

1 EXHIBIT 1

2
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 CITY MANAGER TO PURCHASE REPLACEMENT PUMP
8 AND OTHER EQUIPMENT UTILIZING NATIONAL JOINT
9 POWERS ALLIANCE CONTRACTS IN AN AMOUNT NOT TO
10 EXCEED ONE HUNDRED FIFTEEN THOUSAND SEVEN
11 HUNDRED TWELVE (\$115,712.00) DOLLARS; AUTHORIZING
12 THE CITY MANAGER TO EXECUTE ALL RELATED
13 DOCUMENTS TO EFFECTUATE THE PURCHASE AS
14 PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND
15 PROVIDING FOR AN EFFECTIVE DATE.
16

17 WHEREAS, pursuant to Chapter 23, Section 23-8 (6), Exception to Bid
18 Requirements from other Entities, and Section 23-9 Cooperative Purchasing, the City
19 Manager is authorized to procure supplies, materials, equipment and services from other
20 governmental units, when the best interests of the City would be served subject to the
21 requirement that any purchase in excess of \$50,000 requires City Commission approval;
22 and

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24 WHEREAS, the National Joint Powers Alliance (NJPA) is a public agency that
25 serves as a national municipal contracting agency, and it has the authority to develop and
26 offer cooperative purchasing services to its membership; and

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28 WHEREAS, the City is a member organization, ID#65491, and therefore able to
29 utilize NJPA cooperative purchasing contracts in order to provide cost savings and cost
30 avoidances that would otherwise be impossible for a City of our size to realize; and

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32 WHEREAS, the City Administration wishes to utilize NJPA contracts #031014-
33 TPM and # 052015-CEC for the purchase of replacement fleet equipment, specifically two
34 (2) hydraulic pumping units and submersible heads and a compressor; and

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36 WHEREAS, the City Administration recommends that the Mayor and City
37 Commission authorize the purchase of equipment, auto and truck, accessories, supplies
38 and services to include (2) hydraulic pumping units and submersible heads and a
39 compressor in an amount not to exceed one hundred fifteen thousand seven hundred

twelve (\$115,712.00) dollars through the use of the NJPA contracts as it is in the best interest of the City of Hallandale Beach and its residents.

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

Section 1. The foregoing “whereas” clauses are incorporated herein.

Section 2. City Manager’s Authorization. The Mayor and City Commission hereby authorize the City Manager to purchase equipment, auto and truck parts, accessories, supplies and services to include (2) hydraulic pumping units and submersible heads and a compressor through the use of the NJPA contracts in an amount not to exceed one hundred fifteen thousand seven hundred twelve (\$115,712.00) dollars as provided for in fiscal year 2016-2017 budget, and authorize the City Manager to execute all necessary documents to effectuate the purchase.

Section 3. Effective Date: This resolution shall be effective immediately upon its adoption.

APPROVED and ADOPTED this ____ day of May, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY