

1 EXHIBIT 1

2 RESOLUTION NO. 2022 -

3
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
6 THE CITY MANAGER TO CONTRACT WITH AMPLY POWER,
7 INC. D/B/A BP PULSE, A SOLE SOURCE PROVIDER, TO
8 DELIVER OWNER'S REPRESENTATION SERVICES,
9 TEMPORARY TO PERMANENT CHARGING SOLUTIONS, AND
10 POWER MANAGEMENT AND OPERATIONS SUPPORT FOR
11 THE EV BUS INFRASTRUCTURE PROJECT IN AN AMOUNT
12 NOT TO EXCEED ONE MILLION, SIX HUNDRED EIGHTY-EIGHT
13 THOUSAND, TWO HUNDRED AND ELEVEN DOLLARS
14 (\$1,688,211); AND PROVIDING FOR AN EFFECTIVE DATE.
15

16 WHEREAS, the Hallandale Beach City Commission has approved the
17 purchase of the nine (9) BYD K7M electric (EV) buses and Heliox charging
18 equipment through the State of Georgia Contract No. 99999-001-SPD0000138-
19 0008; and
20

21 WHEREAS, in preparation for the delivery of the electric (EV) buses, City
22 staff has been developing the infrastructure needs for the new EV bus operation
23 and released Request for Proposals (RFPs) for both Architect/Engineering and
24 Construction Manager at Risk (CMAR) services; and
25

26 WHEREAS, the City Commission awarded RFP# FY2021-2022-007,
27 Consultants' Competitive Negotiation Act (CCNA) Design of Department of Public
28 Works (DPW) Electric Vehicle (EV) Bus Charging and Fleet Facilities, to the
29 highest ranked vendor, Saltz Michelson Architects, Inc.; and
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31 WHEREAS, as part of the additional preparation for this project, City staff
32 has asked AMPLY Power, Inc. to assist with their expert knowledge in EV Bus
33 infrastructure; and
34

35 **WHEREAS**, Staff recommends that the Mayor and City Commission
36 authorize the City Manager to negotiate a contract with Amply Power, Inc., a sole
37 source provider, to deliver owner's representation services, temporary to
38 permanent charging solutions, and power management and operations support for
39 the EV Bus infrastructure project in an amount not to exceed One Million, Six
40 Hundred Eighty-Eight Thousand, Two Hundred and Eleven Dollars (\$1,688,211),
41 and to execute all relating documents.

42
43 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
44 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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46 **SECTION 1.** The foregoing whereas paragraphs are hereby ratified and
47 confirmed as being true, and the same are hereby made a specific part hereof.

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49 **SECTION 2.** the Mayor and City Commission hereby authorize the City
50 Manager to negotiate a contract with Amply Power, Inc., d/b/a BP Pulse, a sole
51 source provider, to deliver owner's representation services, temporary to
52 permanent charging solutions, and power management and operations support for
53 the EV Bus infrastructure project in an amount not to exceed One Million, Six
54 Hundred Eighty-Eight Thousand, Two Hundred and Eleven Dollars (\$1,688,211),
55 and to execute all relating documents.

56
57 **SECTION 3.** This resolution shall be effective immediately upon its
58 passage and adoption.

59
60 ADOPTED on _____, 20__.

61
62
63
64
65 _____
66 JOY F. COOPER
67 MAYOR

68 SPONSORED BY: CITY ADMINISTRATION

69 ATTEST:

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71

72

73 JENORGEN GUILLEN

74 CITY CLERK

75

76 APPROVED AS TO LEGAL SUFFICIENCY

77 AND FORM

78

79

80

81

82 JENNIFER MERINO

83 CITY ATTORNEY