



## City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading
<b>02/21/204</b>	<input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Other	Ordinance Reading	<b>N/A</b>	<b>N/A</b>
		Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
		Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi-Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
File No.:				
<b>24-066</b>				
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number:	
<b>\$144,457</b>	<b>\$175,082</b>	<b>3330W-546080 3510S-546080</b>	<b>N/A</b>	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>N/A</b>	<b>Jeffrey Odoms, Director</b>	<b>Public Works</b>	
Strategic Plan Focus Areas:				
<input type="checkbox"/> Finance & Budget		<input type="checkbox"/> Organizational Capacity		<input checked="" type="checkbox"/> Infrastructure/Projects
Implementation Timeline:				
Estimated Start Date: 11/7/2024			Estimated End Date: 9/30/2024	

**SHORT TITLE:**

**RATIFICATION OF EXPENDITURES**

**STAFF SUMMARY:**

**Summary:**

This agenda item seeks City Commission’s approval for ratification of emergency expenses exceeding the City Manager’s threshold of \$50,000 to repair water mains and stormwater pipe, which were urgent, and extreme matters of public health, safety, and welfare. Repair services were completed by the Contractor, Southeastern Engineering Contractors, Inc. in the amount of \$79,571, and restoration of the roadway to FDOT specification is estimated at \$65,000 for a total of \$144,457.

**Background/Current Situation:**

The Department of Public Works is committed to maintaining the City's infrastructure and providing safe and clean water. During the month of January, the City experienced infrastructure challenges involving its water mains and stormwater pipes.

On January 7, 2024, a water main break was reported at Three Islands Blvd and quickly repaired.

On January 17, 2024, a sinkhole was discovered on Diplomat Pkwy, which was caused by a deteriorated section of stormwater pipe.

Lastly on January 25, 2024, another water main break was reported at S. Ocean Blvd and repaired quickly.

To quickly restore the damage with minimal disruptions to the community and protect City infrastructure assets, City staff engaged the Contractor, Southeastern Engineering Contractors, Inc. to perform the emergency repairs at each location. All repairs have been successfully completed. The total costs incurred are \$79,571.

Additionally, the City is required to restore the roads that were repaired to FDOT specification, which includes paving and underground stabilization. This cost is estimated at \$65,000 for a grand total of \$144,457, as shown below, to fully complete both emergency repairs and restore the roadways to FDOT specification.

1.Three Islands Blvd water main repair	\$23,661
2.S. Ocean Blvd water main repair and road restoration	\$19,486
3.Diplomat Pkwy stormwater/sinkhole repair	\$36,424
4. Estimated road restoration	\$65,000
	<b>\$144,571</b>

**Why Action is Necessary:**

Pursuant to the Code of Ordinances Chapter 23, the City Manager's purchasing authority is \$50,000.00. Per Code of Ordinances Chapter 23, Section 23-10, Appropriations Required: (a) No obligation for expenditures of City funds may be incurred except pursuant to, and only to the extent of, a specific appropriation of funds in the budget. This provision shall apply, without being limited to, any formal or informal contractual obligation for the purchase of lease supplies, services or equipment, and personal services. No money may be drawn from the treasury of the City nor may the appropriate City officials execute any check, draft, warrant, note or other negotiable instrument, except pursuant to, and only to the extent of, a specific appropriation of funds in the budget to be debited for such payment; (c) The City Manager, in a matter of public necessity, may incur obligations or expend funds, not in excess of \$50,000.00 without complying with this article or the requirements for public bidding, provided that he/she places the ratification of these expenditures on the first regularly scheduled commission meeting occurring after the incursion or

expenditure. In an emergency involving urgent, and extreme matters of public health, safety or welfare, the City Manager may exceed this monetary limitation, provided that, on the same business day that he/she takes such action, the City Manager shall request that a special commission meeting be held at the earliest possible time, to ratify that action.

Pursuant to Section 23-8 Exception to Bid Requirements, (1) Emergency purchases. In urgent cases of compelling emergency which require the immediate purchase or repair of equipment, supplies or contractual services, the city manager is empowered to secure, by open market procedure at the lowest obtainable price, any equipment, supplies, repairs or services. The City Manager shall place a notation on the agenda of the next regularly scheduled City Commission meeting advising of the emergency purchase.

**Cost Benefit:**

Expedient response to emergencies reduces further damage to the City's infrastructure, and most importantly, safeguards the public's health and safety.

**PROPOSED ACTION:**

City Commission ratifies the expenditure by motion.

**ATTACHMENT(S):**

Exhibit 1 – Resolution

Exhibit 2 – City Manager Approved Emergency Memo

Reviewed By: Jeff Odoms  
Jeffrey Odoms  
Public Works Director

Reviewed By: Noemy Sandoval  
Noemy Sandoval  
Assistant City Manager