

1
2
3
4

**EXHIBIT 1
RESOLUTION NO. 2025 -**

5
6
7
8
9
10
11
12
13
14
15
16
17

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
AUTHORIZING AND RATIFYING THE INCURRING OF
EXPENSES FOR THE ADDITIONAL AMOUNT OF SIXTEEN
THOUSAND, NINE HUNDRED DOLLARS (\$16,900) PAID ON
AN EMERGENCY BASIS BY THE CITY TO PALMA PAVING
& CONCRETE, INC. TO RESTORE AN ADDITIONAL
THIRTEEN (13) BURIED VALVE BOXES THAT HAD BEEN
PAVED OVER AS A SECOND CHANGE ORDER TO THE
PURCHASE ORDER FOR THE FDOT RFQ PAVING AND
MILLING PROJECT; AND PROVIDING FOR AN EFFECTIVE
DATE.**

18
19

WHEREAS, pursuant to the Code of Ordinances of the City of Hallandale Beach,
Chapter 23, the City Manager's purchasing authority is \$50,000; and

20
21
22
23

WHEREAS, pursuant to Code of Ordinances, Section 23-10 (c), the City Manager, in
a matter of public necessity, may incur obligations or expend funds, not in excess of
\$50,000, provided that he places the ratification of these expenditures on the first regularly
scheduled commission meeting occurring after the incursion or expenditure; and

24
25
26
27
28

WHEREAS, the Florida Department of Transportation (FDOT) recently initiated a
planned project involving milling and resurfacing along Federal Highway (US-1), from
Pembroke Road to County Line Road, and as part of this project, the City was responsible
for raising all utility valve boxes, including those related to water, sewer, and stormwater
systems, to the new finished grade; and

29
30

WHEREAS, City staff proactively identified all known and visible valve boxes and
manhole lids; and

31
32
33
34
35

WHEREAS, on March 25, 2025, Public Works staff received responses to a Request
For Quote (RFQ) for roadway repair services in which Palma Paving & Concrete, Inc. was
awarded the RFQ with an estimated cost of the work of \$47,200, however, additional
expenditures were identified and a total expenditure of sixty-five thousand eight hundred
dollars (\$68,500) was approved by City Commission via Resolution Number 2025-101; and

36 **WHEREAS**, during milling operations, the contractor uncovered another thirteen (13)
37 additional buried valve boxes that had been paved over during previous resurfacing projects,
38 likely due to outdated records or prior construction oversight, and to avoid delaying FDOT's
39 schedule—which could have resulted in financial penalties, reputational harm, and potential
40 safety concerns—the City directed Palma Paving & Concrete, Inc. to proceed immediately
41 with the necessary adjustments and restorations; and

42 **WHEREAS**, Staff recommends the Mayor and City Commission find it in the public
43 interest to authorize and ratify the incurring of expenses for the additional amount of Sixteen
44 Thousand, Nine Hundred Dollars (\$16,900) paid on an emergency basis by the City to Palma
45 Paving & Concrete, Inc. to restore an additional thirteen (13) buried valve boxes that had
46 been paved over as a second change order to the Purchase Order for the FDOT RFQ paving
47 and milling project, and authorize the City Manager to execute relating documents.

48
49 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION**
50 **OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

51
52 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated
53 herein.

54
55 **SECTION 2. Authority.** The Mayor and City Commission hereby authorize and ratify
56 the incurring of expenses for the additional amount of Sixteen Thousand, Nine Hundred
57 Dollars (\$16,900) paid on an emergency basis by the City to Palma Paving & Concrete, Inc.
58 to restore an additional thirteen (13) buried valve boxes that had been paved over as a second
59 change order to the Purchase Order for the FDOT RFQ paving and milling project, and
60 authorize the City Manager to execute relating documents.

61
62 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
63 passage and adoption.

65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89

APPROVED AND ADOPTED this ____ day of _____ 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY