

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING THE CITY TO ENTER INTO FLORIDA
7 DEPARTMENT OF TRANSPORTATION (FDOT) CONTRACT
8 ASM23 TO OPERATE AND MAINTAIN LIGHTING ON
9 DESIGNATED STATE ROADS WITHIN CITY LIMITS FOR UP
10 TO SEVEN (7) YEARS; AND PROVIDING FOR AN
11 EFFECTIVE DATE.
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14 **WHEREAS**, Chapter 23, Section 23-4, of the City of Hallandale Beach Code of
15 Ordinances, Competitive Bidding Required, provides that all purchases of and contracts for
16 equipment, supplies and contractual services, when the estimated cost exceeds \$50,000,
17 shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of
18 Contract, the City Manager shall have the authority to recommend to the City Commission
19 award of contracts; and
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21 **WHEREAS**, the Florida Department of Transportation (FDOT) is authorized under
22 Sections 334.044 and 335.055, Fla. Stats., to enter into agreements with local governments
23 for the maintenance and operation of FDOT lighting systems on the State Highway System,
24 and the City of Hallandale Beach has historically participated in agreements to maintain
25 lighting infrastructure in exchange for annual lump sum payments; and
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27 **WHEREAS**, FDOT has proposed a new agreement (ASM23) outlining the City's
28 responsibility to operate and maintain lighting on designated state roads within the City limits,
29 including but not limited to US-1, SR A1A, Pembroke Road, and Hallandale Beach Boulevard,
30 as further set forth in Exhibit A of the agreement; and
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32 **WHEREAS**, pursuant to the agreement, the City will maintain lighting facilities at a
33 standard of 90% operational uptime and provide all necessary services including electrical
34 power, inspections, preventive maintenance, and emergency response with a potential
35 seven-year (7) term; and
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37 **WHEREAS**, compensation to the City for the maintenance will be set annually by
38 FDOT and two years notice is required to termination by the City; and
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40 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
41 public interest to enter into Florida Department of Transportation's (FDOT) Contract ASM23
42 for the City to operate and maintain lighting on designated state roads within City for up to
43 seven (7) years, and authorize the City Manager to execute relating documents.
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45 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
46 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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48 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated
49 herein.
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51 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
52 entering into Florida Department of Transportation's (FDOT) Contract ASM23 for the City to
53 operate and maintain lighting on designated state roads within City limits in exchange for an
54 annual payment from FDOT of One Hundred, Seven Thousand, Eight Hundred, Thirty Dollars
55 and Forty Cents (\$107,830.40) for up to seven (7) years, and authorize the City Manager to
56 execute relating documents.
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59 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
60 passage and adoption.
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67 APPROVED AND ADOPTED this ____ day of _____ 20____.
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SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

JOY F. COOPER
MAYOR