

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 AUTHORIZING A CHANGE ORDER TO THE EASTERNMOST
7 GROUND STORAGE WATER TANK REPAIR PROJECT
8 CONTRACT WITH CROM, LLC FOR AN ADDITIONAL COST
9 OF THIRTY TWO THOUSAND, THREE HUNDRED DOLLARS
10 (\$32,300), INCREASING THE CONTRACT AMOUNT TO ONE
11 HUNDRED, NINETY-FIVE THOUSAND, EIGHT HUNDRED,
12 EIGHTY-TWO DOLLARS AND FIFTEEN CENTS
13 (\$195,882.15) FOR FISCAL YEAR 2025-26; AND PROVIDING
14 FOR AN EFFECTIVE DATE.
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17 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
18 23-9, Award, (e), the City Manager may award procurements within the delegated spending
19 authority, and all other procurements, except emergency procurements, require commission
20 approval for award; and
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22 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
23 23-16, any change in the contract price, scope of work or time for completion of any project
24 purchase following the award of a contract shall be by a written change order, approved and
25 executed with the same formalities as the contract; and
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27 **WHEREAS**, on May 21, 2025, the City Commission adopted Resolution 2025-057
28 authorizing a sole-source purchase from CROM, LLC to repair the easternmost 1-million
29 gallon easternmost ground storage tank (GST) for a not to exceed amount of One Hundred,
30 Sixty-Three Thousand, Five Hundred, Eighty-Two Dollars and Fifteen Cents (\$163,582.15),
31 plus a six percent contingency amount in order to avoid causing equipment failures that could
32 disrupt drinking water production and affect service reliability; and
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34 **WHEREAS**, water leakage has since been identified through the tank walls in
35 several isolated locations, and CROM, LLC has proposed a destructive discovery
36 examination to determine the best repair approach for an additional cost of Thirty Two
37 Thousand, Three Hundred Dollars (\$32,300), which increases the total Purchase Order

amount to One Hundred, Ninety-Five Thousand, Eight Hundred, Eighty-Two Dollars and Fifteen Cents (\$195,882.15) for Fiscal Year 2025-2026; and

WHEREAS, Staff recommends that the Mayor and City Commission authorize a change order to the easternmost ground storage water tank repair project contract with CROM, LLC for an additional cost of Thirty Two Thousand, Three Hundred Dollars (\$32,300), increasing the contract amount to One Hundred, Ninety-Five Thousand, Eight Hundred, Eighty-Two Dollars and Fifteen Cents (\$195,882.15) for Fiscal Year 2025-26, 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 authorize a change order to the easternmost ground storage water tank repair project contract with CROM, LLC for an additional cost of Thirty Two Thousand, Three Hundred Dollars (\$32,300), increasing the contract amount to One Hundred, Ninety-Five Thousand, Eight Hundred, Eighty-Two Dollars and Fifteen Cents (\$195,882.15) for Fiscal Year 2025-26, 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

72 SPONSORED BY: CITY ADMINISTRATION

73 ATTEST:

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78 JENORGEN GUILLEN

79 CITY CLERK

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82 APPROVED AS TO LEGAL SUFFICIENCY

83 AND FORM

84

85

86

87

88 JENNIFER MERINO

89 CITY ATTORNEY