

1 EXHIBIT 1
2 RESOLUTION NO. 2026 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA
6 AWARDED BID # FY 2024-2025-32 SURTAX CITYWIDE BUS
7 SHELTERS REBID, TO NAYSAC CORP. AS THE LOWEST
8 RESPONSIVE AND RESPONSIBLE BIDDER IN AN AMOUNT
9 OF FOUR MILLION, FOUR HUNDRED, SIXTY THOUSAND
10 DOLLARS AND TWENTY-THREE CENTS (\$4,460,000.23);
11 AND PROVIDING FOR AN EFFECTIVE DATE.
12

13 WHEREAS, pursuant to the City of Hallandale Beach Code of Ordinances,
14 Procurement Code Section 23-5, Competitive procurement required, Procurement
15 Mechanisms. (a) Except as otherwise indicated, all purchases of and contracts for equipment,
16 supplies and contractual services in excess of the delegated spending authority, shall be
17 based on a competitive procurement process, and pursuant to Section 23-9, Award, (e) The
18 City Manager may award procurements within the delegated spending authority, and all other
19 procurements, except emergency procurements, require commission approval for award; and
20

21 WHEREAS, the Hall-005 Citywide Bus Shelter Improvements Project is included in
22 the City's Five-Year Capital Improvement Program (CIP) and was submitted to MAP Broward
23 for Transportation Surtax funding to enhance transit infrastructure throughout the City; and
24

25 WHEREAS, the project will improve citywide transit infrastructure through installation
26 and upgrades of bus shelters, ADA-accessible boarding areas, passenger amenities,
27 signage, lighting, and related improvements supporting mobility and transit accessibility, and
28 advance the City's Infrastructure & Mobility objectives and CIP implementation by removing
29 and replacing 26 existing bus shelters and installing 15 other bus shelters at new locations
30 for a total of 41 bus shelters; and
31

32 WHEREAS, on January 8, 2025, the City Commission of Hallandale Beach adopted
33 Resolution No. 2025-007, authorizing the City to enter into the Hall-005 Bus Shelter
34 Improvements Project Construction Phase Interlocal Agreement (ILA) with Broward County
35 providing for \$3,130,163.54 in surtax funding for the construction phase, including approved
36 cost escalation adjustments; and

37
38 **WHEREAS**, the initial solicitation, Bid # FY 2024-2025-11 Surtax Citywide Bus
39 Shelters was rejected via Resolution No. 2025-091 and rebid in order to address updated
40 project requirements, market conditions, and construction pricing; and

41
42 **WHEREAS**, on September 29, 2025, the City of Hallandale Beach released # FY
43 2024-2025-32 Surtax Citywide Bus Shelters Rebid; and

44
45 **WHEREAS**, Staff identified Naysac Corp. to be the lowest responsive and responsible
46 bidder for the Bid # FY 2024-2025-32 Surtax Citywide Bus Shelters Rebid, in an amount of
47 Four Million, Four Hundred, Sixty Thousand Dollars and Twenty-Three Cents
48 (\$4,460,000.23); and

49
50 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
51 public interest to award Bid # FY 2024-2025-32 Surtax Citywide Bus Shelters Rebid, to
52 Naysac Corp. as the lowest responsive and responsible bidder in an amount of Four Million,
53 Four Hundred, Sixty Thousand Dollars and Twenty-Three Cents (\$4,460,000.23), and
54 authorize the City Manager to execute relating documents.

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

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

61
62 **SECTION 2. Authorization.** The Mayor and City Commission hereby award Bid #
63 FY 2024-2025-32 Surtax Citywide Bus Shelters Rebid, to Naysac Corp. as the lowest
64 responsive and responsible bidder in an amount of Four Million, Four Hundred, Sixty
65 Thousand Dollars and Twenty-Three Cents (\$4,460,000.23), and authorize the City Manager
66 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