| 1 | EXHIBIT 1 |
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| 2 | RESOLUTION NO. 2017 – |
| 4 5 | A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING |
| 6 7 8 | THE CITY MANAGER TO REJECT THE AWARD FOR RFP #FY2015-2016-016 PARKING MANAGEMENT SERVICS TO SP+ |
| 9 10 11 12 13 | MUNICIPAL SERVICES AS APPROVED BY RESOLUTION NO. 2016-165, AND IMPLEMENTING AN INTERNAL PROCESS FOR PARKING MANAGEMENT SERVICES THAT WILL BE MORE COST EFFECTIVE; AND PROVIDING AN EFFECTIVE DATE. |
| 14 15 | WHEREAS, on April 22, 2016, the City of Hallandale Beach released RFP #FY2015-2016- |
| 16 | 016 Parking Management Service; and |
| 17 | |
| 18 | WHEREAS, the City received two (2) responses to the RFP, LAZ Parking, Inc. and SP+ |
| 19 | Municipal Services; and |
| 20 | |
| 21 | WHEREAS, on October 19, 2016, the City Commission awarded RFP #FY2015-2016-016 |
| 22 | Parking Management Services to the highest ranked firm, SP+ Municipal Services, via Resolution |
| 23 | No. 2016-165, and authorized the City Manager and City Attorney to negotiate an agreement; |
| 24 | and |
| 25 | |
| 26 | WHEREAS, contract negotiations process began soon thereafter, however, negotiations |
| 27 28 | were placed on hold during the transition period to the new administration; and |
| 29 | WHEREAS, after the City Administration's reviewed the RFP, it was concluded that the |
| 30 31 | City could accomplish the same goals as set forth in the RFP with existing staff; and |
| 32 | WHEREAS, the cost associated with continuing with SP+ Municipal is approximately two |
| 33 | hundred thousand (\$200,000.00) dollars annually. The City Administration will implement an |
| 34 | internal process for parking management services with existing staff will be more cost effect; and |
| 35 | |
| 36 | WHEREAS, the City Administration is desirous of rejecting the award of RFP #FY2015- |
| 37 | 2016-016 Parking Management Services to SP+ Municipal Services, and implement an internal |
| 38 39 | process for parking management services with existing staff, saving the City funding for this project. |

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| 41 | WHEREAS, the Mayor and City Commission have determined that the City |
| 42 | Administration's recommendations are in the best interest of the City and its residents. |
| 43 | NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF |
| 44 | THE CITY OF HALLANDALE BEACH, FLORIDA: |
| 45 | |
| 46 | SECTION 1. The foregoing "whereas" clauses are confirmed as true and incorporated |
| 47 | herein. |
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| 49 | SECTION 2. City Manager Authorization. The Mayor and City Commission hereby |
| 50 | authorize the City Manager to reject the award of RFP #FY2015-2016-016 Parking Management |
| 51 | Services to SP+ Municipal Services, and authorize implementation of an internal process for |
| 52 | parking management services with existing staff, saving the City funding for this project. |
| 53 | |
| 54 | SECTION 3. Effective Date. This Resolution shall take effect immediately upon its |
| 55 | passage and adoption. |
| 56 57 58 59 60 | APPROVED and ADOPTED this, April, 2017. |
| 61 62 | JOY F. COOPER |
| 63 64 65 | MAYOR SPONSORED BY: CITY ADMINISTRATION |
| 66 67 68 69 | ATTEST: |
| 70 71 72 | MARIO BATAILLE, CMC CITY CLERK |
| 73 74 75 76 77 78 | APPROVED AS TO LEGAL SUFFICIENCY AND FORM |
| 79 80 81 | JENNIFER MERINO CITY ATTORNEY |