

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AWARDED BID # FY 2024-2025-23 LIFT STATION #5
7 REPLACEMENT PROJECT (P2015) TO SOUTHERN
8 UNDERGROUND INDUSTRIES, INC., AS THE LOWEST
9 RESPONSIVE BIDDER, IN AN AMOUNT OF FOUR MILLION
10 AND THIRTY-FIVE THOUSAND DOLLARS (\$4,035,000);
11 AUTHORIZING AN ADDITIONAL 10% CONTINGENCY, FOR
12 A TOTAL NOT TO EXCEED AMOUNT OF FOUR MILLION,
13 FOUR HUNDRED, THIRTY-EIGHT THOUSAND AND FIVE
14 HUNDRED DOLLARS (\$4,438,500); AND PROVIDING FOR
15 AN EFFECTIVE DATE.
16
17

18 **WHEREAS**, Chapter 23, Section 23-4, of the City of Hallandale Beach Code of
19 Ordinances, Competitive Bidding Required, provides that all purchases of and contracts for
20 equipment, supplies and contractual services, when the estimated cost exceeds \$50,000,
21 shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of
22 Contract, the City Manager shall have the authority to recommend to the City Commission
23 award of contracts; and
24

25 **WHEREAS**, the City desires to replace its existing Lift Station #5, with a scope of work
26 to include upgrading mechanical and electrical equipment as well as the addition of a new
27 emergency generator to improve system performance, increase system efficiency and reduce
28 system maintenance; and
29

30 **WHEREAS**, on May 29, 2025, the City of Hallandale Beach released BID # FY 2024-
31 2025-23 LIFT STATION #5 REPLACEMENT PROJECT (P2015); and
32

33 **WHEREAS**, Staff recommends the Mayor and City Commission find it to be in the
34 public interest to award BID # FY 2024-2025-23 LIFT STATION #5 REPLACEMENT
35 PROJECT (P2015) to Southern Underground Industries, Inc., as the lowest responsive
36 bidder.
37

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

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41 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated
42 herein.

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44 **SECTION 2. Authorization.** The Mayor and City Commission hereby award BID #
45 FY 2024-2025-23 LIFT STATION #5 REPLACEMENT PROJECT (P2015) to Southern
46 Underground Industries, Inc., as the lowest responsive bidder, in an amount of Four Million
47 and Thirty-Five Thousand Dollars (\$4,035,000), and authorize an additional ten percent
48 (10%) contingency, for a total not to exceed amount of Four Million, Four Hundred, Thirty-
49 Eight Thousand and Five Hundred Dollars (\$4,438,500), and authorize the City Manager to
50 execute relating documents.

51
52 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
53 passage and adoption.

54
55 APPROVED AND ADOPTED this ____ day of _____ 20__.

56
57
58
59 _____
60 JOY F. COOPER
61 MAYOR

62 SPONSORED BY: CITY ADMINISTRATION

63 ATTEST:

64
65 _____
66 JENORGEN GUILLEN
67 CITY CLERK

68
69
70 APPROVED AS TO LEGAL SUFFICIENCY
71 AND FORM

72
73
74 _____
75 JENNIFER MERINO
76 CITY ATTORNEY