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**RESOLUTION NO. 2019-050**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD BID # FY 2018-2019-006, 44<sup>TH</sup> YEAR CDBG PUBLIC WORKS STORMWATER IMPROVEMENTS PROJECT, TO METRO EXPRESS, INC. IN THE AMOUNT NOT-TO-EXCEED ONE HUNDRED AND THIRTY-THREE THOUSAND FIVE HUNDRED AND SIXTY-FOUR (\$133,564) DOLLARS, WHICH INCLUDES A SIX (6%) PERCENT CONTINGENCY FOR UNFORSEEN CIRCUMSTANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Community Development Block Grant (CDBG) program, run by the U.S. Department of Housing and Urban Development, is a flexible program that provides communities with resources to address a wide range of community development needs; and

**WHEREAS**, cities participating in the Broward County CDBG program receive an allocation based on a Department of Housing and Urban Development (HUD) funding formula; and

**WHEREAS**, the formula generally takes into consideration community housing conditions, population and poverty indicators; and

**WHEREAS**, on February 21, 2018, the City Commission adopted Resolution No. 2018-12 authorizing the submittal of the 44<sup>th</sup> Year Community Development Block Grant Application Package, including one project for the Public Works Department and one for the Human Services Department; and

**WHEREAS**, on September 14, 2018, the City received a funding award letter from Broward County awarding the City for the Public Works Improvements Project submitted by the Public Works Department; and

**WHEREAS**, the 44<sup>th</sup> Year CDBG Public Works Improvement Project involves public works and utility infrastructure improvements including drainage improvements,

41 sidewalks, regrading and sodding located at NW 8<sup>th</sup> Avenue, North of NW 10<sup>th</sup> Street and  
42 NW 8<sup>th</sup> Avenue, North of NW 9<sup>th</sup> Street; and

43

44 **WHEREAS**, on May 9, 2019, a mandatory pre-bid meeting was held and nince (9)  
45 vendors attended. The Bid was due on June 7, 2019 and two (2) vendors responded to  
46 the solicitation. Staff evaluated the responses and determined Metro Express, Inc. the be  
47 lowest responsible and responsive Bidder; and

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49 **WHEREAS**, the City Administration recommends that the City award Bid #FY  
50 2018-2019-006, 44<sup>th</sup> Year CDBG Public Works Stormwater Improvements Project, to  
51 Metro Express, Inc. in the amount not-to-exceed one hundred and thirty-three thousand  
52 five hundred and sixty-four dollars (\$133,564), including a six (6%) percent contingency  
53 for unforeseen circumstances.

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

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58 **SECTION 1.** The above clauses are incorporated in full in this Resolution.

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60 **SECTION 2. City Manager's Authorization.** The Mayor and City Commission  
61 hereby authorize the City Manager to award Bid #FY 2018-2019-006, 44<sup>th</sup> Year CDBG  
62 Public Works Stormwater Improvements Project to Metro Express, Inc. in the amount not-  
63 to-exceed one hundred and thirty-three thousand five hundred and sixty-four (\$133,564)  
64 dollars, including a six (6%) percent contingency for unforeseen circumstances. The City  
65 Manager is authorized to execute all necessary documents to effectuate the project.

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

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70 APPROVED AND ADOPTED this 20<sup>th</sup> day of June, 2019.

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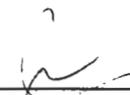
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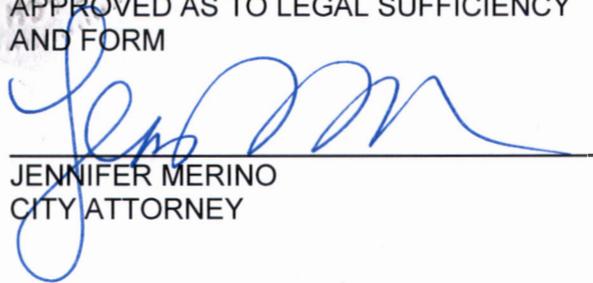
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JOY ADAMS  
MAYOR

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79 SPONSORED BY: CITY ADMINISTRATION

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81 ATTEST:   
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86 JENORGEN GUILLEN, CMC  
87 CITY CLERK

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89 APPROVED AS TO LEGAL SUFFICIENCY  
90 AND FORM  
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95 JENNIFER MERINO  
96 CITY ATTORNEY

**FINAL VOTE ON ADOPTION**

Mayor Adams	<u>Yes</u>
Vice Mayor Javellana	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima- Taub	<u>Yes</u>

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