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RESOLUTION NO. 2019 - 069

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA MUNICIPAL POWER AGENCY'S CONTRACT FOR UTILITY BILLING PRINTING AND MAILING SERVICES FOR AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND THREE HUNDRED AND FIFTY DOLLARS (\$85,350.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 (6) Exception to bid requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure supplies, materials, equipment and services from other governmental units and cooperatives, when the best interests of the City would be served; and

WHEREAS, the City began using Municipal Code Corporation services on August 9, 2017 after piggybacking off the City of Ormond Beach agreement. The City of Ormond Beach agreement is for a five (5) years term and expires on September 22, 2019; and

WHEREAS, the City Administration recommends that the City Commission authorize the City Manager to the utilization of the Florida Municipal Power Agency piggyback contract with ENCO Utility Services, LLC for the utility billing for an amount not to exceed eighty-five thousand three hundred and fifty (\$85,350.00) dollars; and

WHEREAS, the Mayor and City Commission have determined that it is in the best interest of the City of Hallandale Beach and its residents to utilize of the Florida Municipal Power Agency piggyback contract with ENCO Utility Services, LLC for an amount not to exceed eighty-five thousand three hundred and fifty (\$85,350.00) dollars as provided for in fiscal year 2019-2020.

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

SECTION 1. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to utilize of the Florida Municipal Power Agency's contract with ENCO Utility Services, LLC for utility billing printing/mailing services for an amount not to exceed eighty-five thousand three hundred and fifty (\$85,350.00) dollars as provided for in fiscal year 2019-2020

41 budget. The City Manager is authorized to execute all related documents to effectuate the project.

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

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46 APPROVED AND ADOPTED this 18 day of September, 2019

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JOY D. ADAMS
MAYOR

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Adams	<u>YES</u>
Vice Mayor Javellana	<u>YES</u>
Commissioner Butler	<u>YES</u>
Commissioner Lazarow	<u>YES</u>
Commissioner Lima-Taub	<u>YES</u>