

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16

**EXHIBIT 1
RESOLUTION NO. 2017-**

17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROCURE TEMPORARY BUILDING PLAN REVIEW AND INSPECTION SERVICES FROM CALVIN, GIORDANO & ASSOCIATES, INC. AND C.A.P. GOVERNMENT, INC. PURSUANT TO RFP #575-11849 OF THE CITY OF FORT LAUDERDALE IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY-FOUR THOUSAND (\$354,000) DOLLARS FOR FISCAL YEAR 2017-18; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROCUREMENT OF SERVICES AS NEEDED; 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 May 16, 2017, the City of Fort Lauderdale awarded RFP #575-11849, to Calvin, Giordano & Associates, Inc. and C.A.P. Government, Inc. for inspection and plan review services for a 2-year term with 2 optional 1-year renewals; and

WHEREAS, the City of Hallandale Beach Building Division Summer Study conducted in July 2017 revealed a substantial backlog in permit processing, thus demonstrating the need to increase the availability of supplemental plan examiners and inspectors on a temporary basis in an effort to improve the level of service; and

WHEREAS, the City Administration concludes that it is in the best interest of the City of Hallandale Beach to utilize the City of Fort Lauderdale's contracts with Calvin, Giordano & Associates, Inc. and C.A.P. Government, Inc. pursuant to RFP #575-11849, as may be further amended, to procure inspection and plan review services in an amount not to exceed three hundred fifty-four thousand (\$354,000) dollars for fiscal year 2017-18.

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

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

42
43 **SECTION 2. City Manager Authorization.** The Mayor and City Commission hereby
44 authorize the City Manager to execute 2-year contracts with 2 optional 1-year renewals for
45 temporary building plan review and inspection services as needed from Calvin Giordano &
46 Associates, Inc. and C.A.P. Government, Inc. pursuant to RFP #575-11849 of the City of Fort
47 Lauderdale, as may be further amended, in an amount not to exceed three hundred fifty-four
48 thousand (\$354,000) dollars for fiscal year 17-18, and the budgeted amounts in future fiscal
49 years. The City Manager is authorized to take all necessary actions to implement the project
50 as provided for in the fiscal year 2017-18 budget.

51
52 **SECTION 3. Effective Date.** This resolution shall be effective immediately upon its
53 adoption.

54 APPROVED and ADOPTED this _____ day of December, 2017.

55
56
57
58
59 _____
60 JOY F. COOPER
61 MAYOR

62 SPONSORED BY: CITY ADMINISTRATION

63
64 ATTEST:

65
66
67
68 _____
69 MARIO BATAILLE, CMC
70 CITY CLERK

71
72
73 APPROVED AS TO LEGAL SUFFICIENCY
74 FORM

75
76
77 _____
78 JENNIFER MERINO
79 CITY ATTORNEY