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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 # 25-26-03 LIFT STATION # 13 REHABILITATION PROJECT TO FOSTER MARINE CONTRACTORS, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN AN AMOUNT OF THREE MILLION, THREE HUNDRED, EIGHTY-SEVEN THOUSAND, NINE HUNDRED DOLLARS (\$3,387,900); 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, staff has determined that rehabilitation of the City of Hallandale Beach's Lift Station #13 will ensure the long-term reliability and efficiency of essential wastewater infrastructure, preventing potential system failures that could lead to costly emergency repairs, environmental hazards, and service disruptions for residents; and

WHEREAS, on October 30, 2025 the City released BID # 25-26-03 LIFT STATION # 13 REHABILITATION PROJECT, which includes rehabilitation of the existing wet well, installation of submersible wastewater pumps and accessories, access hatches, discharge piping, flow meter vault, gravity sewer, valves, and fittings, macerator assembly, control system, SCADA, electrical service, emergency generator with integral fuel tank, fencing, water service, start-up services, training, site restoration, associated roadway and right-of-way restoration, and all other appurtenances necessary for a complete and accepted project; and

69 APPROVED AND ADOPTED this _____ day of _____ 20____.

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JOY F. COOPER
MAYOR

75 SPONSORED BY: CITY ADMINISTRATION

76 ATTEST:

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79 JENORGEN GUILLEN
80 CITY CLERK

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83 APPROVED AS TO LEGAL SUFFICIENCY
84 AND FORM

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89 JENNIFER MERINO
90 CITY ATTORNEY