

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 FY 2024-2025-20 LIFT STATION # 6
7 REHABILITATION REBID TO SOUTHERN UNDERGROUND,
8 INC., AS THE LOWEST RESPONSIVE BIDDER, IN AN
9 AMOUNT OF SIX MILLION, TWO HUNDRED, EIGHTY-FOUR
10 THOUSAND, FOUR HUNDRED AND THIRTY-FIVE DOLLARS
11 (\$6,284,435) AND AUTHORIZING A TEN PERCENT (10%)
12 CONTINGENCY, FOR A TOTAL NOT TO EXCEED THE
13 AMOUNT OF SIX MILLION, NINE HUNDRED, TWELVE
14 THOUSAND, EIGHT HUNDRED, SEVENTY-EIGHT DOLLARS
15 AND FIFTY CENTS (\$6,912,878.50); AND PROVIDING FOR
16 AN EFFECTIVE DATE.
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18

19 **WHEREAS**, Chapter 23, Section 23-4, of the City of Hallandale Beach Code of
20 Ordinances, Competitive Bidding Required, provides that all purchases of and contracts for
21 equipment, supplies and contractual services, when the estimated cost exceeds \$50,000,
22 shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of
23 Contract, the City Manager shall have the authority to recommend to the City Commission
24 award of contracts; and
25

26 **WHEREAS**, City Staff desires to rehabilitate and improve the City's existing Lift Station
27 #6 located at 450 NE 12th Avenue, by replacing and upgrading mechanical and electrical
28 equipment as well as replacing the existing emergency generator to improve system
29 performance, increase system efficiency and reduce system maintenance; and
30

31 **WHEREAS**, on January 2, 2025, the City of Hallandale Beach released Bid # FY 2024-
32 2025-08 Lift Station 6 Rehabilitation Project, but having evaluated the three bid responses,
33 Staff determined that all bids should be rejected because one failed to submit the Bid Price
34 Sheet on the correct Bid Price Sheet released through Addendum #1, a second failed to
35 submit a Bid Price Sheet, and a third bid of \$10,636,070 was considerably more than the
36 anticipated amount of project funding; and

37 **WHEREAS**, on March 19, 2025, the City Commission adopted Resolution No. 2025-
38 037 rejecting all bids and authorizing readvertisement of the Lift Station #6 Rehabilitation
39 Project; and

40
41 **WHEREAS**, on April 24, 2025, the City released FY 2024-2025-20 LIFT STATION #
42 6 REHABILITATION REBID; and

43
44 **WHEREAS**, Staff evaluated the responses and determined that Southern
45 Underground, Inc. is the lowest responsive bidder; and

46
47 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
48 public interest to award FY 2024-2025-20 LIFT STATION # 6 REHABILITATION REBID to
49 Southern Underground, Inc., as the lowest responsive bidder, in an amount of Six Million,
50 Two Hundred, Eighty-Four Thousand, Four Hundred and Thirty-Five Dollars (\$6,284,435)
51 plus a 10% contingency, for a total not to exceed the amount of Six Million, Nine Hundred,
52 Twelve Thousand, Eight Hundred, Seventy-Eight Dollars and Fifty Cents (\$6,912,878.50),
53 and authorize the City Manager to execute relating documents.

54
55 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
56 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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

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61 **SECTION 2. Authorization.** The Mayor and City Commission hereby award FY
62 2024-2025-20 LIFT STATION # 6 REHABILITATION REBID to Southern Underground, Inc.,
63 as the lowest responsive bidder, in an amount of Six Million, Two Hundred, Eighty-Four
64 Thousand, Four Hundred and Thirty-Five Dollars (\$6,284,435) and authorize a ten percent
65 (10%) contingency, for a total not to exceed the amount of Six Million, Nine Hundred, Twelve
66 Thousand, Eight Hundred, Seventy-Eight Dollars and Fifty Cents (\$6,912,878.50), and
67 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

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY