

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 AGREEMENT WITH CROM, LLC., DBA
7 CROM COATINGS & RESTORATIONS TO REPAIR THE
8 EASTERN 1-MILLION-GALLON RESERVOIR GROUND
9 STORAGE TANK DURING FOR A COST OF ONE HUNDRED,
10 SIXTY-THREE THOUSAND, FIVE HUNDRED, EIGHTY-TWO
11 DOLLARS AND FIFTEEN CENTS (\$163,582.15), PLUS A
12 CONTINGENCY OF SIX THOUSAND, FIVE HUNDRED
13 DOLLARS (\$6,500), FOR A TOTAL NOT TO EXCEED
14 AMOUNT OF ONE HUNDRED, SEVENTY THOUSAND,
15 EIGHTY TWO DOLLARS AND FIFTEEN CENTS
16 (\$170,082.15); AND PROVIDING FOR AN EFFECTIVE DATE.
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18
19 **WHEREAS**, Chapter 23, Section 23-8, (3), of the City of Hallandale Beach Code of
20 Ordinances, exempts noncompetitive supplies, available only from one or a sole source, such
21 as unique, patented or franchised supplies, from the competitive bidding requirements of the
22 City Code provided authorized funds are available in the annual budget and records of
23 purchases exceeding \$50,000 are available for review in the procurement department.
24

25 **WHEREAS**, in 1960, CROM, LLC., dba Crom Coatings & Restorations built the
26 easternmost 1-million-gallon (1-MG) Ground Storage Tank (GST), which has been subjected
27 to 5-year interval Florida Department of Environmental Protection (FDEP) professional
28 internal cleaning and required internal/external inspections and has successfully passed
29 without concern; and
30

31 **WHEREAS**, while the City's westernmost 1-million-gallon (1-MG) GST, built by
32 CROM, LLC., dba Crom Coatings & Restorations in 1968, does not show any signs that
33 internal/external repairs will be required anytime soon, the City's eastern tank reveals
34 blistering and peeling on the external surface coating indicating leakage through the concrete
35 wall, thus requiring the entire external surface to be stripped, repaired and properly resurfaced
36 for the GST to remain a viable drinking water storage asset; and
37

WHEREAS, CROM, LLC., dba Crom Coatings & Restorations has made a proposal to repair the eastern 1-million-gallon Reservoir Ground Storage Tank during FY 2024-25 for a cost of One Hundred, Sixty-Three Thousand, Five Hundred, Eighty-Two Dollars and Fifteen Cents (\$163,582.15), plus a contingency of Six Thousand, Five Hundred Dollars (\$6,500), for a total not to exceed amount of One Hundred, Seventy Thousand, Eighty Two Dollars and Fifteen Cents (\$170,082.15); and

WHEREAS, City administration has determined that CROM is the sole source provider to repair the tank; and

WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to authorize a sole source procurement engaging CROM, LLC., dba Crom Coatings & Restorations to repair its eastern 1-million-gallon Reservoir Ground Storage Tank during FY 2024-25 for a cost of One Hundred, Sixty-Three Thousand, Five Hundred, Eighty-Two Dollars and Fifteen Cents (\$163,582.15), plus a contingency of Six Thousand, Five Hundred Dollars (\$6,500), for a total not to exceed amount of One Hundred, Seventy Thousand, Eighty Two Dollars and Fifteen Cents (\$170,082.15), and to 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 sole source procurement engaging CROM, LLC., dba Crom Coatings & Restorations to repair its eastern 1-million-gallon Reservoir Ground Storage Tank during FY 2024-25 for a cost of One Hundred, Sixty-Three Thousand, Five Hundred, Eighty-Two Dollars and Fifteen Cents (\$163,582.15), plus a contingency of Six Thousand, Five Hundred Dollars (\$6,500), for a total not to exceed amount of One Hundred, Seventy Thousand, Eighty Two Dollars and Fifteen Cents (\$170,082.15), and to 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