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EXHIBIT 1

RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF UNDERSTANDING WITH HALL-MARK FIRE APPARATUS FOR THE REPAIR, TESTING AND MAINTENANCE OF FIRE VEHICLES AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET BY PIGGYBACKING ON AN AGREEMENT BY AND BETWEEN HALL-MARK FIRE APPARATUS AND CITY OF PUNTA GORDA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-7(6) Bids and Contracts from other entities, the City Manager is authorized to procure all supplies, materials, equipment and services from other governmental units when the best interests of the City would be served, subject to the requirement that any purchase in excess of \$50,000.00 requires City Commission approval; and

WHEREAS, Florida Statutes and the City Procurement Code allow for the piggybacking on appropriate contracts from other governmental entities; and

WHEREAS, the Fire Rescue has several apparatus that require specialized skills and certified emergency vehicle mechanics to properly test, maintain and repair; and

WHEREAS, the City currently procures specialized testing, repair services, and certified emergency vehicle mechanics from Hall Mark Fire Apparatus and is satisfied with the quality and consistency that Hall-Mark provides, and

WHEREAS, the Fire Department has procured these services by piggybacking on an agreement between the City of Punta Gorda and Hall-Mark Fire Apparatus since 2014, and the agreement expired in 2016; and

WHEREAS, the City of Punta Gorda formally advertised to obtain pricing and service information from fire rescue apparatus supply vendors throughout the State of Florida; and

40 **WHEREAS**, the new Punta Gorda contract with Hall-Mark does include some increase in
41 pricing, the increases are offset by decreases in other areas; and
42

43 **WHEREAS**, the City Administration recommends that the City Commission authorize the
44 City Manager to piggyback on the agreement between the City of Punta Gorda and Hall-Mark
45 Fire Apparatus for the repair, testing and maintenance of fire vehicles for the term of the
46 agreement and to expend the FY 2016-2017 budgeted amount; and;
47

48 **WHEREAS**, the Mayor and City Commission have determined that it is in the best interest
49 of the City of Hallandale Beach and its residents to ensure that the fire vehicles are properly
50 repaired and maintained and to authorize the City Manager to piggyback on the agreement
51 between Punta Gorda and Hall-Mark Fire Apparatus for the term of the agreement and to expend
52 the budgeted FY 2016-2017 amount for the continuation of services for the repair, testing and
53 maintenance of fire vehicles.
54

55 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF**
56 **THE CITY OF HALLANDALE BEACH, FLORIDA:**
57

58 **SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby
59 authorize the City Manager to expend the fiscal year 2016-2017 budgeted amount for the
60 continuation of services with Hall Mark Fire Apparatus for the repair, testing and maintenance of
61 fire vehicles, by piggybacking on an agreement between Hall-Mark Fire Apparatus and City of
62 Punta Gorda for the term of the agreement. The City Manager is authorized to take all necessary
63 action to implement the project.
64

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

67 APPROVED AND ADOPTED this ____ day of October, 2016
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69
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71 _____
72 JOY F. COOPER
73 MAYOR
74

74 SPONSORED BY: CITY ADMINISTRATION
75

76 ATTEST:
77
78
79
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81 _____
82 MARIO BATAILLE, CMC
83 CITY CLERK
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85 APPROVED AS TO LEGAL SUFFICIENCY
86 FORM
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88
89 _____
90 V. LYNN WHITFIELD
CITY ATTORNEY