

RESOLUTION NO. 2023 - 048

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING AUTHORIZATION OF THE ADDITIONAL SCOPE OF WORK AND RELATING PAYMENT IN THE AMOUNT OF FOURTEEN THOUSAND, NINE HUNDRED AND FIFTY DOLLARS (\$14,950), MADE TO OPTIMUM CONSULTING FOR ITS UPDATE TO THE COMPREHENSIVE EMERGENCY MANAGEMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Hallandale Beach Comprehensive Emergency Management Program (CEMP) provides an outline and guide for the City's response to large scale events, emergencies, and disasters identified through a risk assessment; and

**WHEREAS**, pursuant to Section 23-8 Exception to Bid Requirements, (2) Professional Services, of the City of Hallandale Beach Code of Ordinances, contracts for professional services involving peculiar skill, ability, experience or expertise that are in their nature unique and not subject to competitive bidding are exempt from competitive bidding requirements; however, a formal written contract, approved by the commission, shall be required for all such contracts in excess of twenty-five thousand (\$25,000.00) dollars; and

**WHEREAS**, the City Manager had previously authorized consultant services by Optimum Consulting for the CEMP in an amount not to exceed Twenty-Five Thousand Dollar (\$25,000.00) pursuant to Section 23-8(2) of the Code; and

**WHEREAS**, in the process of updating the city's CEMP, Optimum Consulting recommended changes to the original scope of work to include expansion of plans, policies, procedures, and personnel training to ensure the City's capacity to respond to and recover from all hazards that may impact the community, and submitted a supplemental proposal to include these new elements of the scope of work in the amount of Fourteen Thousand, Nine Hundred and Fifty Dollars (\$14,950), which the City Manager authorized and seeks to ratify; and



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38       **WHEREAS**, Staff recommends that the Mayor and City Commission ratify the  
39 authorization of the additional scope of work and relating payment in the amount of  
40 Fourteen Thousand, Nine Hundred and Fifty Dollars (\$14,950), made to Optimum  
41 Consulting for its update to the CEMP, and authorize the City Manager to execute all  
42 relating documents.

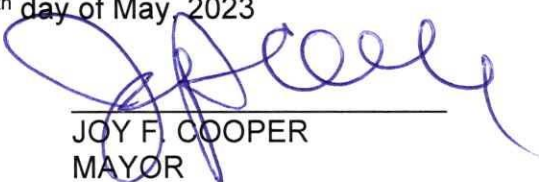
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44       **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
45 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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47       **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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49       **SECTION 2.** The Mayor and City Commission hereby ratify the authorization of the  
50 additional scope of work and relating payment in the amount of Fourteen Thousand, Nine  
51 Hundred and Fifty Dollars (\$14,950), made to Optimum Consulting for its update to the  
52 CEMP, and authorize the City Manager to execute all relating documents.

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54       **SECTION 3.** This Resolution shall take effect immediately upon its passage and  
55 adoption.

56       APPROVED AND ADOPTED this 17<sup>th</sup> day of May, 2023

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62       JOY F. COOPER  
63       MAYOR

64       SPONSORED BY: CITY ADMINISTRATION

65       ATTEST:

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67         
68       JENORGEN GUILLEN, CMC  
69       CITY CLERK

70       APPROVED AS TO LEGAL SUFFICIENCY  
71       AND FORM

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73         
74       JENNIFER MERINO  
75       CITY ATTORNEY



Mayor Cooper  
Vice Mayor Lima-Taub  
Commissioner Adams  
Commissioner Butler  
Commissioner Lazarow

Yes  
Yes  
Yes  
Absent  
Absent

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