## **RESOLUTION NO. 2021 - 025**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF STATE OF GEORGIA CONTRACT WITH BYD MOTORS LLC FOR THE PURCHASE ELECTRIC BUS FLEET FOR A TOTAL AMOUNT NOT EXCEEDING FIVE MILLION DOLLARS (\$5,000,000); AUTHORIZING PURCHASE OF BUSES AND RELATED EQUIPMENT; AUTHORIZING CITY MANAGER TO EXECUTE RELATED ADOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation (FDOT) awarded the City of Hallandale Beach a grant in the amount of two million five hundred thousand dollars (\$2,500,000) with which to acquire a fleet of electric buses and related equipment, including charging stations, subject to a City match in the amount of two million five hundred thousand dollars (\$2,500,000), for a total electric fleet and related equipment expenditure of five million dollars (\$5,000,000); and

WHEREAS, on June 3, 2020, the City of Hallandale Beach City Commission adopted Resolution No. 2020-036 approving the FDOT grant agreement. The City is required to match two million five hundred thousand dollars (\$2,500,000) which will be funded through the City's Transportation Funds and an agreement with the City of Hallandale Beach Community Redevelopment Agency (CRA); and

WHEREAS, the CRA engaged the services of consultant Kimley Horn and Associates (KHA) to research and identify vehicle manufacturers, estimate the number of required busses, identify infrastructure needs, and estimate costs to implement electric bus service; and

WHEREAS, in collaboration with City staff and FDOT's consulting firm, KHA recommended purchase of the buses from BYD Motors LLC previously known as

35	BYD Motors Inc. utilizing a State of Georgia contract competitively solicited though
36	RFP 99999-001-SPD0000152 to BYD Motors LLC p/k/a BYD Motors Inc. ("BYD"),
37	set to expire on June 30, 2021; and
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39	WHEREAS, based on the KHA cost estimate, the overall project cost
40	(exclusive of insurance costs), including the purchase of the vehicles, equipment
41	installation, chargers, and charging equipment, will amount to four million, nine
42	hundred three thousand, six hundred and sixty two dollars (\$4,903,662); and
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44	WHEREAS, additional costs associated with the purchase of the buses will
45	be budgeted each year; and
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47	WHEREAS, operation and maintenance of the minibus services is expected
48	to continue to be funded by the Broward County Transportation Surtax revenues;
49	and
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51	WHEREAS, pursuant to Section 23-4, City of Hallandale Beach Code of
52	Ordinances, all purchases of and contracts for equipment, supplies and contractual
53	services, when the estimated cost shall exceed fifty thousand dollars (\$50,000.00),
54	shall be based on competitive bids, unless subject to an exception to competitive
55	bidding; and
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57	WHEREAS, Staff recommends utilizing a contract competitively procured
58	by other entities pursuant to Section 23-8(6), City of Hallandale Beach Code of
59	Ordinances, as an exception to the Code's Section 23-4 competitive solicitation
60	requirements; and
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62	WHEREAS, site improvements will be addressed as the project develops
63	and will be presented to the City Commission and the CRA Board; and
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WHEREAS, Staff recommends that the Mayor and City Commission of Hallandale Beach authorize the purchase of nine (9) vehicles and charging equipment as part of a Service Development Grant Award from FDOT utilizing the State of Georgia contract with BYD Motors LLC p/k/a BYD Motors Inc., awarded through RFP 99999-001-SPD0000152, for a total amount not to exceed five million dollars (\$5,000,000) and to execute any and all related documents. NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA: **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein. **SECTION 2.** The Mayor and City Commission hereby approve utilization of the State of Georgia contract awarded through RFP 99999-001-SPD0000152 with BYD Motors LLC previously known as BYD Motors Inc. for a total amount not to exceed five million dollars (\$5,000,000) for the purchase of nine (9) electric buses and related equipment and authorize the City Manager to execute any and all related documents. SECTION 3. This Resolution shall take effect immediately upon its passage and adoption. APPROVED AND ADOPTED this 17th day of March, 2021. SPONSORED BY: CITY ADMINISTRATION ATTEST: JENORGEN M GUILLEN CMC CITY CLERK

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FILE NO. 20-425

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106	JENNIFER MERINO		
107	CITY ATTORNEY		
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FINAL VOTE ON ADOPTION			
	Mayor Cooper	YES	
	Vice Mayor Butler	YES	
	Commissioner Javellana	YES	
	Commissioner Lazarow	YES	
	Commissioner Lima-Taub	YES	
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