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**EXHIBIT 1
RESOLUTION NO. 2025 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDBID # FY 2024-2025-09 LIFT STATION #4 REHABILITATION TO SOUTHERN UNDERGROUND INDUSTRIES, INC., AS THE LOWEST RESPONSIVE BIDDER, IN AN AMOUNT OF ONE MILLION, NINE HUNDRED, FIFTEEN THOUSAND, NINE HUNDRED AND FIFTY DOLLARS (\$1,915,950) AND AUTHORIZE A TEN (10%) CONTINGENCY, FOR A TOTAL NOT TO EXCEED AMOUNT OF TWO MILLION, ONE HUNDRED, SEVEN THOUSAND, FIVE HUNDRED AND FORTY-FIVE DOLLARS (\$2,107,545); AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, on February 04, 2025, the City of Hallandale Beach released Bid # FY 2024-2025-09 Lift Station #4 Rehabilitation in order to upgrade and improve the existing Sewer Lift Station #4 located in the Three Islands neighborhood by replacing and upgrading mechanical and electrical equipment and submersible pumps to improve system performance, increase system efficiency, and reduce system maintenance; and

WHEREAS, Staff evaluated the responses and selected Southern Underground Industries, Inc., as the lowest responsive bidder in an amount of One Million, Nine Hundred, Fifteen Thousand, Nine Hundred and Fifty Dollars (\$1,915,950) plus a ten (10%) contingency, for a total not to exceed the amount of Two Million, One Hundred, Seven Thousand, Five Hundred and Forty-Five Dollars (\$2,107,545); and

WHEREAS, Staff recommends that the Mayor and City Commission find it in the public interest to award Bid # FY 2024-2025-09 Lift Station #4 Rehabilitation to Southern

39 Underground Industries, Inc., as the lowest responsive bidder, in an amount of One Million,
40 Nine Hundred, Fifteen Thousand, Nine Hundred and Fifty Dollars (\$1,915,950) plus a ten
41 (10%) contingency, for a total not to exceed amount of Two Million, One Hundred, Seven
42 Thousand, Five Hundred and Forty-Five Dollars (\$2,107,545), and authorize the City
43 Manager to execute relating documents.

44
45 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
46 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

47
48 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
49 herein.

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51 **SECTION 2. Authorization.** The Mayor and City Commission hereby award Bid #
52 FY 2024-2025-09 Lift Station #4 Rehabilitation to Southern Underground Industries, Inc., as
53 the lowest responsive bidder, in an amount of One Million, Nine Hundred, Fifteen Thousand,
54 Nine Hundred and Fifty Dollars (\$1,915,950) plus a ten (10%) contingency, for a total not to
55 exceed amount of Two Million, One Hundred, Seven Thousand, Five Hundred and Forty-Five
56 Dollars (\$2,107,545), and authorize the City Manager to execute relating documents.

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58 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
59 passage and adoption.

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

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67 _____
68 JOY F. COOPER
69 MAYOR

69 SPONSORED BY: CITY ADMINISTRATION

70 ATTEST:

71
72
73

74 _____
75 JENORGEN GUILLEN
76 CITY CLERK
77
78
79 APPROVED AS TO LEGAL SUFFICIENCY
80 AND FORM
81
82
83
84 _____
85 JENNIFER MERINO
86 CITY ATTORNEY