

EXHIBIT 1
RESOLUTION NO. 2020-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY TO UTILIZE COMPETITIVELY SOLICITED CONTRACTS THROUGH THE OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE TO PROCURE TRANE REPLACEMENTS OF THE CERTAIN A/C UNITS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETEEN THOUSAND THREE HUNDRED EIGHTY DOLLARS (\$119,380); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure all supplies, materials, equipment and services from 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 requires City Commission approval; and

WHEREAS, a 2014 investment-grade energy audit, followed by a 2018 facility walk-through, identified that most of the City's HVAC systems operated 24 hours a day, seven days a week, regardless of occupancy or utilization; and

WHEREAS, in 2018 the City began the EBC process by better utilizing the existing HVAC automation capabilities, to schedule HVAC use based on the Water Treatment Plant occupancy. Presently, HVAC controls are scheduled by staff, based on building occupancy and monitored as needed based on comfort level requests; and

WHEREAS, the current A/C units shown were designed to use refrigerant 22 (R22) which is now illegal to sell in the United States. The alternate refrigerant that can be substituted for R22 doesn't have the cooling efficiency of R22, as a result the A/C thermostat is set lower and the electrical costs are increasing; and

WHEREAS, staff is recommending replacing the existing A/C units through the use of the Omnia Partners (formerly U.S. Communities) Government Purchasing Alliance competitively solicited contracts; and

37 **WHEREAS**, Trane has estimated the requested work pursuant to the Omnia
38 Partners Contract #15-JLP-023, including an additional 4.5% for the purpose of permit
39 fees, at a total cost not to exceed one hundred nineteen thousand three hundred and
40 eighty (\$119,380) dollars.

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

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

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47 **SECTION 2.** The Mayor and City Commission hereby authorize the City to utilize
48 competitively solicited contracts through the Omnia Partners Government Purchasing
49 Alliance contracts to procure the service of Trane to replace the A/C units noted in Exhibit
50 2 in an amount not to exceed one hundred nineteen thousand three hundred and eighty
51 (\$119,380) dollars.

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

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56 APPROVED AND ADOPTED this ____ day of _____ 2020.

57
58
59
60 _____
61 JOY F. COOPER
62 MAYOR

63 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 _____