

EXHIBIT 1
RESOLUTION NO. 2020

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA; DECLARING UNIQUE CIRCUMSTANCES AND AUTHORIZING A SIX MONTHS AGREEMENT AMENDMENT FOR MINIBUS SERVICES UNDER PROVISIONS OF THE EXISTING CONTRACT AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT AND RELATED DOCUMENTS TO EXECUTE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8(5) Exception to Bid Requirements, Unique Circumstances, the City Commission may authorize non-competitive procurements if it finds unique circumstances to establish that competitive bidding is not in the best interest of the City; and

WHEREAS, an Agreement between the City of Hallandale Beach and Limousines of South Florida for Minibus Services (RFP # 2013-2014-002), began on June 1, 2014 and was in effect until September 2019; and

WHEREAS, on June 20, 2019, at the City Commission meeting it was adopted Resolution # 2019-46, authorizing a month to month agreement as needed for up to six months under provisions of the existing contract with Limousines of South Florida Inc.; and

WHEREAS, on March 9, 2020, the City declared the state of emergency due to global pandemic of COVID-19. The state of emergency affected all busines and economies, and resulted in the inability for the City and Limousines of South Florida, Inc., to reach an agreement for the award of RFP FY 2018-2019-007, as solicited by the City and proposed by the Contractor; and

WHEREAS, in order to continue to provide free-fare shuttle bus service to the public without disruption, while the City pursues a new procurement process, the City and Limousines of South Florida, Inc., enter a six-month period from May1st 2020 to October 31st 2020 under the City Manager's Emergency Powers at an increased cost of \$ 51.94 to reflect the increased maintenance cost of the aging fleet; and

43 **WHEREAS**, the City has ordered five (5) new propane fueled, ADA compliant, vehicles
44 pursuant to the ILA with Broward County that have been delayed due to production issues,
45 but are expected in the Spring of 2021; and
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47 **WHEREAS**, the City desires to continue providing Community Shuttle services to the
48 public without disruption and Contractor is able to continue providing services with the actual
49 vehicle fleet under existing conditions until the end April 30, 2021.
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51 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION**
52 **OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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54 **SECTION 1.** That the foregoing "Whereas" clauses are incorporated herein
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56 **SECTION 2.** The Mayor and City Commission hereby find that there are unique
57 circumstances that require the non-competitive procurement of Community Shuttle operations
58 through April 30, 2021, at the latest, and approve the proposed agreement amendment with
59 Limousines Of South Florida, Inc. The City Manager is authorized to execute the proposed
60 agreement and related documents to effectuate the project.
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62 **SECTION 3.** That this Resolution shall be effective immediately upon its adoption.
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64 **APPROVED AND ADOPTED** on this _____ day of November 2020
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69 _____
70 JOY F COOPER
71 MAYOR

72 SPONSORED BY: CITY ADMINISTRATION
73

74 ATTEST:
75
76

77 _____
78 JENORGEN M. GUILLEN, CMC
79 CITY CLERK

80 APPROVED AS TO LEGAL SUFFICIENCY AND
81 FORM
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83

84 _____
85 JENNIFER MERINO
86 CITY ATTORNEY