

EXHIBIT 1
RESOLUTION NO. 2021 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, DECLARING UNIQUE CIRCUMSTANCES AND AUTHORIZING A SIX-MONTH AGREEMENT AMENDMENT FOR MINIBUS SERVICES UNDER PROVISIONS OF THE EXISTING CONTRACT AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 4 TO THE AGREEMENT AND ANY RELATED DOCUMENTS AND 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

40 **WHEREAS**, on August 18, 2021, the parties amended the Agreement to
41 provide an additional extension of time until October 31, 2021, as well as an increased
42 rate to pay for maintenance of the fleet ("Amendment No. 3"); and

43 **WHEREAS**, on August 9, 2021, the City initiated a procurement process to
44 select a service provider for Community Shuttle Operation and Maintenance ("O&M")
45 of a new Broward County Transit ("BCT") leased vehicle fleet, and expects the new
46 shuttle agreement to be awarded and signed by the end of January 2022; and

47 **WHEREAS**, the parties desire to amend the Agreement to provide an additional
48 extension of time until April 30, 2022, in order to allow City time for the finalization of
49 the procurement process and execution of the new O&M agreement; and

50 **WHEREAS**, extending the agreement during the finalization of the procurement
51 process is in the public interest, and Staff recommends that the Mayor and City
52 Commission authorize the City to enter into Amendment No. 4 with Limousines of
53 South Florida, Inc. for an additional extended term from November 1, 2021 to April 30,
54 2022.

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

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58 **SECTION 1.** That the foregoing "Whereas" clauses are incorporated herein
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60 **SECTION 2.** The Mayor and City Commission hereby find unique
61 circumstances and approve Amendment No. 4 to the City's fare free shuttle agreement
62 with Limousines of South Florida, Inc. for an additional extended term from November
63 1, 2021 to April 30, 2022, authorize the City Manager to execute the proposed
64 Amendment and related documents, and to effectuate the project.

65 **SECTION 3.** That this Resolution shall be effective immediately upon its
66 adoption.
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80 **APPROVED AND ADOPTED** on this ____ day of _____, 20__.

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85 _____
86 JOY F. COOPER
87 MAYOR

88 SPONSORED BY: CITY ADMINISTRATION
89 ATTEST:
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91 _____
92 JENORGEN M. GUILLEN, CMC
93 CITY CLERK

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95 APPROVED AS TO LEGAL SUFFICIENCY AND
96 FORM
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99 _____
100 JENNIFER MERINO
101 CITY ATTORNEY