RESOLUTION NO. 2021 - 025 1 2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF 3 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING 4 UTILIZATION OF STATE OF GEORGIA CONTRACT WITH BYD 5 MOTORS LLC FOR THE PURCHASE ELECTRIC BUS FLEET 6 FOR A TOTAL AMOUNT NOT EXCEEDING FIVE MILLION 7 DOLLARS (\$5,000,000); AUTHORIZING PURCHASE OF BUSES 8 AND RELATED EQUIPMENT; AUTHORIZING CITY MANAGER 9 TO EXECUTE RELATED ADOCUMENTS; AND PROVIDING AN 10 EFFECTIVE DATE. 11 12 WHEREAS, the State of Florida Department of Transportation (FDOT) 13 awarded the City of Hallandale Beach a grant in the amount of two million five 14 hundred thousand dollars (\$2,500,000) with which to acquire a fleet of electric 15 buses and related equipment, including charging stations, subject to a City match 16 in the amount of two million five hundred thousand dollars (\$2,500,000), for a total 17 electric fleet and related equipment expenditure of five million dollars (\$5,000,000); 18 and 19 20 WHEREAS, on June 3, 2020, the City of Hallandale Beach City 21 Commission adopted Resolution No. 2020-036 approving the FDOT grant 22 agreement. The City is required to match two million five hundred thousand dollars 23 (\$2,500,000) which will be funded through the City's Transportation Funds and an 24 agreement with the City of Hallandale Beach Community Redevelopment Agency 25 (CRA); and 26 27 WHEREAS, the CRA engaged the services of consultant Kimley Horn and 28 Associates (KHA) to research and identify vehicle manufacturers, estimate the 29 number of required busses, identify infrastructure needs, and estimate costs to 30 implement electric bus service; and 31 32

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

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BYD Motors Inc. utilizing a State of Georgia contract competitively solicited though
RFP 99999-001-SPD0000152 to BYD Motors LLC p/k/a BYD Motors Inc. ("BYD"),
set to expire on June 30, 2021; and

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WHEREAS, based on the KHA cost estimate, the overall project cost (exclusive of insurance costs), including the purchase of the vehicles, equipment installation, chargers, and charging equipment, will amount to four million, nine 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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WHEREAS, operation and maintenance of the minibus services is expected
to continue to be funded by the Broward County Transportation Surtax revenues;
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.

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

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

575 SECTION 2. The Mayor and City Commission hereby approve utilization of 578 the State of Georgia contract awarded through RFP 99999-001-SPD0000152 with 579 BYD Motors LLC previously known as BYD Motors Inc. for a total amount not to 580 exceed five million dollars (\$5,000,000) for the purchase of nine (9) electric buses 581 and related equipment and authorize the City Manager to execute any and all 582 related documents.

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<u>SECTION 3.</u> This Resolution shall take effect immediately upon its
passage and adoption.

APPROVED AND ADOPTED this 17th day of March, 2021. 86 87 88 89 01. 90 91 SPONSORED BY: CITY ADMINISTRATION 92 ATTEST: 93 94 95 JENORGEN M GUILLEN, CMC 96 CITY CLERK 97 y0 98 RESO 2021 - 025 FILE NO. 20-425

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100	APPROVED AS TO LEGAL SUFFICIENCY
101	AND FORM
102	/
103	An
104	Dha han
105	Panona
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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