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EXHIBIT 1

RESOLUTION NO. 2017-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING UNIQUE CIRCUMSTANCES PURSUANT TO SECTION 23-8(5) OF THE HALLANDALE BEACH CODE OF ORDINANCES, AUTHORIZING THE CITY MANAGER TO APPROVE A WORK AUTHORIZING FOR EISMAN & RUSSO, INC. FOR DESIGN OF BUS SHELTERS ON SOUTH OCEAN DRIVE (A1A) AND OTHER COROLLARY SERVICES, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND (\$60,000.00) DOLLARS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution 2014-138 authorized the City Manager to engage professional services under \$50,000 pursuant to approved continuing services agreements; and

WHEREAS, in 2013, the City partnered with FDOT to add aesthetic improvements to the rehabilitation of South Ocean Drive (A1A); and

WHEREAS, on September 12, 2014, the City issued a purchase order to Eisman & Russo, Inc. for thirty nine thousand three hundred and sixty (\$39,360.00) dollars to produce construction documents to construct four (4) bus shelters along A1A as part of the streetscape improvement project. The City further engaged Eisman & Russo, Inc. to provide the survey and legal description for easements at a cost of six thousand seven hundred and thirty two (\$6,732) dollars; and

WHEREAS, residents subsequently requested that Staff install two (2) additional bus shelters on A1A as a part of the improvement project at South City Beach and 2030 South Ocean Drive; and

WHEREAS, having designed the original four (4) shelters, Eisman & Russo, Inc. is uniquely suited to design two (2) additional correlated shelters; and

37 **WHEREAS**, the design cost of the additional shelters will be twelve thousand nine
38 hundred and twenty (\$12,920) dollars, bringing the total project expenditure with Eisman
39 & Russo over the City Manager's threshold; and

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41 **WHEREAS**, pursuant to Chapter 23-8(5), the City Commission may declare a
42 finding of unique circumstances where competitive bidding may not be in the best interest
43 of the City; and

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45 **WHEREAS**, the City Administration recommends finding unique circumstances to
46 authorize the City Manager to approve a work authorization to Eisman & Russo, Inc. to
47 provide the items as included in Exhibit 4 of this item, for a total amount not to exceed
48 sixty thousand (\$60,000) dollars, inclusive of the design and survey services previously
49 provided on the instant project; and

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

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

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57 **SECTION 1.** The foregoing "whereas" clauses are confirmed as true and
58 adopted herein.

59 **SECTION 2. Mayor and City Commission finding of unique circumstances.**
60 The Mayor and City Commission declare a finding of Unique Circumstances pursuant to
61 Chapter 23, Section 8 (5) of the City of Hallandale Beach Code of Ordinances.

62
63 **SECTION 3. Authorization of City Manager.** The Mayor and City Commission
64 hereby authorize the City Manager to approve a work authorization to Eisman & Russo,
65 Inc. to provide the items as included in Exhibit 4 of this item, incorporated fully herein, for
66 a total amount not to exceed sixty thousand (\$60,000) dollars, inclusive of the design and
67 survey services previously provided on the instant project.

69 **SECTION 4. Effective Date.** This resolution shall be effective immediately
70 upon its adoption.

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72 APPROVED and ADOPTED this ____ day of April, 2017.

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JOY F. COOPER
MAYOR

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79 SPONSORED BY: CITY ADMINISTRATION

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81 ATTEST:

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86 MARIO BATAILLE, CMC
87 CITY CLERK

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89 APPROVED AS TO LEGAL SUFFICIENCY
90 FORM

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95 JENNIFER MERINO
96 CITY ATTORNEY

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