



## City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading
<b>9/13/2023</b>	<input checked="" type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Ordinance</b> <input type="checkbox"/> <b>Other</b>	Ordinance Reading	<b>N/A</b>	<b>N/A</b>
		Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
		Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi-Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
File No.:				
<b>23-342</b>				
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number:	
<b>None</b>	<b>N/A</b>	<b>N/A</b>	<b>M2303</b>	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>	<b>N/A</b>	<b>Jeffrey Odoms, Director</b>	<b>Public Works</b>	
Strategic Plan Focus Areas:				
<input type="checkbox"/> <b>Finance &amp; Budget</b>		<input type="checkbox"/> <b>Organizational Capacity</b>		<input checked="" type="checkbox"/> <b>Infrastructure/Projects</b>
Implementation Timeline:				
Estimated Start Date: N/A			Estimated End Date: N/A	

**SHORT TITLE:**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN EASEMENT AGREEMENT WITH FLORIDA POWER AND LIGHT IN CONJUNCTION WITH THE CONSTRUCTION OF THE DPW EV BUS CHARGING FACILITIES; AND PROVIDING AN EFFECTIVE DATE.**

## STAFF SUMMARY:

### **Summary:**

This item is to request the City Commission to authorize the City Manager to sign the easement agreement for Florida Power & Light (FPL) for the EV Bus Charging Facility and Fleet Facilities at the Public Works Compound.

### **Background:**

On June 3, 2020, through Resolution No. 2020-036, the City Commission approved an agreement with the Florida Department of Transportation (FDOT) awarding the City a grant in the amount of \$2.5 million to acquire nine (9) electric buses and related equipment, including charging stations. The grant required a 50% match in the amount of \$2.5 million for a total project cost of \$5 million.

On February 16, 2022, through Resolution No. 2022-017, the City Commission approved the purchase of the nine (9) BYD K7M electric buses and Heliox charging equipment through the State of Georgia Contract No. 99999-001-SPD0000138-0008. Furthermore, on June 15, 2022, through Resolution No. 2022-065, the City Commission approved the additional price increase for the electric buses purchase from \$5,082,837 to \$5,972,797.17.

On December 14, 2022, through Resolution No. 2022-133 (Exhibit 2) the City Commission awarded RFP 2021-2022-15 for the construction of the EV Bus Charging Facilities to OHLA Building, Inc. The facility will be located at Public Works Compound located at 630 NW 2<sup>nd</sup> Street.

### **Current Situation:**

In order to develop the electrical infrastructure work for this facility, an easement (Exhibit 3) should be granted to Florida Power & Light (FP&L) Company for the construction, operation and maintenance of the underground electric utility facilities (including cables, conduits, appurtenant equipment, and appurtenant above ground equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage as well as the size of, and remove such facilities or any of them within an easement. The attached draft easement agreement will be executed to grant this easement and these rights to FP&L (Exhibit 4).

### **Why Action is Necessary:**

In order to finalize the FPL undergrounding process a FPL easement will need to be recorded and City Commission authorization for the City Manager to sign such an easement agreement is necessary, according to the City Attorney's Office, pursuant Section 20-16 of the City Code because granting of an easement equates to *conveyance of real property*.

### **Cost Benefit:**

As previously stated, in the RFP award agenda cover memo presented at the December 14, 2022 City Commission meeting, infrastructure for the newly purchased EV buses is required. Design

and construction of the facilities enables the City to take advantage of multiple sources of grant funding and provide bus services to the residents.

**PROPOSED ACTION:**

The City Commission considers the attached Resolution.

**ATTACHMENT(S):**

- Exhibit 1 – Proposed Resolution
- Exhibit 2 – Resolution No. 2022-133
- Exhibit 3 – Easement Legal Description
- Exhibit 4 – Draft Easement Agreement

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