

1 EXHIBIT 1

2
3 RESOLUTION NO. 2016 -

4
5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
7 THE CITY MANAGER TO PURCHASE PERSONAL
8 PROTECTIVE EQUIPMENT AND SUPPLIES FOR THE FIRE
9 AND POLICE DEPARTMENT FROM THE BROWARD
10 SHERIFF'S OFFICE LOGISTICS WAREHOUSE FOR AN
11 AMOUNT NOT TO EXCEED ONE HUNDRED NINE THOUSAND
12 SEVEN HUNDRED FIFTY (\$109,750.00) DOLLARS;
13 AUTHORIZING THE CITY MANAGER TO EXECUTE ALL
14 RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS
15 PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET;
16 AND PROVIDING AN EFFECTIVE DATE.
17

18
19 **WHEREAS**, Pursuant to Chapter 23, Section 23-8 (6), Bids and Contracts from other
20 Entities, and Section 23-9, Cooperative Purchasing, the City Manager has the authority to
21 procure, without following formal contract procedure, all supplies, material, equipment and
22 services which are part of cooperative purchases plans, and has the authority to join other units
23 of government in cooperative purchasing plans, or to purchase pursuant to formal written
24 contracts or competitive bids of other governmental units, when the best interests of the City
25 would be served, subject to the requirement that any purchase ex excess of \$50,000 requires
26 City Commission approval; and

27 **WHEREAS**, the City pursues opportunities to provide cost savings and cost avoidances
28 by partnering with the Broward Sheriff's office (hereinafter "BSO") logistics warehouse to procure
29 a variety of items for the Fire Department; and
30

31 **WHEREAS**, emergency medical and fire equipment items purchased from BSO include
32 communications equipment, absorbents, basic and specialized tools, foam, personal protection
33 equipment, intravenous (IV) fluids, batteries, medical equipment, and over one hundred (100)
34 additional items; and
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36 **WHEREAS**, this cooperative procurement saves the City roughly twenty (20%) percent
37 on the purchase of supplies; and
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39 **WHEREAS**, the estimated costs of goods procured from BSO logistics for the Fire
40 Department in FY 2017 is one hundred three thousand seven hundred fifty (\$103,750.00) dollars,
41 and the Police Department is estimated to spend six thousand (\$6,000.00) dollars for FY 2017 for
42 basic medical supplies for a total of one hundred nine thousand seven hundred fifty
43 (\$109,750.00); and

44
45 **WHEREAS**, the day to day supplies of the Fire Department are continuous and Fire
46 Department staff can reasonably estimate, based on historical data and current budgets, that
47 expenditures with BSO logistics for FY17 will exceed the City Manager's spending authority; and

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49 **WHEREAS**, the City Administration requests authorization to procure the necessary
50 equipment and supplies from the Broward Sheriff's Office logistics warehouse for the Fire and
51 Police Department; and

52
53 **WHEREAS**, the City Administration recommends that the Mayor and City Commission
54 authorize the City Manager procure the personal protective equipment and supplies for the Fire
55 and Police Department in the total amount of one hundred nine thousand seven hundred fifty
56 (\$109,750.00) dollars as approved during the 2016-2017 fiscal year budgetary process as it is in
57 the best interest of the City of Hallandale Beach and its residents.

58
59 **WHEREAS**, the Mayor and City Commission recognize that the purchases from BSO are
60 routine and necessary purchases for the continued operation of the Fire Department, and that it
61 is in the best interest of the City of Hallandale Beach to be able to obtain the necessary equipment
62 on a continuance basis; and

63
64 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
65 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

66
67 **SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby
68 authorize the City Manager to expend the funds to procure equipment and supplies from the
69 Broward Sheriff's Office Logistics warehouse for the Fire and Police Department in the total
70 amount of one hundred nine thousand seven hundred fifty (\$109,750.00) dollars as provided for
71 in the fiscal year 2016-2017 budget as it is in the best interest of the City of Hallandale Beach and
72 its residents.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of October, 2016.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATOR

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

V. LYNN WHITFIELD
CITY ATTORNEY