

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 THIRTY-EIGHT (38)
6 HYBRID FLEET REPLACEMENT LAW ENFORCEMENT
7 VEHICLES UTILIZING THE SOURCEWELL (FORMERLY NJPA)
8 CONTRACT NO. 2021-120716-NAF & 060920-NAF IN AN
9 AMOUNT NOT TO EXCEED ONE MILLION EIGHT HUNDRED
10 TWENTY-THREE THOUSAND ONE HUNDRED SIXTY-FOUR
11 (\$1,823,164.00); 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 WHEREAS, the Police fleet is comprised of approximately 130 vehicles, excluding
18 boats and trailers, of which 65 vehicles are past due for replacement as far back as
19 FY2015-2016 through FY2020-2021. Five (5) vehicles are due for replacement in
20 FY2021-2022; and

21 WHEREAS, the revamping of the City's FMRP is slated for FY2021-2022 to
22 gradually place the City's fleet replacement funding back on track in a fiscally responsible
23 manner, and to incorporate lower emission vehicles wherever feasible; and

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

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

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

35 **WHEREAS**, staff seeks City Commission authorization to purchase thirty-eight (38)
36 of the fifty-one (51) vehicles, utilizing the Sourcewell (formerly NJPA) Contract No. 2021-
37 120716-NAF & 060920-NAF. The per unit cost of the hybrid vehicles is \$47, 978.00, which
38 includes full Police outfitting.

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

41 **SECTION 1. City Manager Authorization.** The Mayor and City Commission
42 hereby authorize the City Manager approval to purchase thirty-eight (38) replacement
43 hybrid fleet law enforcement vehicles during FY21-22 utilizing the Sourcewell (formerly
44 NJPA) Contract No. 2021-120716-NAF & 060920-NAF, in an amount not to exceed one
45 million eight hundred twenty three thousand one hundred and sixty four (\$1,823,164.00)
46 dollars.

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

49 APPROVED AND ADOPTED this ____ day of October 2021.

50
51 _____
52 JOY F. COOPER
53 MAYOR

53 SPONSORED BY: CITY ADMINISTRATION

54 ATTEST:

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56
57 _____
58 JENORGEN GUILLEN, CMC
59 CITY CLERK
60

61 Approved as to Legal Sufficiency and Form

62
63 _____
64 JENNIFER MERINO,
65 CITY ATTORNEY
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