

1 EXHIBIT 1

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3 RESOLUTION NO. 2017 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
7 THE PIGGY-BACK OF THE CITY OF PEMBROKE PINES RFP #
8 PD-08-08 FOR FISCAL YEAR 2016-2017 (FY17) FOR AN
9 AMOUNT NOT TO EXCEED ONE HUNDRED TWELVE
10 THOUSAND NINE HUNDRED SEVENTY (\$112,970.00)
11 DOLLARS AS BUDGETED FOR FISCAL YEAR 2017; FURTHER
12 AUTHORIZING THE CITY MANAGER TO CONTINUE UTILIZING
13 BUDGET RENT A CAR FOR RENTAL VEHICLES SHOULD THE
14 PEMBROKE PINES PIGGY-BACK CONTRACT NOT BE
15 RENEWED DURING FY 2017; AND PROVIDING AN EFFECTIVE
16 DATE.
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19 **WHEREAS**, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements and
20 Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure all supplies,
21 materials, equipment and services from other governmental units when the best interest of the
22 City would be served subject to City Commission approval for purchases in excess of \$50,000.00;
23 and
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25 **WHEREAS**, the City's police department Neighborhood Enforcement Team ("NET") and
26 the Vice, Intelligence, and Narcotics ("VIN") Unit officers have a continuous need to rent vehicles
27 for their day to day intelligence operations; and
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29 **WHEREAS**, the ability to maintain an active rotation of unmarked, indistinguishable police
30 vehicles for use in patrol and undercover operations makes it less likely that officers are
31 recognized, which is a key element to the success of such operations, as well as for officer safety;
32 and
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34 **WHEREAS**, the police department has rented vehicles from Budget Rent a Car ("Budget")
35 for the last six (6) years through a piggy-back contract from the City of Pembroke Pines and staff
36 is satisfied with the company's service; and
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38 **WHEREAS**, the piggy-back contract from the City of Pembroke Pines expires on May 26,
39 2017, however the police department desires to continue utilizing Budget Rent A Car for the
40 remainder of the fiscal year 2016-2017 (FY17) subject to its budget of one hundred twelve
thousand nine hundred seventy (\$112, 970) dollars; and

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42 **WHEREAS**, the funds for this contract are from the general fund, the equitable sharing
43 fund and the risk management liability fund; and
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45 **WHEREAS**, of these funds, ninety seven thousand nine hundred seventy (\$97,970.00)
46 dollars represents actual vehicle rental fees paid through the CRA and the Equitable Sharing
47 Fund and the fifteen thousand (\$15,000.00) dollars from the Risk Management Liability Fund;
48 and.
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50 **WHEREAS**, the City Administration requests authorization to continue the piggy-back
51 agreement on the City of Pembroke Pines RFP #PD 08-08 with Budget Rent A Car for vehicle
52 rental services for the Police Department and Related Professional Services for an amount not to
53 exceed one hundred twelve thousand nine hundred seventy (\$112,970.00) dollars, as provided
54 for in Fiscal 2016-2017 Budget. The City Administration also requests to continue utilizing Budget
55 Rent A Car for the remainder of fiscal year 2016-2017 (FY17) should the Pembroke Pines
56 piggyback contract not be renewed during fiscal year 2017.

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

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61 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby
62 authorize the City Manager to execute all necessary documents for the piggy back agreement
63 with Budget Rent A Car for vehicle rental services and related services for an amount not to
64 exceed one hundred twelve thousand nine hundred seventy (\$112,970.00) dollars, as budgeted
65 for in Fiscal 2016-2017 (FY 17) and authorize the City Manager to continue utilizing Budget Rent
66 A Car for vehicle rentals should the Pembroke Pines piggyback Contract not be renewed during
67 fiscal year 2017. The City Manager is also authorized to execute all necessary documents to
68 effectuate the purchase.

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70 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
71 passage and adoption.
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73 APPROVED AND ADOPTED on _____ day of January, 2017.
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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

ANDRE MCKENNEY
INTERIM CITY ATTORNEY