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**EXHIBIT 1
RESOLUTION NO. 2020**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT # 15-JLP-023 WITH TRANE IN THE AMOUNT NOT TO EXCEED FIFTY-SEVEN THOUSAND THREE HUNDRED FORTY-SEVEN DOLLARS AND THIRTY EIGHT CENTS (\$57,347.38) AS PROVIDED FOR IN THE FISCAL YEAR 2019-2020 BUDGET FOR THE PURCHASE OF FIVE (5) VARIABLE AIR VOLUME (VAV) DEVICES FOR REPLACEMENT AT THE MUNICIPAL COMPLEX; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-9 of the City of Hallandale Beach ("City") Code, the City Manager shall have the authority to join with other units of government in cooperative purchasing plans or to purchase pursuant to formal written contracts or competitive bids of other governmental units, when the best interests of the City would be served, subject to the requirement that purchases in excess of \$50,000 require City Commission approval; and

WHEREAS, on May 16, 2018, the City adopted the Sustainability Action Plan (SAP) via Resolution 2018-109. "Existing Building Commissioning" (EBC) is included as one of the SAP's year one (1) goals. EBC is defined in the SAP as, "a systematic process for investigating, analyzing, and optimizing the performance of a building systems through the identification and correction of deficiencies"; and

WHEREAS, this SAP goal refers to the automation of HVAC (air conditioning) controls and monitoring, and a facility management software platform to manage all the City's networked HVAC systems easily through one web-based (and mobile compatible) program, and identifying and correcting issues which hinder building efficiency; and

WHEREAS, prior to November 2018, the City conducted HVAC repairs over time in a segmented fashion, partially due to budgetary constraints; and

41 **WHEREAS**, On July 8, 2019, the City received a list of eight (8) Variable Air
42 Volume devices at the Municipal Complex which require replacement; and

43
44 **WHEREAS**, City Staff has identified five (5) out of the eight (8) Variable Air Volume
45 devices which require immediate replacement during Fiscal Year 2020; and

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47 **WHEREAS**, currently these five (5) VAV's have issues ranging from bad fuses and
48 lack of control over the dampers, which are no longer repairable; and

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50 **WHEREAS**, the City administration seeks authorization to expend an amount not
51 to exceed Fifty-Seven Thousand Three Hundred Forty-Seven Dollars and Thirty-Eight
52 cents (\$57,347.38) for the purchase of five (5) Variable Air Volume devices for
53 replacement at Municipal Complex utilizing U.S. Communities Government Purchasing
54 Alliance Cooperative Contract # 15-JLP-023; and

55
56 **WHEREAS**, the Mayor and City Commission find that it is in the best interest of
57 the City of Hallandale Beach to authorize the utilization of the requested contract.

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

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62 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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64 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
65 hereby authorize the purchase of five (5) Variable Air Volume devices for replacement at
66 Municipal Complex with Trane utilizing U.S. Communities Government Purchasing
67 Alliance Cooperative Contract # 15-JLP-023 for an amount not to exceed Fifty-Seven
68 Thousand Three Hundred Forty-Seven Dollars and Thirty-Eight cents (\$57,347.38) as
69 provided for in fiscal year 2019-2020 budget and authorize the City Manager to execute
70 all related documents to effectuate the purchase.

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

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75 APPROVED AND ADOPTED this ____ day of February 2020.

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81 SPONSORED BY: CITY ADMINISTRATION

82

ATTEST:

JOY F. COOPER
MAYOR

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

FINAL VOTE ON ADOPTION

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

JENNIFER MERINO
CITY ATTORNEY

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