

1 EXHIBIT 1

2 RESOLUTION NO. 2023 -

3
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING AGREEMENT WITH INSPIRE
7 PLACEMAKING COLLECTIVE, INC. UTILIZING THE CITY
8 OF KISSIMMEE'S RFQ #2021-001 FOR CONTINUING
9 SERVICES FOR PROFESSIONAL PLANNING CONSULTING
10 AGREEMENT IN A NOT TO EXCEED ANNUAL AMOUNT OF
11 TWO HUNDRED THOUSAND DOLLARS (\$200,000); AND
12 PROVIDING AN EFFECTIVE DATE.
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15 **WHEREAS**, pursuant to Code of Ordinances, Chapter 23, Section 23-8(6) Bids and
16 Contracts from other entities, the City Manager is authorized to procure all supplies,
17 materials, equipment, and services pursuant to competitive bids and formal contracts of
18 other governmental units when the best interests of the City would be served, subject to the
19 requirement that any purchase in excess of \$50,000 requires City Commission approval;
20 and
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22 **WHEREAS**, the Department of Sustainable Development's Planning and Zoning
23 Division has been experiencing a staff shortage due to challenges filling the three current
24 vacancies that have proven difficult to fill: Principal Planner, Senior Transportation Planner,
25 and Associate Planner; and
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27 **WHEREAS**, in July of 2023, the City of Hallandale Beach utilized the City of
28 Kissimmee's RFQ #2021-001 for Continuing Services for Professional Planning Consulting
29 agreement for professional planning consultant services through Inspire Placemaking
30 Collective, Inc. (Inspire), in a not to exceed amount of Twenty-Five Thousand Dollars
31 (\$25,000); and
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33 **WHEREAS**, the Kissimmee agreement had been awarded to S&ME Inc., which later
34 transferred the awarded contract to Inspire through an Assignment and Assumption
35 Agreement approved by the City of Kissimmee; and
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37 **WHEREAS**, the services will be utilized as needed and paid through salary savings
38 from vacant positions, but are estimated not to exceed Two Hundred Thousand Dollars
39 (\$200,000) annually; and
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41 **WHEREAS**, due to continuing shortages, Staff recommends that the Mayor and City
42 Commission authorize utilization of the services of Inspire Placemaking Collective, Inc.
43 (Inspire) through the City of Kissimmee's RFQ #2021-001 for Continuing Services for
44 Professional Planning Consulting agreement for a one year period commencing in July
45 2023 in an amount of Two Hundred Thousand Dollars (\$200,000), with an option to do
46 annual extensions subject to extensions by the City of Kissimmee, and authorize the City
47 Manager to execute all relating documents.
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49 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
50 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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52 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
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54 **SECTION 2.** The Mayor and City Commission hereby authorize an agreement with
55 Inspire Placemaking Collective, Inc. (Inspire) (also known as S&ME, Inc.), utilizing the City
56 of Kissimmee's RFQ #2021-001, for Continuing Services for Professional Planning
57 Consulting agreement for a one year period commencing in July 2023 in an amount of Two
58 Hundred Thousand Dollars (\$200,000), with an option to do annual extensions, not to
59 exceed Two Hundred Thousand Dollars (\$200,000) annually, subject to extensions by the
60 City of Kissimmee, and authorize the City Manager to execute all relating documents.
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62 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
63 passage and adoption.
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70 APPROVED AND ADOPTED this ____ day of _____, 20__.

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JOY F. COOPER
MAYOR

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77 SPONSORED BY: CITY ADMINISTRATION

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79 ATTEST:

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JENORGEN M. GUILLEN, CMC
CITY CLERK

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86 APPROVED AS TO LEGAL SUFFICIENCY
87 AND FORM

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JENNIFER MERINO
CITY ATTORNEY

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