

EXHIBIT 1
RESOLUTION NO. 2021-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING COOPERATIVE PURCHASE UTILIZING A CONTRACT BETWEEN TRANE AND US COMMUNITIES, #15-JLP-023, FOR A NEW AIR CONDITIONING CHILLER UNIT FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$175,000.00); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to City Code, the City Manager is authorized to procure all supplies, materials, equipment and services pursuant to competitive bids and formal contracts of other governmental units and cooperatives 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, the City of Hallandale Beach's municipal complex's secondary air conditioning chiller installed in 1997 is beyond its useful life of fifteen to twenty years, and has been and out of service for approximately the past five (5) years; and

WHEREAS, the primary unit was replaced approximately five (5) year ago, but due to budgetary constraints, the secondary chiller has not yet been replaced; and

WHEREAS, best practice is to have two (2) units working in tandem, which 1) alleviates the stress on one unit having to work constantly, 2) leaves a back-up unit available when the primary unit is down for maintenance or repair and 3) alleviate the stress on the primary unit to avoid a major failure; and

WHEREAS, replacing the air conditioning chiller will reduce the amount of time, labor and materials being used by the facilities maintenance team to repair the many failures associated with the loss of service to the existing air conditioning chiller, and by offering redundancy to the system Staff will be able to perform a more appropriate level of scheduled maintenance on either unit while the other continues to provide uninterrupted service to the buildings; and

36 **WHEREAS**, Staff desires to utilize the US Communities Contract #: 15-JLP-023
37 and assigned US Communities Project #: 40-124415-20-002 to procure the secondary
38 chiller as a Section 23-9 exception to the Section 23-4 competitive bidding requirement of
39 the Code of Ordinances; and
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41 **WHEREAS**, Trane is one of the vendors in the US Communities Contract and is
42 familiar with the Municipal Complex's existing A/C System, and has provided a cost
43 proposal to include the demolition of the existing chiller and the installation of a new unit
44 which includes a five (5) year parts, labor & refrigerant warranty and integration to the
45 existing controls system; and
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47 **WHEREAS**, Staff recommends that the Mayor and City Commission authorize
48 utilization of a competitively solicited cooperative contract through the US Communities
49 Contract #: 15-JLP-023 and assigned US Communities Project #: 40-124415-20-002, to
50 procure a new air conditioning chiller unit from Trane for an amount not-to-exceed one
51 hundred seventy five thousand dollars (\$175,000.00).
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53 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
54 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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56 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
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58 **SECTION 2.** The Mayor and City Commission hereby authorize utilization of a
59 competitively solicited cooperative contract through the US Communities Contract #: 15-
60 JLP-023 and assigned US Communities Project #: 40-124415-20-002, to procure a new
61 air conditioning chiller unit from Trane for an amount not-to-exceed one hundred seventy
62 five thousand dollars (\$175,000.00). The City Manager is authorized to negotiate and
63 execute the necessary agreements to effectuate this authorization.
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65 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon
66 its passage and adoption.
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71 APPROVED AND ADOPTED this ____ day of _____ 2021.

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JOY F. COOPER
MAYOR

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78 SPONSORED BY:

79 ATTEST:

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83 _____
JENORGEN GUILLEN, CITY CLERK

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86 APPROVED AS TO LEGAL SUFFICIENCY
87 AND FORM

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JENNIFER MERINO
93 CITY ATTORNEY

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