

1 EXHIBIT 1
2 RESOLUTION NO. 2026 -
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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING UTILIZATION OF COOPERATIVE
7 AGREEMENT NO.: 110421-ALT BETWEEN SOURCEWELL
8 AND ALTEC INDUSTRIES, INC., TO PURCHASE A
9 REPLACEMENT BUCKET TRUCK FROM ALTEC
10 INDUSTRIES, INC. IN A NOT TO EXCEED AMOUNT OF TWO
11 HUNDRED, NINETY-SEVEN THOUSAND, AND SEVENTY-
12 TWO DOLLARS (\$297,072); AND PROVIDING FOR AN
13 EFFECTIVE DATE.
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16 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
17 23-5 the City may procure goods or services from vendors who have been selected as a
18 result of a competitive selection process by another entity if the selection process utilized by
19 the contracting entity was substantially similar to the requirements of the City, and the
20 goods or services procured by the City are procured pursuant to the original contract scope
21 and terms; and
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23 **WHEREAS**, the City of Hallandale Beach Fleet Department's replacement plan
24 balances the cost of ownership with the operability of fleet assets, taking into account factors
25 including age, utilization, and anticipated surplus value on the secondary market, and based
26 on this analysis, recommends replacement of vehicle 1137, a 2014 Altec bucket truck used
27 for maintenance and repair of various city facilities and streetlights that is equipped with an
28 insulated boom to protect the operator from electrical shock, enabling safe work around
29 energized equipment providing an elevated work platform that allows staff to perform tasks
30 at significant heights efficiently and safely; and
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32 **WHEREAS**, Staff has received a proposal from Altec Industries, Inc., through its
33 agreement with Sourcewell cooperative (Public Utility Equipment with Related Accessories
34 and Supplies) No.: 110421-ALT, to purchase a replacement bucket truck from Altec
35 Industries, Inc. in a not to exceed amount of Two Hundred, Ninety-Seven Thousand, and
36 Seventy-Two Dollars (\$297,072), which includes an eight (8) year extended warranty for
37 travel, labor and materials; and

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39 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public
40 interest to authorize utilization of cooperative agreement No.: 110421-ALT (Public Utility
41 Equipment with Related Accessories and Supplies) between Sourcewell and Altec Industries,
42 Inc., to purchase a replacement bucket truck at the end of its lifecycle from Altec Industries,
43 Inc. in a not to exceed amount of Two Hundred, Ninety-Seven Thousand, and Seventy-Two
44 Dollars (\$297,072), which includes an eight (8) year extended warranty for travel, labor and
45 materials, and to authorize the City Manager to execute related documents to effectuate the
46 purchase.

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

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51 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
52 herein.

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54 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
55 utilization of cooperative agreement No.: 110421-ALT (Public Utility Equipment with Related
56 Accessories and Supplies) between Sourcewell and Altec Industries, Inc., to purchase a
57 replacement bucket truck at the end of its lifecycle from Altec Industries, Inc. in a not to exceed
58 amount of Two Hundred, Ninety-Seven Thousand, and Seventy-Two Dollars (\$297,072),
59 which includes an eight (8) year extended warranty for travel, labor and materials, and to
60 authorize the City Manager to execute related documents to effectuate the purchase.

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62 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
63 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