hundred, Forty-Three Thousand, Three Hundred, Seventeen Dollars and Ninety-One Cents
37 (\$1,743,317.91) and authorize a 10% contingency for a total not to exceed One Million, Nine

38 Hundred, Seventeen Thousand, Six Hundred, Forty-Nine Dollars and Seventy Cents (\$
39 1,917,649.70), and authorize the City Manager to execute relating documents.

40
41 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
42 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

43
44 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
45 herein.

46
47 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize the
48 award of BID # FY 2024-2025-31 Lift Station #14 Project to C&R Technical LLC, as the lowest
49 responsive and responsible bidder, in an amount of One Million, Seven Hundred, Forty-Three
50 Thousand, Three Hundred, Seventeen Dollars and Ninety-One Cents (\$1,743,317.91) and
51 authorize a 10% contingency for a total not to exceed One Million, Nine Hundred, Seventeen
52 Thousand, Six Hundred, Forty-Nine Dollars and Seventy Cents (\$1,917,649.70), and
53 authorize the City Manager to execute relating documents, and authorize the City Manager
54 to execute relating documents.

55
56 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
57 passage and adoption.

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

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64 _____
65 JOY F. COOPER
66 MAYOR

67 SPONSORED BY: CITY ADMINISTRATION

68 ATTEST:

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70
71 _____
72 JENORGEN GUILLEN
73 CITY CLERK

74
75
76 APPROVED AS TO LEGAL SUFFICIENCY
77 AND FORM

78
79
80
81 _____
82 JENNIFER MERINO
83 CITY ATTORNEY