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**EXHIBIT 1**  
**RESOLUTION NO. 2022 -**

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

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

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

**WHEREAS**, the City Commission awarded RFP# FY2021-2022-007, Consultants’ Competitive Negotiation Act (CCNA) Design of Department of Public Works (DPW) Electric Vehicle (EV) Bus Charging and Fleet Facilities, to the highest ranked vendor, Saltz Michelson Architects, Inc.; and

**WHEREAS**, as part of the additional preparation for this project, City staff has asked AMPLY Power, Inc. to assist with their expert knowledge in EV Bus infrastructure; and

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.

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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.

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

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60           ADOPTED on \_\_\_\_\_, 20\_\_.

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JOY F. COOPER  
MAYOR

68 SPONSORED BY: CITY ADMINISTRATION

69 ATTEST:

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JENORGEN GUILLEN

74 CITY CLERK

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76 APPROVED AS TO LEGAL SUFFICIENCY

77 AND FORM

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JENNIFER MERINO

83 CITY ATTORNEY