

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 PURCHASES WITH UNITED RENTALS
7 (NORTH AMERICA), INC. UTILIZING SOURCEWELL
8 CONTRACT NO. 040924-URI – EQUIPMENT RENTAL WITH
9 RELATED SERVICES IN A TOTAL AMOUNT NOT TO
10 EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS
11 (\$150,000) FOR FY 2024-25; AND PROVIDING AN
12 EFFECTIVE DATE.
13

14 **WHEREAS**, pursuant to Section 23-8 (6) of the City of Hallandale Beach Code of
15 Ordinances, the City Commission may utilize competitively bid contracts by other
16 governmental agencies to procure supplies, materials, equipment and services when the best
17 interests of the City would be served, and pursuant to Section 23-9, the City may join with
18 other units of government in cooperative purchasing plans, subject to the requirement that
19 purchases in excess of \$50,000 require City Commission approval; and
20

21 **WHEREAS**, pursuant to Section 23-10 (c), (c) the city manager, in a matter of public
22 necessity, may incur obligations or expend funds, in an emergency involving urgent, and
23 extreme matters of public health, safety or welfare, provided that, on the same business
24 day that he/she takes such action, he requests that a special commission meeting be held
25 at the earliest possible time, to ratify that action; and
26

27 **WHEREAS**, the City of Hallandale Beach currently operates and maintains sixteen
28 (16) wastewater lift stations, four (4) stormwater pump stations, and numerous injection wells,
29 and as part of its ongoing stormwater and wastewater management operations, regularly
30 rents specialized equipment to support key functions such as flood mitigation, sanitary sewer
31 response, and facilities maintenance; and
32

33 **WHEREAS**, a critical need has emerged this fiscal year related to Stormwater
34 Pumpstation #8, located along the west side of I-95, which supports Hallandale Beach, the
35 Florida Department of Transportation (FDOT), and the Town of Pembroke Park inasmuch as,

36 during severe weather events, the City must be positioned to rapidly deploy portable pumps
37 and generators to this location, in addition to meeting routine operational rental needs; and
38

39 **WHEREAS**, Staff seeks authorization to expend \$150,000 with United Rentals (North
40 America), Inc., pursuant to the Sourcewell contract in FY 24-25 Further, this item seeks to
41 ratify expenses of \$23,132 which were spent over the City Manager's normal delegated
42 authority of \$50,000 to procure additional rental equipment to support the ongoing stormwater
43 and wastewater operations. Total expenditures to date are \$73,132. The cumulative
44 spending authority for FY 2024-2025 will not exceed \$150,000; and
45

46 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
47 public interest to authorize spending with United Rentals (North America), Inc. of One
48 Hundred and Fifty Thousand Dollars (\$150,000), for Fiscal Year 2024-25, allowing for the
49 procurement of and authorizing the ratification of additional equipment rental services under
50 Sourcewell Contract No. 040924-URI – Equipment Rental with Related Services, and
51 authorize the City Manager to execute relating documents.
52

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

56 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
57

58 **SECTION 2.** The Mayor and City Commission hereby authorize spending with United
59 Rentals (North America), Inc. of One Hundred and Fifty Thousand Dollars (\$150,000), for
60 Fiscal Year 2024-25, allowing for the procurement of and authorizing the ratification of
61 additional equipment rental services under Sourcewell Contract No. 040924-URI –
62 Equipment Rental with Related Services, and authorize the City Manager to execute relating
63 documents.
64

SECTION 3. 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 M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY