

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 THE
6 CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING TO THE
7 CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND APPROVE
8 CHANGE ORDERS ABOVE HIS PURCHASING AUTHORITY RELATED
9 TO THE CONSTRUCTION OF THE NEW FIRE STATION 7 FOR THE
10 REMAINDER OF THE PROJECT; AND PROVIDING AN EFFECTIVE
11 DATE.
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14 WHEREAS, the City Administration seeks City Commission delegation of authority to the
15 City Manager or his designee, to approve items above the City Manager's purchasing authority
16 regarding the new Fire Station 7 for the remaining life of the project, should the need to do so
17 arise; and

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19 WHEREAS, this request is made in order to expedite the construction process, which has
20 experienced multiple delays; and

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22 WHEREAS, the timeline required to approve change orders at the City Commission level
23 is exacerbating delays that cannot be recouped in the overall timeline for completion; and

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25 WHEREAS, this additional authority will be used judiciously, within the existing
26 appropriated budget for the project, and after consultation with the City Attorney and Procurement
27 Director; and

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29 WHEREAS, the City Administration request delegation authority to the City Manager, or
30 his designee, to negotiate and approve change orders above his purchasing authority, but within
31 the overall approved budget for the project, related to the construction of the new Fire Station 7
32 for the remainder of the project, to be exercised in consultation with the City Attorney and
33 Procurement Director; and

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35 WHEREAS, the Mayor and City Commission have determined that the City
36 Administration's recommendations is in the best interest of the City and its residents.
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38 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
39 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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41 **SECTION 1.** The foregoing “whereas” clauses are incorporated herein.

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43 **SECTION 2. City Manager Authorization.** The Mayor and City Commission hereby
44 authorize the delegation of authority to the City Manager or his designee to negotiate and approve
45 as might be needed, within the overall approved project budget, change orders above his
46 purchasing authority related to the construction of the new Fire Station 7 for the remainder of the
47 project after consultation with the City Attorney and Procurement Director.

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49 **SECTION 3.** This Resolution shall take effect immediately upon its passage and
50 adoption.

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52 APPROVED AND ADOPTED this ____ day of June, 2017.

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JOY F. COOPER
MAYOR

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SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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MARIO BATAILLE, CMC
CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY
FORM

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JENNIFER MERINO
CITY ATTORNEY

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