

1 EXHIBIT 1

2 RESOLUTION NO. 2021-

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
5 THE CITY MANAGER TO PURCHASE THIRTEEN (13)
6 ELECTRIC FLEET REPLACEMENT LAW ENFORCEMENT
7 VEHICLES UTILIZING THE FLORIDA SHERIFF'S
8 ASSOCIATION (FSA) CONTRACT #FSA20-VEL28.0 IN AN
9 AMOUNT NOT TO EXCEED SIX HUNDRED SIXTY-SIX
10 THOUSAND SEVEN HUNDRED SEVENTY DOLLARS
11 (\$666,770.00); AND PROVIDING FOR AN EFFECTIVE DATE.
12

13 WHEREAS, pursuant to Chapter 23, Section 23-8(6) Bids and Contracts from
14 Other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized
15 to procure all supplies, materials, equipment and services from other governmental units,
16 when the best interests of the City would be served subject to the requirement that any
17 purchase in excess of \$50,000.00 requires City Commission approval; and

18 WHEREAS, the Police fleet is comprised of approximately 130 vehicles, excluding
19 boats and trailers, of which 65 vehicles are past due for replacement as far back as
20 FY2015-2016 through FY2020-2021. Five (5) vehicles are due for replacement in
21 FY2021-2022; and

22 WHEREAS, of the 65 past due vehicles for replacement, staff has prioritized fifty-
23 one (51) law enforcement vehicles to be replaced; and

24 WHEREAS, funding for these purchases will come from the Fleet Fund and the
25 American Rescue Plan Act (ARPA). Staff also anticipates sometime in fiscal year (FY22)
26 a budget amendment will be brought to City Commission which approves the replacement
27 of an additional fourteen (14) law enforcement vehicle which are due to be replaced in
28 FY2021-2022; and

29 WHEREAS, the fifty-one (51) law enforcement vehicles will be replaced with thirty-
30 eight (38) hybrid and thirteen (13) electric vehicles, which is in line with the City's 50by30
31 Climate Action Plan and Net-Zero Goal. It is also estimated that the fifty-one vehicles will
32 reduce the City operations greenhouse gas emissions by as much as 5%; and

33 WHEREAS, staff seeks City Commission authorization to purchase thirteen (13) of
34 the fifty-one (51) vehicles utilizing Contract #FSA20-VEL28. The per unit cost of the Telsa
35 Y vehicles is \$51,290.00, which does not include Police outfitting; and

WHEREAS, outfitting the vehicles with lights and sirens and decals will be procured separately and is estimated to be within city manager purchasing authority; and

WHEREAS, as to the remaining thirty-eight (38) law enforcement vehicles, a separate agenda item will be brought before the City Commission for authorization utilizing a separate contract.

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

SECTION 1. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager approval to purchase thirteen (13) replacement electric fleet law enforcement vehicles during FY21-22 using Contract # FSA20-VEL28., in an amount not to exceed \$666,770.00 dollars.

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

APPROVED AND ADOPTED this ____ day of October 2021.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

Approved as to Legal Sufficiency and Form

JENNIFER MERINO,
CITY ATTORNEY