

1 EXHIBIT 1

2  
3 RESOLUTION NO. 2023-  
4

5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA  
7 AUTHORIZING UTILIZATION OF CONTRACT RFB NO.  
8 PW2020-02F BETWEEN THE CITY OF ST. AUGUSTINE AND  
9 ODYSSEY MANUFACTURING COMPANY TO PURCHASE  
10 LIQUID SODIUM HYPOCHLORITE FOR FY 2023-24 IN A  
11 TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-  
12 SEVEN THOUSAND DOLLARS (\$187,000); AND PROVIDING  
13 FOR AN EFFECTIVE DATE.  
14

15  
16 **WHEREAS**, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements,  
17 (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the  
18 City Manager is authorized to procure all supplies, materials, equipment, and services from  
19 other governmental units, when the best interests of the City would be served subject to the  
20 requirement that any purchase in excess of \$50,000 requires City Commission approval;  
21 and

22 **WHEREAS**, the consumption of Sodium Hypochlorite has been steadily increasing  
23 for due to growing housing and business developments and the City has been, and will be  
24 treating, more water through the Membrane Plant as the Lime Plant is being phased out,  
25 which will increase the use of liquid sodium hypochlorite needed to produce the chloramines  
26 necessary to disinfect the water in the distributions system; and

27 **WHEREAS**, the commissioning of production Well 9 has increased the City's  
28 chlorine demand due to a higher ammonia content of the raw water being treated; and

29 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the  
30 public interest to authorize utilization of Contract RFB No. PW2020-02F between the City of  
31 St. Augustine and Odyssey Manufacturing Company to purchase liquid sodium hypochlorite  
32 for FY 2023-24 in a total amount not to exceed One Hundred Eighty-Seven Thousand  
33 Dollars (\$187,000), and to authorize the City Manager to execute all related documents.  
34

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

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

**SECTION 2.** The Mayor and City Commission hereby authorize the City to utilize Contract RFB No. PW2020-02F between the City of St. Augustine and Odyssey Manufacturing Company to purchase liquid sodium hypochlorite for FY 2023-24 in a total amount not to exceed One Hundred Eighty-Seven Thousand Dollars (\$187,000), and authorize the City Manager to execute all related documents.

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

APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

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

SPONSORED BY:  
CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY