

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 FOR PAY BY PHONE
7 PARKING SERVICES WITH PAYBYPHONE
8 TECHNOLOGIES, INC. FOR FIFTY-FIVE THOUSAND
9 DOLLARS (\$55,000); AND PROVIDING FOR AN EFFECTIVE
10 DATE.
11

12 **WHEREAS**, pursuant to Sec. 23-12 of the City of Hallandale Beach Code of
13 Ordinances, the purchase of services in excess of \$50,000 shall be approved by the City
14 Commission, and pursuant to Section 23-6 of the City of Hallandale Beach Code of
15 Ordinances, the City Manager shall have the authority to recommend to the City Commission
16 award of contracts; and
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18 **WHEREAS**, pursuant to Sec. 23-8 Exception to Bid Requirements, six (6) Bids and
19 Contracts from Other entities, and Sec. 23-9 Cooperative Purchasing of the City of Hallandale
20 Beach Code of Ordinances, the City Manager is authorized to procure all supplies, materials,
21 equipment, and services from other governmental units, when the best interests of the City
22 would be served subject to the requirement that any purchase in excess of \$50,000 requires
23 City Commission approval; and
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25 **WHEREAS**, on August 29, 2018, the City Manager approved a contract for Pay by
26 Phone Services with PayByPhone Technologies, Inc., utilizing the City of Miami Parking
27 Authority RFP No. 14-06 agreement, and on September 14, 2021, Amendment #1 to the
28 City's contract with PayByPhone Technologies, Inc. extended the term through December 1,
29 2025; and
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31 **WHEREAS**, through Ordinance 2021-013, the City Commission approved the
32 implementation of the Citywide Parking Management Program, which included expansion of
33 parking spaces from 196 to 1,006 and increase of rates; and
34

WHEREAS, the City is contracted to pay the transaction fees in advance, and PayByPhone Technologies, Inc. reimburses these transaction fees when the parking payments are returned to the City; and

WHEREAS, a purchase order was issued to PayByPhone Technologies, Inc. in the amount of Forty-Five Thousand Thousand Dollars (\$45,000) for fiscal year 2024-25 for pay by phone services pursuant to the City Manager's delegated spending authority. However, Staff is anticipating additional annual reimbursable expenditures of Ten Thousand Dollars (\$10,000), bringing the annual total to Fifty-Five Thousand Dollars (\$55,000).

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. The Mayor and City Commission hereby authorize the agreement with Pay-By-Phone Technologies, Inc. for pay by phone parking services, for a total not to exceed Fifty-Five Thousand Dollars (\$55,000), and 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

70 ATTEST:
71
72
73 _____
74 JENORGEN GUILLEN
75 CITY CLERK
76
77
78 APPROVED AS TO LEGAL SUFFICIENCY AND
79 FORM
80
81
82 _____
83 JENNIFER MERINO
84 CITY ATTORNEY