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**EXHIBIT 1
RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # 25-26-02 30-INCH FORCE MAIN IMPROVEMENT PROJECT TO MAN-CON, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT OF FOUR MILLION, EIGHT HUNDRED, NINETY-FOUR THOUSAND, EIGHT HUNDRED AND SIXTY-ONE DOLLARS (\$4,894,861); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-5, Competitive Procurement Required, all purchases of and contracts for equipment, supplies and contractual services in excess of the delegated spending authority, shall be based on a competitive procurement process, and pursuant to Chapter 23, Section 26-9 (e), while the City Manager may award procurements within the delegated spending authority, all other procurements, except emergency procurements, require commission approval for award; and

WHEREAS, given that a robust force-main system is critical to maintaining reliable wastewater conveyance, and its failure can result in significant financial, operational, and environmental impacts for municipalities, construction of a 30-inch Force Main will provide essential long-term benefits to support the City of Hallandale Beach's growth and ensure that future increases in development intensity can be adequately served, and

WHEREAS, by enhancing the capacity and resilience of the wastewater infrastructure, a new 30-inch Force Main will help avoid costly system failures, mitigate environmental risks associated with overflows, and extend the useful life of the utility network; and

WHEREAS, on October 23, 2025, the City of Hallandale Beach released Bid # 25-26-02 30-Inch Force Main Improvement Project to construct approximately 2,800 linear feet of 30-inch force main (FM) either by Horizontal Directional Drill (HDD) or open cut or a combination of both on NE 14th Avenue from about 150 feet south Atlantic Shores Blvd and connecting to the City of Hallandale Beach's FM master meter on the SW corner of Funston Street and S 14th Street in the City of Hollywood; and

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WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to award Bid # 25-26-02 30-Inch Force Main Improvement Project to Man-Con, Incorporated, as the lowest responsive and responsible bidder, in an amount of Four Million, Eight Hundred, Ninety-Four Thousand, Eight Hundred and Sixty-One Dollars (\$4,894,861) and authorize an additional 10% contingency for a total not-to-exceed amount of Five Million, Three Hundred, Eighty-Four Thousand, Three Hundred and Forty Seven Dollars and Ten Cents (\$5,384,347.10), and authorize the City Manager to execute relating documents.

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

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

SECTION 2. Authorization. The Mayor and City Commission hereby award Bid # 25-26-02 30-Inch Force Main Improvement Project to Man-Con, Incorporated, as the lowest responsive and responsible bidder, in an amount of Four Million, Eight Hundred, Ninety-Four Thousand, Eight Hundred and Sixty-One Dollars (\$4,894,861) and authorize an additional 10% contingency for a total not-to-exceed amount of Five Million, Three Hundred, Eighty-Four Thousand, Three Hundred and Forty Seven Dollars and Ten Cents (\$5,384,347.10), and authorize the City Manager to execute relating documents.

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

APPROVED AND ADOPTED this ____ day of _____ 20__.

JOY F. COOPER
MAYOR

71 SPONSORED BY: CITY ADMINISTRATION

72 ATTEST:

73 _____

74 JENORGEN GUILLEN

75 CITY CLERK

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78 APPROVED AS TO LEGAL SUFFICIENCY

79 AND FORM

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83 _____

84 JENNIFER MERINO

85 CITY ATTORNEY