

EXHIBIT 1
RESOLUTION NO. 2020-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A
UNIQUE CIRCUMSTANCE EXCEPTION TO BID
REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH
CODE OF ORDINANCES; AUTHORIZING THE PURCHASE OF
COMPRESSED NATURAL GAS IN THE NOT-TO-EXCEED
AMOUNT OF NINETY-FIVE THOUSAND DOLLARS (\$95,000)
DURING FY 2020-21; AND PROVIDING FOR AN EFFECTIVE
DATE.

WHEREAS, Section 23-8(5), Exception to Bid Requirements, Unique Circumstances, provides where the City Commission finds unique circumstances to establish that competitive bidding is not in the best interest of the City, the City Commission may waive competitive bidding requirements; and

WHEREAS, the City's Sanitation Division utilizes eight (8) Compressed Natural Gas (CNG) trucks to collect Solid Waste on a daily basis; and

WHEREAS, staff anticipates the expenditure on CNG fuel for 2020-21 to be up to a maximum amount of \$95,000; and

WHEREAS, there are only two CNG fueling stations in the tri-county area, each experiencing periodic interruptions of service; and

WHEREAS, although CNG is not a sole source product, the necessity of driving the vehicles to obtain CNG, combined with the scarcity of locations, results in a unique circumstance wherein competitive solicitation is not viable; and

WHEREAS, the Mayor and the City Commission have determined that it is in the best interest of the City to authorize the City Manager to expend up to a maximum amount of ninety five thousand dollars (\$95,000) during FY 2020-21 for the purchase of CNG from Petcard, Inc. and / or, when open, Opis, Inc., and authorizing the City Manager to take all necessary action to implement the purchases.

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

SECTION 1. Declaration of Unique Circumstance. The Mayor and City Commission declare a Unique Circumstance pursuant to Section 23-8, of the City of Hallandale Beach Code of Ordinances for the purchase of compressed natural gas.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to procure compressed natural gas for the Sanitation Division from Opis Energy and PetroCard in an amount not to exceed ninety five thousand dollars (\$95,000). The City Manager is authorized to take all necessary action to implement the purchase.

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

APPROVED AND ADOPTED on this _____, day of _____ of 2020.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
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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