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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  
38

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  
43

44 **WHEREAS**, additional costs associated with the purchase of the buses will  
45 be budgeted each year; and  
46

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  
50

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  
56

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  
61

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  
64

65       **WHEREAS**, Staff recommends that the Mayor and City Commission of  
66 Hallandale Beach authorize the purchase of nine (9) vehicles and charging  
67 equipment as part of a Service Development Grant Award from FDOT utilizing the  
68 State of Georgia contract with BYD Motors LLC p/k/a BYD Motors Inc., awarded  
69 through RFP 99999-001-SPD0000152, for a total amount not to exceed five million  
70 dollars (\$5,000,000) and to execute any and all related documents.


71  
72       **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE**  
73 **CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

74  
75       **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

76  
77       **SECTION 2.** The Mayor and City Commission hereby approve utilization of  
78 the State of Georgia contract awarded through RFP 99999-001-SPD0000152 with  
79 BYD Motors LLC previously known as BYD Motors Inc. for a total amount not to  
80 exceed five million dollars (\$5,000,000) for the purchase of nine (9) electric buses  
81 and related equipment and authorize the City Manager to execute any and all  
82 related documents.


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84       **SECTION 3.** This Resolution shall take effect immediately upon its  
85 passage and adoption.

86       APPROVED AND ADOPTED this 17<sup>th</sup> day of March, 2021.

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91         
JOY F. COOPER  
MAYOR

92       SPONSORED BY: CITY ADMINISTRATION

93       ATTEST:

94         
95  
96       JENORGEN M. GUILLEN, CMG  
97       CITY CLERK



99  
100 APPROVED AS TO LEGAL SUFFICIENCY  
101 AND FORM

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106   
107 JENNIFER MERINO  
108 CITY ATTORNEY  
109

**FINAL VOTE ON ADOPTION**

Mayor Cooper	<u>YES</u>
Vice Mayor Butler	<u>YES</u>
Commissioner Javellana	<u>YES</u>
Commissioner Lazarow	<u>YES</u>
Commissioner Lima-Taub	<u>YES</u>

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