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EXHIBIT 1
RESOLUTION NO. 2021 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES TO WAIVE COMPETITIVE BIDDING REQUIREMENTS TO PROCURE INSTALLATION OF FAST CHARGER AT THE CITY WATER PLANT FACILITY BY FLORIDA DESIGN DRILLING CORPORATION IN AN AMOUNT NOT TO EXCEED NINETY-NINE THOUSAND, SIX HUNDRED THIRTY DOLLARS (\$99,630); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, earlier this year the City Commission authorized the purchase of two electric vehicles (EV) for its parking enforcement program; and

WHEREAS, on March 17, 2021, the City of Hallandale Beach purchased a DC fast charger from Zeco Systems, Inc. d/b/a Greenlots through a Sourcewell Contract #051017-ZSI for thirty thousand, five hundred sixty five dollars and seven cents (\$30,565.07,) which fast charger was delivered on July 15, 2021; and

WHEREAS, the Department of Public Works staff considered multiple possible locations in which to install this DC fast charger, and determined that 1) a new 480-volt transformer could be installed and a great distance of asphalt to be cut or 2) the City could utilize an existing 480-volt supply at the City’s water plant and as a result cut much less asphalt, Hazen and Sawyer having completed an electrical engineering design for the DC fast charger installation; and

WHEREAS, Florida Design Drilling Corporation is already performing general contracting and electrical work on-site at the DC fast charger installation location and, in order to keep costs down and reduce potential delays due to multiple contractors’ work overlapping or conflicting, the Department is recommending that the DC fast charger installation be undertaken by Florida

36 Design Drilling Corporation pursuant to the “unique circumstances” exception to
37 competitive bidding requirements in Section 23-8 of the City Code; and

38

39 **WHEREAS**, the Department of Public Works recommends that that City
40 Commission of Hallandale Beach authorize engaging Florida Design Drilling
41 Corporation to install the EV fast charger in an amount not to exceed ninety-nine
42 thousand six hundred thirty dollars (\$99,630).

43

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

46

47 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

48

49 **SECTION 2.** The Mayor and City Commission find that there are unique
50 circumstances justifying the waiver of competitive procurement requirements in the
51 best interest of the City and hereby authorize engaging Florida Design Drilling
52 Corporation to install the EV fast charger in an amount not to exceed ninety-nine
53 thousand six hundred thirty dollars (\$99,630), and authorize the City Manager to
54 sign all related documents.

55

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

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59 APPROVED AND ADOPTED this ____ day of _____, 2021.

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JOY F. COOPER
MAYOR

65 SPONSORED BY: CITY ADMINISTRATION

66 ATTEST:

67

68 _____
69 JENORGEN M. GUILLEN, CMC
70 CITY CLERK
71
72 APPROVED AS TO LEGAL SUFFICIENCY
73 AND FORM
74
75 _____
76 JENNIFER MERINO
77 CITY ATTORNEY