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**RESOLUTION NO. 2023 - 061**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
AMENDING THE REPLACEMENT LIST APPROVED FOR  
UNIQUE CIRCUMSTANCES TO WAIVE COMPETITIVE  
PROCUREMENT REQUIREMENTS AND SUSTAINABILITY  
POLICY REQUIREMENTS FOR THE PURCHASE OF CITY  
VEHICLES VIA RESOLUTION 2023-033; AND PROVIDING  
AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Chapter 23, Section 23-4, City of Hallandale Beach Code of Ordinances, purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00, except as specifically provided in that section, shall be based, wherever possible, on competitive bids Code of Ordinances, Code of Ordinances, Code of Ordinances; and

**WHEREAS**, Chapter 23, Section 23-8 of the City Code of Ordinances, Exception to Bid Requirements, (5) *Unique circumstances* provides an exception to competitive bidding where the City Commission finds unique circumstances establish that competitive bidding is not in the best interest of the City; however, such purchases in excess of \$50,000.00 shall require a formal, written contract approved by the City Commission and the City Commission, upon request by the City Manager, may waive the requirement for a formal written contract when such a contract would not be in the best interest of the City; and

**WHEREAS**, Chapter 23, Section 23-10 of the City Code of Ordinances, Appropriations required, provides that no obligation for expenditures of City funds may be incurred except pursuant to, and only to the extent of, a specific appropriation of funds in the budget, but in an emergency involving urgent or extreme matters of public health, safety or welfare, the City Manager may exceed the \$50,000.00 monetary limitation, provided that, on the same business day that he/she takes such action, the City Manager shall request that a special commission meeting be held at the earliest possible time, to ratify that action; and

36           **WHEREAS**, on April 19, 2023, the City Commission approved a waiver of competitive  
37 procurement requirements due to unique circumstances, contract requirements, and  
38 authorization for the purchase of vehicles indicated in the attachment marked Exhibit A, and  
39 for replacement of any vehicles involved in accidents, or that suffer sudden catastrophic  
40 mechanical failure through December 30, 2025 via Resolution No. 2023-033; and

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42           **WHEREAS**, staff seeks to update the replacement list authorized for waiver of  
43 competitive procurement requirements as reflected in the updated Exhibit "A," attached  
44 hereto and incorporated herein.

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

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49           **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.


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51           **SECTION 2.** The Mayor and City Commission hereby approve the amended Exhibit  
52 A for replacement via the waivers pursuant to Resolution 2023-033.

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54           **SECTION 3.** This Resolution shall take effect immediately upon its passage and  
55 adoption.

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57           APPROVED AND ADOPTED this 21<sup>st</sup> day of June, 2023.

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63           JOY F. COOPER  
64           MAYOR

65           SPONSORED BY: CITY ADMINISTRATION

66           ATTEST:   
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68           \_\_\_\_\_  
69           JENORGEN GUILLEN, CITY CLERK

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71           APPROVED AS TO LEGAL SUFFICIENCY

73 AND FORM

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JENNIFER MERINO  
CITY ATTORNEY

**FINAL VOTE ON ADOPTION**

Mayor Cooper	<u>Yes</u>
Vice Mayor Lima-Taub	<u>Yes</u>
Commissioner Adams	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>

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Exhibit A

Fund	Dept	Vehicle Number	Vehicle Year	Description *	Estimated Replacement Cost
General	2110	873	2005	Police Crime Scene Investigation - Van	\$ 70,426.88
General	2110	1088	2013	Police - SUV or Pickup	\$ 51,003.14
General	2110	1170	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1173	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1174	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1175	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1176	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1177	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1179	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1180	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1181	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1182	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1183	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1184	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1185	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1186	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1187	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	1188	2015	Police - SUV or Pickup	\$ 52,596.99
General	2110	969	2009	PAL - Pick-up	\$ 52,000.00
General	2110	890	2005	Police - Van	\$ 60,000.00
General	2130	New	New	Police Community Relations Specialists - Pickup	\$ 48,694.00
Permit	2415	1068	2013	Small SUV	\$ 39,846.20
Permit	2415	New	New	Automobiles - Building Code Inspectors and Structural Inspector (FY22) - 3 vehicles	\$ 105,000.00
General	2420	New	New	Automobile - Business (FY23)	\$ 40,000.00
Utilities	3310	1009	2011	Medium Size Car	\$ 24,667.99
Utilities	3320	973	2009	Small SUV - Water Production	\$ 36,774.00
Utilities	3330	1056	2012	Pickup - 1/2 Ton	\$ 41,762.57
Utilities	3330	1060	2012	Trailer	\$ 11,640.51
Utilities	3330	1062	2012	Backhoe	\$ 161,355.38
Sanitation	3410	1036	2012	Pickup - 3/4 Ton	\$ 72,135.35
Sanitation	3420	985	2007	Rolloff Truck	\$ 474,574.64
Sanitation	3420	New	New	Sanitary Code Enforcement (FY22)	\$ 40,000.00
Sanitation	3420	New	New	Sanitary Code Enforcement (FY22)	\$ 40,000.00
Utilities	3510	678	2000	Crane - Trash Pickup	\$ 142,372.39
Utilities	3510	913	2007	Trailer Enclosed	\$ 12,338.94
Utilities	3510	919	2006	(Back-up) Generator Towable	\$ 43,759.36
Utilities	3510	931	2005	(Back-up) Generator - 6500 Watt Portable	\$ 14,326.78
Utilities	3510	968	2009	Dump Truck - 2 Yard	\$ 123,389.41
Utilities	3510	1148	2007	Generator Towable	\$ 79,728.54
Utilities	3510	1213	2015	Van - 3/4 Ton	\$ 51,003.14
Stormwater	3660	994	2008	Trailer - 16X8	\$ 7,163.39
Stormwater	3660	998	2011	Dump Truck - 18 Yard	\$ 237,287.32
Stormwater	3660	1127	2014	Sewer Cleaning Combination	\$ 574,422.85
Stormwater	3660	New	New	Passenger Vehicle Construction Project Mgr - Stormwater Fund (FY22)	\$ 40,000.00
General	5050	New	New	EV Passenger Vehicle - Code Compliance (FY22)	\$ 40,000.00
CRA	5910	New	New	Passenger Vehicle - Community Redevelopment (FY23)	\$ 50,000.00
General	7240	1327	2017	Beach Tractor	\$ 115,000.00
Utilities	3310W	New	New	Passenger Vehicle Construction Project Mgr - Utility Fund (FY22)	\$ 40,000.00
Utilities	Various	858 & 993	2004 & 2010	Dump Truck ( 5 yard) and Skid Loader w/ Tracks (Sewer and Street)	\$ 207,123.00
Utilities	Various	714 & 723	2001 & 2001	Towable Generators (2) (Water Distribution and Sewer)	\$ 249,749.00

\* Or comparable vehicle depending upon stock