

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING THE PURCHASE OF SODIUM
7 HEXAMETAPHOSPHATE (SHMP) FROM CARUS, LLC,
8 UTILIZING THE CONTRACT THROUGH THE SOUTHEAST
9 FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE
10 GROUP, IN AN AMOUNT NOT TO EXCEED OF ONE
11 HUNDRED SEVENTY-FIVE THOUSAND DOLLARS
12 (\$175,000) FOR FISCAL YEAR 2025-26; AND PROVIDING
13 FOR AN EFFECTIVE DATE.
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16 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
17 23-9, Award, (e), the City Manager may award procurements within the delegated spending
18 authority, and all other procurements, except emergency procurements, require commission
19 approval for award; and
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21 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
22 23-5 Competitive procurement required; Procurement Mechanisms, Subsection (3)
23 Cooperative Purchasing, the City may procure goods or services through a variety of
24 arrangements whereby two or more public entities have the opportunity to purchase from
25 the same supplier or multiple suppliers using a single competitive procurement mechanism,;
26 and
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28 **WHEREAS**, sodium hexametaphosphate (SHMP) is required in the City's lime plant
29 filters as it is an excellent deflocculant, helps to prevent the forming of large deposits in the
30 filters, and facilitates cleaning the filters in the filter backwash process; and
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32 **WHEREAS**, on October 18, 2023, the City Commission of the City of Hallandale
33 Beach adopted Resolution No 2023-122 authorizing the utilization of the City of Coral Springs'
34 Contract Bid #22-C-268F through Southeast Florida Governmental Purchasing Cooperative
35 Group with Carus, LLC for the purchase of Sodium Hexametaphosphate; and
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37 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public
38 interest to authorize the purchase of 50 pounds bags of Sodium Hexametaphosphate (SHMP)
39 from Carus, LLC utilizing the renewed City of Coral Springs' contract BID # 22-C268F through
40 Southeast Florida Governmental Purchasing Cooperative Group in a not to exceed amount
41 of One Hundred Seventy-Five Thousand Dollars (\$175,000) for Fiscal Year 2025-26, and to
42 execute all related documents to effectuate the purchase.

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

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47 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated
48 herein.

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50 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize the
51 purchase of 50 pounds bags of Sodium Hexametaphosphate (SHMP) from Carus, LLC
52 utilizing the renewed City of Coral Springs' contract BID # 22-C268F through Southeast
53 Florida Governmental Purchasing Cooperative Group in a not to exceed amount of One
54 Hundred Seventy-Five Thousand Dollars (\$175,000) for Fiscal Year 2025-26, and to execute
55 all related documents to effectuate the purchase.

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

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

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67 SPONSORED BY: CITY ADMINISTRATION

JOY F. COOPER
MAYOR

71 ATTEST:

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76 JENORGEN GUILLEN

77 CITY CLERK

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80 APPROVED AS TO LEGAL SUFFICIENCY

81 AND FORM

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83

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85

86 JENNIFER MERINO

87 CITY ATTORNEY