

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
5 THE CITY MANAGER TO PURCHASE NINE (9) REPLACEMENT
6 FLEET UNITS UTILIZING THE FLORIDA SHERIFF'S
7 ASSOCIATION (FSA) CONTRACTS IN AN AMOUNT NOT TO
8 EXCEED FIVE HUNDRED SIXTY-FIVE THOUSAND DOLLARS
9 (\$565,000.00); AND PROVIDING FOR AN EFFECTIVE DATE.
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11
12 **WHEREAS**, pursuant to Chapter 23, Section 23-8(6) Bids and Contracts from
13 Other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized
14 to procure all supplies, materials, equipment and services from other governmental units,
15 when the best interests of the City would be served subject to the requirement that any
16 purchase in excess of \$50,000.00 requires City Commission approval; and

17 **WHEREAS**, during the budget workshops held in August, 2012, the City
18 Commission approved the implementation of an interagency fund that is designed to
19 centralize, simplify, and optimize the efficiency of vehicle purchase and maintenance; and

20 **WHEREAS**, the program implements a "Leasing Program" whereby each year,
21 divisions will set aside funds for the particular vehicles they utilize, and the funds will be
22 utilized for the vehicles' operation, maintenance and eventual replacement; and

23 **WHEREAS**, City staff determined sixty-nine (69) vehicles were due for
24 replacement during the FY19/20 budget process. Due to budgetary constraints a total of
25 eleven (11) units were budgeted: eight (8) vehicles, one (1) trailer and two (2) totaled
26 Police Units (funded through Risk Management); and

27 **WHEREAS**, due to COVID-19 pandemic staff has decided to postpone the
28 purchase of two (2) vehicles identified in the rows highlighted in yellow below: One (1) Roll
29 Off Trucks for the Solid Waste Division and one (1) Hybrid SUV for the Water Plant
30 Division; and
31
32
33

	ACCOUNT	CONTRACT	DIVISION	VEHICLE	ESTIMATED COST	POSTPONED COV-19	ESTIMATED EXPENDITURE
1	4410-564030	FSA19-VEH17.0	SOLID WASTE	ROLL OFF	\$172,000	\$172,000	
2	4410-564030	FSA19-VEH17.0	SOLID WASTE	ROLL OFF	\$172,000		\$172,000
3	4410-564030	FSA19-VEH17.0	ROAD/BRIDGE	DUMP TRUCK	\$55,000		\$55,000
4	4410-564010	FSA19-VEL27.0	WATER DIST.	MINIVAN	\$25,000		\$25,000
5	4410-564010	FSA19-VEL27.0	WATER DIST.	MINIVAN	\$25,000		\$25,000
6	4410-564010	FSA19-VEL27.0	WATER DIST.	MINIVAN	\$25,000		\$25,000
7	4410-564030	FSA19-VEL27.0	SOLID WASTE	SIDE LOADER	\$175,000		\$175,000
8	4410-564010	FSA19-VEL27.0	WATER PLANT	HYBRID SUV	\$24,500	\$24,500	
9	4410-564040	FSA19-VEH17.0	SEWER	TRAILER	\$12,000		\$12,000
10	1810-545030	FSA19-VEL27.0	RISK/POLICE	PURSUIT SUV	\$38,000		\$38,000
11	1810-545030	FSA19-VEL27.0	RISK/POLICE	PURSUIT SUV	\$38,000		\$38,000
				TOTAL	\$761,500	\$196,500	\$565,000

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35 **WHEREAS**, the Mayor and City Commission have determined that it is in the best
36 interest of the City to utilize the Florida Sheriff's Association contract that offers the city
37 the opportunity to procure needed vehicles with a qualified state level contract increasing
38 our ability to receive the best pricing. This also saves the City the time, money and effort
39 of developing a separate procurement contract.

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

42 **SECTION 1. City Manager Authorization.** The Mayor and City Commission
43 hereby authorize the City Manager approval to purchase nine (9) replacement fleet units
44 during FY19-20 using Contract # FSA17-VEH15.0 and Contract # FSA17-VEL25.0, in an
45 amount not to exceed \$565,000.

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

48 APPROVED AND ADOPTED this ____ day of May 2020.

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52

JOY F. COOPER
MAYOR

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	_____