

1 EXHIBIT 1

2 RESOLUTION NO. 2023 -

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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 RATIFYING AUTHORIZATION OF THE ADDITIONAL SCOPE
7 OF WORK AND RELATING PAYMENT IN THE AMOUNT OF
8 FOURTEEN THOUSAND, NINE HUNDRED AND FIFTY
9 DOLLARS (\$14,950), MADE TO OPTIMUM CONSULTING
10 FOR ITS UPDATE TO THE COMPREHENSIVE EMERGENCY
11 MANAGEMENT PROGRAM; AND PROVIDING AN
12 EFFECTIVE DATE.
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15 WHEREAS, the Hallandale Beach Comprehensive Emergency Management
16 Program (CEMP) provides an outline and guide for the City's response to large scale
17 events, emergencies, and disasters identified through a risk assessment; and
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19 WHEREAS, pursuant to Section 23-8 Exception to Bid Requirements, (2)
20 Professional Services, of the City of Hallandale Beach Code of Ordinances, contracts for
21 professional services involving peculiar skill, ability, experience or expertise that are in their
22 nature unique and not subject to competitive bidding are exempt from competitive bidding
23 requirements; however, a formal written contract, approved by the commission, shall be
24 required for all such contracts in excess of twenty-five thousand (\$25,000.00) dollars; and
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26 WHEREAS, the City Manager had previously authorized consultant services by
27 Optimum Consulting for the CEMP in an amount not to exceed Twenty-Five Thousand
28 Dollar (\$25,000.00) pursuant to Section 23-8(2) of the Code; and
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30 WHEREAS, in the process of updating the city's CEMP, Optimum Consulting
31 recommended changes to the original scope of work to include expansion of plans, policies,
32 procedures, and personnel training to ensure the City's capacity to respond to and recover
33 from all hazards that may impact the community, and submitted a supplemental proposal to
34 include these new elements of the scope of work in the amount of Fourteen Thousand, Nine
35 Hundred and Fifty Dollars (\$14,950), which the City Manager authorized and seeks to ratify;
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WHEREAS, Staff recommends that the Mayor and City Commission ratify the authorization of the additional scope of work and relating payment in the amount of Fourteen Thousand, Nine Hundred and Fifty Dollars (\$14,950), made to Optimum Consulting for its update to the CEMP, and authorize the City Manager to execute all relating documents.

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

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

SECTION 2. The Mayor and City Commission hereby ratify the authorization of the additional scope of work and relating payment in the amount of Fourteen Thousand, Nine Hundred and Fifty Dollars (\$14,950), made to Optimum Consulting for its update to the CEMP, and authorize the City Manager to execute all relating documents.

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

APPROVED AND ADOPTED this ____ day of _____, 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY