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EXHIBIT 1
RESOLUTION NO. 2024 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH PSI ROOFING FOR THE REROOFING THE FLEET BUILDING, FOR AN ADDITIONAL SEVENTEEN THOUSAND SIX HUNDRED AND EIGHTY-EIGHT DOLLARS (\$17,688); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure supplies, materials, equipment, and services from 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 requires City Commission approval; and

WHEREAS, pursuant to Code of Ordinances, Chapter 23, Section 23-12, Procedures for purchases in excess of \$50,000, item (7) Change Orders, states any change in the contract price, scope of work or time for completion of any project following the award of a contract shall be by a written change order, approved by the City Manager and executed with the same formalities as the contract, and the City Manager may approve any change orders so long as the total sum of all change orders does not exceed the total amount awarded by the City Commission by more than either ten percent of the contract cost or \$50,000.00, whichever is less; and

WHEREAS, on March 6, 2024, via Resolution No. 2024, the Mayor and City Commission of the City of Hallandale Beach authorized the utilization of the TIPS Contract No. 211001 to contract with Provincial South, Inc. d/b/a/ PSI Roofing to replace the roofs on the Public Works Fleet and Mechanical Buildings; and

WHEREAS, upon removal of the roofing material from the Fleet Building, it was determined the underlay of plywood had deteriorated and required replacement, which

37 was beyond the original scope of the project and cost an additional Seventeen
38 Thousand Six Hundred and Eighty-Eight Dollars (\$17,688) to ensure the building is
39 weather-proof and watertight; and

40

41 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in
42 the public interest to authorize a change order to The Interlocal Purchasing System
43 (TIPS) Cooperative, Contract No. 211001, Job Order Contracting (JOC), with PSI
44 Roofing, for the purpose of reroofing the Fleet building, requesting an additional
45 Seventeen Thousand Six Hundred and Eighty-Eight Dollars (\$17,688) for a revised
46 project total of One Hundred Forty-Six Thousand, Six Hundred and Eighty-Eight
47 Dollars (\$146,688), and authorize the City Manager to execute relating documents.

48

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

51

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

53

54 **SECTION 2.** The Mayor and City Commission hereby authorize a change
55 order to the agreement pursuant to the Interlocal Purchasing System (TIPS)
56 Cooperative, Contract No. 211001, Job Order Contracting (JOC), with PSI Roofing,
57 for the purpose of reroofing the Fleet building, requesting an additional Seventeen
58 Thousand Six Hundred and Eighty-Eight Dollars (\$17,688) for a revised project total
59 of One Hundred Forty-Six Thousand, Six Hundred and Eighty-Eight Dollars
60 (\$146,688), and authorize the City Manager to execute relating documents.

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62 **SECTION 3.** This Resolution shall take effect immediately upon its passage
63 and adoption.

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65 APPROVED AND ADOPTED this ___ day of _____, 20__.

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JOY F. COOPER
MAYOR

71 SPONSORED BY: CITY ADMINISTRATION

72 ATTEST:

73

74

75

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

79

80

81 APPROVED AS TO LEGAL SUFFICIENCY
82 AND FORM

83

84

85

86 _____
87 JENNIFER MERINO
88 CITY ATTORNEY