**EXHIBIT 1**
**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROCURE INSPECTION AND BUILDING PLAN REVIEW SERVICES ON AN AS NEEDED BASIS FROM CALVIN, GIORDANO & ASSOCIATES, INC., C.A.P. GOVERNMENT, INC. AND BUREAU VERITAS PURSUANT TO RFQ #2017-08 FROM THE CITY OF PARKLAND IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS ($400,000) FOR FISCAL YEAR 2017-18; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROCUREMENT OF SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** pursuant to Section 23-8(6) Bids and Contracts from other entities, the City Manager is authorized to procure all supplies, materials, equipment and services pursuant to competitive bids and formal contracts of other governmental units when the best interests of the City would be served, subject to the requirement that any purchase in excess of $50,000.00 requires City Commission approval; and

**WHEREAS,** on February 15, 2017, the City of Parkland awarded RFQ #2017-08 to Calvin, Giordano & Associates, Inc., C.A.P. Government, Inc., and Bureau Veritas for inspection and building plan review services on an as needed basis for a three (3) year term with one successive two (2) year renewal option; and

**WHEREAS,** during the first two quarters of fiscal year 2017/18, the amount of permit applications submitted to the City increased by more than 14% over applications submitted during the same time period in fiscal year 2016/17. The increased activity has created the need for additional technical personnel to maintain an acceptable level of service; and

**WHEREAS**, the City Administration has determined it is in the best interest of the City of Hallandale Beach to utilize the City of Parkland contracts with Calvin, Giordano & Associates, Inc., C.A.P. Government, Inc., and Bureau Veritas pursuant to RFQ #2017-08, as may be further amended, to procure inspection and building plan review services in an amount not to exceed four hundred thousand dollars ($400,000) for fiscal year 2017-18.

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

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

**SECTION 2.** **City Manager Authorization.** The Mayor and City Commission hereby authorize the City Manager to execute contracts for building plan review and inspection services on an as needed basis from Calvin Giordano & Associates, Inc., C.A.P. Government, Inc., and Bureau Veritas for a three (3) year term with one successive two (2) year renewal option pursuant to RFQ #2017-08 from the City of Parkland, as may be further amended, in an amount not to exceed four hundred thousand dollars ($400,000) for fiscal year 2017-18, and the budgeted amounts in future fiscal years. The City Manager is authorized to take all necessary actions to implement the project as provided for in the fiscal year 2017-18 budget.

**SECTION 3**. **Effective Date**. This resolution shall be effective immediately upon its adoption.

APPROVED and ADOPTED this _____ day of _____, 2018.

_____
KEITH S. LONDON
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

_____
JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

_____
JENNIFER MERINO
CITY ATTORNEY