

EXHIBIT 1
RESOLUTION NO. 2020 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY2018-2019-007 FOR MINIBUS SERVICES TO LIMOUSINES OF SOUTH FLORIDA INC., THE HIGHEST RANKED PROPOSER, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Community Shuttle Service is a free service provided to residents and visitors of Hallandale Beach for over twenty (20) years; and

WHEREAS, on May 28, 2019, Request For Proposal, RFP # 2018-2019-007 Community Shuttle Services, was released for the selection of a community shuttle bus service provider. As per the RFP, the new service would meet Broward County Transit's Community Shuttle Bus Program requirements and include new vehicles, technologies, including mobile app tracking, on-board cameras, and on-board free Wifi access; and

WHEREAS, the City was recently awarded a \$2.5M Service Development Florida Department of Transportation (FDOT) State grant to purchase electric shuttle buses and charging equipment; and

WHEREAS, staff recommends award to Limousines of South Florida Inc. as the only proposer that proposed an option for providing the service and the equipment or providing only the service, as the City anticipates that the contract will have to combine the options in anticipation of the grant funded project; and

WHEREAS, the City Administration recommends the City Commission to award RFP # FY2018-2019-007 for Minibus Services to LIMOUSINES OF SOUTH FLORIDA INC. and authorize the City Manager to negotiate a contract that will be brought back for City Commission approval.

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

37 **SECTION 1. City Commission Action.** The Mayor and City Commission
38 hereby award RFP # FY2018-2019-007 for Minibus Services to LIMOUSINES OF SOUTH
39 FLORIDA INC. the highest ranked proposer.

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41 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
42 hereby authorize the City Manager negotiate a contract pursuant to this award that will be
43 brought forth for City Commission approval.

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45 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon
46 its passage and adoption.

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48 APPROVED AND ADOPTED this ____ day of _____ 2020.

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JOY F. COOPER
MAYOR

55 SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

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

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