

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:		File No.:		em Type:			1 st	Reading	2 nd Reading
1/8/2025			☑ Resolution☐ Ordinance☐ Other		Orc	linance Reading	N/A		N/A
		24-583			Puk	olic Hearing			
					Adv	vertising Required			
					Qua	asi-Judicial:			
Fiscal Impact (\$):		Account Balance (\$):				Funding Source:		Project Number:	
3,130,163.54		0			В	Broward County Sur 350-4150-565010	tax	M2103	
Contract/P.O. Required		RFP/RFQ/Bid Number:				Sponsor Name:		Department:	
□ Yes	⊠ No	N/A				Vanessa Leroy	Sustainable Development		
Strategic Plan Focus Areas:									
☐ Fiscal Stability		□ Resid Service		□ Public Safety		☑ Infrastructure & Mobility	☐ Economic Development & Affordable Housing		
Implementation Timeline:									
Estimated Start Date: 1/9/2025					E	Estimated End Date: 9/30/2027			

SHORT TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO HALL-005 BUS SHELTER IMPROVEMENTS PROJECT CONSTRUCTION PHASE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR AN AMOUNT OF THREE MILLION, ONE HUNDRED, THIRTY THOUSAND, FOUR HUNDRED AND FIFTY-THREE DOLLARS AND FIFTY-FOUR CENTS (\$3,130,163.54); AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Summary:

Staff seeks authorization to execute the Interlocal Agreement (ILA) between the City and Broward County to provide Surtax funding for the City Hall-005 Bus Shelter Improvements Project, Construction Phase. This ILA will grant the City \$3,130,163.54 towards the Construction Phase of the project.

Background:

The City Hall-005 Bus Shelter Improvements Project Construction Phase is included in the City's 5-Year Capital Improvement Plan (CIP) program. The project was submitted to MAP Broward for surtax funding, requesting \$3,130,163.54 towards the Construction Phase of the Project, including an additional \$158,453.54 for cost escalation approved by the County Administrator, added to the Project original cost estimate of \$2,971,710.00.

The Hall-005 Bus Shelter Improvements Project Construction Phase has been determined to be statutorily eligible for funding and has received subsequent approval for funding by the Broward County Board of County Commissioners.

Current Situation:

Broward County provided for execution the Project Specific Municipal Interlocal Agreement for surtax funding related to the City Hall-005 Bus Shelter Improvements Project Construction Phase funded under surtax revenue, Exhibit 2.

The purpose of this Agreement is to set forth the terms and conditions for the County to provide transportation surtax funding for the project and the terms and conditions for the municipality to complete the project. The municipality will implement the project, as funded by County with surtax funding, in accordance with the terms of this Agreement.

Why Action is Necessary:

Pursuant to Code of Ordinances, in accordance with Procurement Code Section 23-6, Award of contract, (a) The city manager shall have the authority to recommend to the city commission award of contracts.

To receive surtax funding for the City Hall-005 Bus Shelter Improvements Project Construction Phase the City Commission and the County Surtax Administration must approve the proposed ILA. The City's approval of the ILA must be completed via Resolution.

Cost Benefit:

The ILA between the City of Hallandale Beach and Broward County allows the City to receive transportation surtax funding for Hall-005 Bus Shelter Improvements Project Construction Phase. The total estimated cost for Hall-005 Bus Shelter Improvements Project Construction Phase is estimated \$3,130,163.54.

STAFF RECOMMENDATIONS:

Staff recommends the City Commission approve the attached Resolution.

PROPOSED ACTION:

The City Commission considers the attached Resolution.

ATTACHMENT(S):

Exhibit 1 – Resolution

Exhibit 2 – Broward County Project Specific Municipal ILA for Hall-005 Bus Shelter Improvements Project Construction Phase.

Prepared By: Igor Colmenares

Transportation and Mobility Manager

Reviewed By: Vanessa Leroy

Vanessa Leroy DSD Director

Reviewed By: Noemy Sandoval

Noemy Sandoval Assistant City Manager