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**RESOLUTION NO. 2017 - 85**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE  
CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE  
PROCUREMENT ACTIONS OF THE CITY MANAGER DURING THE  
SUMMER RECESS UNDERTAKEN PURSUANT TO RESOLUTION NO.  
2017-70; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, by way of Resolution 2017-70 the City Commission granted delegation of authority to the City Manager or his designee, to approve items above the City Manager's purchasing authority during the summer recess; and

**WHEREAS**, the authorization was made with the understanding that staff would bring forth a resolution ratifying the City Manager's approvals during the first regular City Commission meeting in August, 2017; and

**WHEREAS**, the attached Exhibit "A", incorporated herein, lists all procurement actions taken by the City Manager during summer recess which would otherwise require commission approval, including award of contracts over \$50,000 and rejections of bids; and

**WHEREAS**, the Mayor and City Commission have determined it is in the best interests of the City and its residents to retroactively ratify the items listed in Exhibit "A" and those actions shall be deemed as approved by the City Commission.

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

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

**SECTION 2. City Commission Ratification.** The Mayor and City Commission hereby retroactively ratify the items listed in Exhibit "A" and those actions shall be deemed as approved by the City Commission.

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

APPROVED AND ADOPTED this 2nd day of August, 2017.

  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
FORM

  
JENNIFER MERINO  
CITY ATTORNEY

VOTE  
AYE/NAY

Mayor Cooper	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Vice Mayor London	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Lazarow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Sanders	<input type="checkbox"/>	<input checked="" type="checkbox"/> Abs
Comm. Taub	<input checked="" type="checkbox"/>	<input type="checkbox"/>

# EXHIBIT A

CITY MANAGER EXPENDITURES OVER THRESHOLD - CITY COMMISSION RECESS - JULY 2017 - RESOLUTION #2017-70										
DATE REQUEST RECEIVED	VENDOR	VENDOR #	TYPE	P.O.	PROJECT / DESCRIPTION	EXISTING CITYWIDE EXPENDITURE	REQUEST	NEW PO AMOUNT	NEW TOTAL CITYWIDE EXPENDITURE WITH VENDOR	TOTAL OVER CM THRESHOLD
7/11/2017	K Construction and Development	101368	Requisition	New PO	Construction of VIN Office - Police Department Storage	18582.89 (Multiple Depts)	New PO	\$ 33,962.00	\$52,544.89	\$2,544.89
7/27/2017	K Construction and Development	101368	Requisition	New PO	City Manager/City Attorney Office Reconfiguration	\$52,544.89	New PO	\$ 25,807.12	\$78,352.01	\$25,807.12
7/25/2017	Kessler Consulting	8931	Requisition	New PO	Amendment to existing scope for help in privatization of sanitation services.	\$99,720 (Resolution #2015-28)	New PO	\$30,000	\$129,720.00	\$30,000 (Over Resolution Amount)
7/27/2017	Cathedral Corporation	101366	Change Order	20170451	Piggyback Contract - City of Melbourne, Utility Billing Services	\$50,000.00	\$4,000	\$54,000	\$54,000	\$4,000.00
7/26/2017	EAC Consulting	8221	Requisition	New PO	Diana Drive Improvements Design	New Authorization	\$103,770			\$103,770
TOTAL EXPENDITURE OVER THRESHOLD										\$166,122.01
CITY MANAGER - BID/RFP AWARDS - CITY COMMISSION RECESS - JULY 2017 - RESOLUTION #2017-70										
Award Date	BID/RFP #				Vendor	Rank	Not to Exceed Amount		Additional Information	
7/20/2017	RFP # FY 2015-2016-022 Development Impact Fee Calculation Report Utilities Transportation Safety and Parks - Impact Study revised scope of work				Tindale Oliver Design	Highest Ranked	\$200,000		See Exhibit B	
7/21/2017	BID # FY 2016-2017-007 NE 14th Avenue Roadway and Streetscape Improvements				Florida Engineering and Development	Lowest Bidder	\$1,520,179.05		See Exhibit B	
Rejection of Bid	BID # FY 2016-2017-005 SCADA System Enhancement								See Exhibit B	