

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

RESOLUTION NO. 2021 - 038

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA; DECLARING UNIQUE CIRCUMSTANCES AND AUTHORIZING A SIX MONTHS AGREEMENT AMENDMENT FOR MINIBUS SERVICES UNDER PROVISIONS OF THE EXISTING CONTRACT AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT AND RELATED DOCUMENTS TO EXECUTE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8(5) Exception to Bid Requirements, Unique Circumstances, the City Commission may authorize non-competitive procurements if it finds unique circumstances to establish that competitive bidding is not in the best interest of the City; and

WHEREAS, in conjunction with RFP # 2013-2014-002 for Minibus Services, the City of Hallandale Beach and Limousines of South Florida, Inc. ("LSF") entered into an agreement on June 1, 2014 for LSF to provide fare free shuttles and shuttle services to the public (the "Agreement"); and

WHEREAS, the Agreement was schedule to expire in September of 2019, and on June 20, 2019, the City Commission adopted Resolution # 2019-46, authorizing a six-month extension; and

WHEREAS, the COVID19 global pandemic caused an inability to obtain necessary replacement buses in a timely manner, including a fleet of new busses to be leased by Broward County to the City, and consequently on August 27, 2020, the parties amended the Agreement to provide for an extension of time until October 20, 2020, as well as an increased rate to pay for maintenance of the fleet ("Amendment No. 1"); and

WHEREAS, on March 1, 2021, the parties amended the Agreement to provide for an additional extension of time until April 30, 2021 ("Amendment No. 2"); and

WHEREAS, the County has recently indicated that it cannot guarantee when the newly manufactured fleet will arrive, and in order to continue providing fare-free Community Shuttle services to the public without disruption the parties have agreed to amend the Agreement to provide for (1) an extension of time at a rate effective May 1, 2021 and terminating upon the

41 earlier of (a) October 31, 2021 or (b) ten (10) business days after the City delivers notice to
42 LSF that the newly manufactured County leased fleet has been delivered to the City, the
43 County driver training program is complete, and all associated administrative processes are
44 completed (2) in exchange for City paying one dollar (\$1.00) more per hour during such
45 extended time in order to pay the increased cost of maintenance of the fleet.

46

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

49

50 **SECTION 1.** That the foregoing "Whereas" clauses are incorporated herein

51

52 **SECTION 2.** The Mayor and City Commission hereby approve of Amendment No. 3
53 to the Agreement with Limousines of Florida, Inc. effective May 1, 2021 and terminating upon
54 the earlier of (a) October 31, 2021 or (b) ten (10) business days after the City delivers notice
55 to LSF that the newly manufactured County leased fleet has been delivered to the City, the
56 County driver training program is complete, and all associated administrative processes are
57 completed, at a rate of \$52.94 Per Hour Revenue (PHR). The City Manager is authorized to
58 execute the proposed agreement and related documents to effectuate the project.

59

60 **SECTION 3.** That this Resolution shall be effective immediately upon its adoption.

61

62 **APPROVED AND ADOPTED** on this 5th day of May, 2021.

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

SPONSORED BY: CITY ADMINISTRATION
ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY



JOY F. COOPER
MAYOR



FINAL VOTE ON ADOPTION

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

86