

1 EXHIBIT 1

2
3 RESOLUTION NO. 2024 -
4

5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
7 APPROVING A CHANGE ORDER TO THE AGREEMENT
8 WITH RAFTELIS FINANCIAL CONSULTANTS, INC. IN AN
9 AMOUNT NOT TO EXCEED SEVENTY-SIX THOUSAND,
10 SEVEN HUNDRED DOLLARS (\$76,700) FOR PHASE II
11 UTILITY RATE STUDY AND BOND FEASIBILITY REPORTS;
12 AND PROVIDING FOR AN EFFECTIVE DATE.
13

14 **WHEREAS**, pursuant to City Code Section 23-12 (7), *Change orders*, any change in
15 the contract price, scope of work or time for completion of any project following the award
16 of a contract shall be by a written change order, approved by the city manager and executed
17 with the same formalities as the contract and, if over \$50,000 or 10% of the project cost,
18 must be approved by the City Commission; and

19 **WHEREAS**, the City is currently using an outside consultant, Raftelis Financial
20 Consultants, Inc., to conduct the second phase of a utility rate study and complete bond
21 feasibility reports utilizing a competitively solicited General Services Contract Number
22 19632 between the City of Daytona Beach, Florida, and Raftelis Financial Consultants, Inc.;
23 and

24 **WHEREAS**, the City's financial consultant must incorporate revisions to the bond
25 feasibility report to incorporate FY 2024 unaudited financial information as well as FY 2025
26 adopted budget information; and

27
28 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public
29 interest to utilize competitively solicited General Services Contract Number 19632 between
30 the City of Daytona Beach and Raftelis Financial Consultants, Inc. and approve a change
31 order in a not to exceed amount of Seventy-Six Thousand, Seven Hundred Dollars (\$76,700),
32 which will increase the total of purchase order number 20220678 to Three Hundred, Thirty-
33 Five Thousand, Eight, Hundred and Ninety Dollars (\$335,890) in order to complete requisite
34 reports with updated financial information and additional analytical time required for the

35 issuance of utility revenue bonds, and authorize the City Manager to execute relating
36 documents.

37
38 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
39 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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41 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

42
43 **SECTION 2.** The Mayor and City Commission hereby approve a change order with
44 Raftelis Financial Consultants, Inc. in a not to exceed amount of Seventy-Six Thousand,
45 Seven Hundred Dollars (\$76,700), which will increase the total of purchase order number
46 20220678 to Three Hundred, Thirty-Five Thousand, Eight, Hundred and Ninety Dollars
47 (\$335,890) in order to complete requisite reports with updated financial information and
48 additional analytical time required for the issuance of utility revenue bonds, and authorize the
49 City Manager to execute relating documents.

50
51 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
52 passage and adoption.

53
54 APPROVED AND ADOPTED this _____ day of _____ 20__.

55
56
57 _____
58 JOY F. COOPER
59 MAYOR

60
61 SPONSORED BY: CITY ADMINISTRATION
62 ATTEST:

63
64 _____
65 JENORGEN GUILLEN
66 CITY CLERK

67
68 APPROVED AS TO LEGAL SUFFICIENCY
69 AND FORM

70
71 _____
72 JENNIFER MERINO
73 CITY ATTORNEY