

EXHIBIT 1
RESOLUTION NO. 2019-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE USE OF LAKE COUNTY FLORIDA'S CONTRACT FOR FULL MAINTENANCE AND REPAIR OF CHILLER, BOILER, COOLING TOWER AND PUMP, INCLUDING WATER ANALYSIS AND TREATMENT SERVICES WITH HILL YORK SERVICE CORPORATION, FOR AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND (\$65,000.00) DOLLARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND ALL RELATED DOCUMENTS TO EFFECUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(6) Bids and Contracts from other entities, the City Manager is authorized to procure all supplies, materials, equipment and services pursuant to competitive bids and formal contracts of other governmental units when the best interests of the City would be served, subject to the requirement that any purchase in excess of \$50,000.00 requires City Commission approval; and

WHEREAS, over the last few years, the City has remained within the threshold spending limits of under \$50,000 dollars for HVAC maintenance and repair as per City's Procurement Code, meaning that no competitive solicitation or commission approval was required; and

WHEREAS, the City of Hallandale Beach utilized Hill York Service Corporation to provide HVAC preventative maintenance and repair services below the \$50,000 threshold after issuing a Request for Quotes (RFQ) solicitation to multiple firms. To date, the City has spent \$42,387 for HVAC Maintenance and Repair services with Hill York Service Corporation this fiscal year; and

WHEREAS, due to unforeseen repairs throughout the fiscal year that have taken place at the Municipal Complex, the Public Work's Purchase Order's for HVAC Maintenance and Repairs are near the threshold spending limit of \$50,000 dollars; and

41 **WHEREAS**, the City Administration recommends that the City utilize Lake County
42 Florida's Contract RFP 18-0404 with Hill York Service Corporation for Full Maintenance
43 and Repair of Chiller, Boiler, Cooling Tower, and Pump, Including Water Analysis and
44 Treatment Services in the amount not to exceed sixty-five thousand (\$65,000.00) dollars.

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

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49 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission
50 hereby authorize the City Manager to utilize Lake County Florida's Contract RFP 00615
51 with Hill York Service Corporation for Full Maintenance and Repair of Chiller, Boiler,
52 Cooling Tower, and Pump, Including Water Analysis and Treatment Services in the
53 amount not to exceed sixty-five thousand (\$65,000.00). The City Manager is authorized
54 to execute the necessary documents and expend the funds to effectuate the agreement.

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56 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon
57 its passage and adoption.

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59 APPROVED AND ADOPTED this ____ day of _____, 2019.

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65 SPONSORED BY: CITY ADMINISTRATION

JOY ADAMS
MAYOR

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67 ATTEST:

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71 JENORGEN GUILLEN, CMC
72 CITY CLERK
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82 APPROVED AS TO LEGAL SUFFICIENCY
83 AND FORM
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87 JENNIFER MERINO
88 CITY ATTORNEY
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FINAL VOTE ON ADOPTION

Mayor Adams _____
Vice Mayor Javellana _____
Commissioner Butler _____
Commissioner Lazarow _____
Commissioner Lima- Taub _____
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