

1 EXHIBIT 1

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3 RESOLUTION NO. 2016 -

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5 A RESOLUTION OF THE MAYOR AND CITY
6 COMMISSION OF THE CITY OF HALLANDALE BEACH,
7 FLORIDA; AUTHORIZING THE CITY MANAGER TO
8 UTILIZE THE CLAY COUNTY CONTRACT #13/14-8 TO
9 PURCHASE PLAYGROUND EQUIPMENT, SHADE
10 STRUCTURES, AND RUBBER PLAYGROUND
11 FLOORING FROM REP. SERVICES INC. IN AN AMOUNT
12 NOT TO EXCEED ONE HUNDRED NINETY SEVEN
13 THOUSAND NINE HUNDRED THIRTEEN DOLLARS AND
14 FORTY CENTS (\$197,913.40); AUTHORIZING A TEN
15 PERCENT (10%) CONTINGENCY FOR UNFORESEEN
16 CIRCUMSTANCES; PROVIDING AN EFFECTIVE DATE.
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19 **WHEREAS**, the City is currently in the design phase of the new Sunset Park as
20 recommended by the City Wide Parks Master Plans; and
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22 **WHEREAS**, the Office of Capital Improvements is leading the effort to improve the
23 park, and met with several playground equipment manufacturers to solicit price proposals;
24 and

25 **WHEREAS**, on November 28, 2013, Clay County advertised a bid for RFP #13/14-
26 8 for Various Equipment for Playgrounds and Parks; and
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28 **WHEREAS**, as a result of the bid process, contract #13/14-8 was awarded to
29 multiple firms, including Rep Services for these purchases; and
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31 **WHEREAS**, pursuant to Chapter 23, Section 23-8 (6), Exception to Bid
32 Requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized
33 to procure supplies, materials, equipment and services from other governmental units,
34 when the best interest of the City would be served subject to the requirement that any
35 purchase in excess of \$50,000 requires City Commission approval; and
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37 **WHEREAS**, the City will utilize Clay County's Contract #13/14-8 to partner with
38 Rep. Services through for the demolition of the existing playground, site preparation,

soliciting and securing the permits, and installation and inspections of playgrounds equipment, safety surface and shade structures; and

WHEREAS, the price proposal includes a two (2%) percent discount for the entire purchase, a 6% discount on all equipment and labor, as well as an additional six (6%) percent discount through the National Cooperative Purchasing Appliance; and

WHEREAS, the City Administration recommends authorizing the City Manager to utilize the Clay County Contract to purchase playground equipment from Rep. Services in an amount not to exceed one hundred ninety seven thousand nine hundred thirteen dollars and forty cents (\$197,913.40) with an additional ten percent (10%) contingency for unforeseen circumstances; and

WHEREAS, the Mayor and City Commission have determined that the City Administration's recommendations are in the best interest of the City and its residents.

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

SECTION 1. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to purchase playground equipment through Clay County Contract #13/14-8 in an amount not to exceed one hundred ninety seven thousand nine hundred thirteen dollars and forty cents (\$197,913.40), and to execute all related documents to effectuate the expenditure of funds. Authorizing an additional ten percent (10%) contingency for unforeseen circumstances.

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

APPROVED AND ADOPTED on ____ day of October, 2016.

JOY F. COOPER
MAYOR

74 SPONSORED BY: CITY ADMINISTRATION

75 ATTEST:

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79 _____
80 MARIO BATAILLE, CMC
81 CITY CLERK

82 APPROVED AS TO LEGAL SUFFICIENCY
83 FORM

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88 _____
89 V. LYNN WHITFIELD
CITY ATTORNEY