

EXHIBIT 1

RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #FY2015-2016-016, PARKING MANAGEMENT SERVICES TO THE HIGHEST RANKED PROPOSAL, SP + MUNICIPAL SERVICES FOR MANAGEMENT OF ALL ON AND OFF STREET PARKING ASSETS, INCLUDING PARKING ENFORCEMENT, METER MAINTENANCE, AND REVENUE COLLECTION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT WITH SP + MUNICIPAL SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH THE SUCCEEDING RANKED FIRM SHOULD NEGOTIATIONS WITH SP + MUNICIPAL SERVICES NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the City of Hallandale Beach Code of Ordinances, Chapter 23, Section 23-4, Competitive Bidding required, all purchases of and contracts for equipment, supplies, and contractual services, when the estimated cost shall exceed \$50,000, shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6 Award of Contract, City Manager shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, as a result of concerns raised about insufficient parking city-wide, and limited payment options when using the pay stations at both North and South Beach Parks parking facilities, the City released an Request for Proposal (RFP) for a company that would partner with the City to provide first class parking program for residents and visitors; and

WHEREAS, the parking requirements for mid and high-rise condominium built in the 1950's and 1960's were significantly different and required fewer parking spaces than modern buildings today; and

WHEREAS, according to the 2010 Census, the median age in Hallandale Beach is down to 49, and this shift to a younger population also impacts the number of drivers in the average household, hence increasing the number of cars in the household; and

42 **WHEREAS**, on April 22, 2016, the City released RFP #FY2015-2016-016, Parking
43 Management Services; and
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45 **WHEREAS**, on May 13, 2016, a non-mandatory pre-bid conference was held, and
46 on June 2, 2016, the deadline for sealed bid submission, and two (2) vendors submitted
47 proposals; and
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49 **WHEREAS**, staff evaluated the responses from the two (2) proposals received,
50 and selected SP + Municipal Services as the highest ranked proposal; and
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52 **WHEREAS**, the City Administration recommends awarding RFP FY#2015-2016-
53 016, Parking Management Services to the highest ranked proposal, SP + Municipal
54 Services in the amount not to exceed two hundred thousand (\$200,000.00) dollars for
55 management of all on and off-street parking assets, including parking enforcement, meter
56 maintenance, and revenue collections, further authorizing the City Manager and City
57 Attorney to negotiate with the succeeding ranked firm should negotiations with SP +
58 Municipal Services not be successful; and
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60 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**
61 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

62 **SECTION 1. City Commission Award.** The Mayor and City Commission award
63 Bid #FY 2015-2016-016 to SP + Municipal Services, for an amount not to exceed two
64 hundred thousand (\$200,000.00) dollars.
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66 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
67 hereby authorize the City Manager and City Attorney to negotiate an agreement with SP
68 + Municipal Services for an amount not to exceed two hundred thousand (\$200,000.00)
69 dollars for management of all on and off-street parking assets, including parking
70 enforcement, meter maintenance, and revenue collections). Further authorizing the City
71 Manager and City Attorney to negotiate with the succeeding ranked firm should
72 negotiations with SP + Municipal Services not be successful.
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74 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon
75 its passage and adoption.

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APPROVED AND ADOPTED this ____ day of September, 2016.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

V. LYNN WHITFIELD
CITY ATTORNEY