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**EXHIBIT 1
RESOLUTION NO. 2025 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2024-2025-04, 50TH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NW 5TH TERRACE DRAINAGE IMPROVEMENT PROJECT, TO THE LOWEST RESPONSIVE BIDDER, WOLF CREEK CONSTRUCTION, LLC, IN THE AMOUNT OF ONE HUNDRED, EIGHTY-FIVE THOUSAND AND SEVEN HUNDRED AND SIXTY DOLLARS (\$185,760.00) PLUS A TEN (10%) CONTINGENCY FOR A NOT-TO-EXCEED AMOUNT OF TWO HUNDRED, FOUR THOUSAND, THREE HUNDRED AND THIRTY-SIX DOLLARS (\$204,336); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost exceeds \$50,000, shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, the Community Development Block Grant (CDBG) program, managed by the U.S. Department of Housing and Urban Development (HUD), provides communities with resources to address a wide range of community development needs, and the City of Hallandale Beach received a funding award letter of one hundred fifty thousand eight hundred and five (\$150,805) dollars by Broward County for a Public Works Improvement Project; and

WHEREAS, ON November 7, 2024, the City of Hallandale Beach released Bid # FY 2024-2025-04 50th Community Development Block Grant (CDBG) NW 5th Terrace Drainage Improvement Project for public works and utility infrastructure improvements including drainage improvements, sidewalks replacement, swell regrading and sodding within the City's right-of-way along NW 5th Terrace and NW 3rd Court; and

WHEREAS, Staff recommends that the Mayor and City Commission award Bid # FY 2024-2025-04, 50th Community Development Block Grant (CDBG) NW 5th Terrace Drainage

39 Improvement Project, to the lowest responsive bidder, Wolf Creek Construction, LLC, in the
40 amount of One Hundred, Eighty-Five Thousand and Seven Hundred and Sixty Dollars
41 (\$185,760.00) plus a Ten (10%) percent contingency for a not-to-exceed amount of Two
42 Hundred, Four Thousand, Three Hundred and Thirty-Six Dollars (\$204,336) to complete the
43 construction of the project, and authorize the City Manager to execute relating documents.
44

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

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48 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
49 herein.
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51 **SECTION 2. Authorization.** The Mayor and City Commission hereby award Bid #
52 FY 2024-2025-04, 50th Community Development Block Grant (CDBG) NW 5th Terrace
53 Drainage Improvement Project, to the lowest responsive bidder, Wolf Creek Construction,
54 LLC, in the amount of One Hundred, Eighty-Five Thousand and Seven Hundred and Sixty
55 Dollars (\$185,760.00) plus a Ten (10%) percent contingency for a not-to-exceed amount of
56 Two Hundred, Four Thousand, Three Hundred and Thirty-Six Dollars (\$204,336) to complete
57 the construction of the project, and authorize the City Manager to execute relating documents.
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59 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
60 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