

RESOLUTION NO. 2022 - 106

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONTRACT WITH AMPLY POWER, INC. D/B/A BP PULSE, A SOLE SOURCE PROVIDER, TO DELIVER OWNER'S REPRESENTATION SERVICES, TEMPORARY TO PERMANENT CHARGING SOLUTIONS, AND POWER MANAGEMENT AND OPERATIONS SUPPORT FOR THE EV BUS INFRASTRUCTURE PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION, SIX HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED AND ELEVEN DOLLARS (\$1,688,211); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Hallandale Beach City Commission has approved the purchase of the nine (9) BYD K7M electric (EV) buses and Heliox charging equipment through the State of Georgia Contract No. 99999-001-SPD0000138-0008; and

WHEREAS, in preparation for the delivery of the electric (EV) buses, City staff has been developing the infrastructure needs for the new EV bus operation and released Request for Proposals (RFPs) for both Architect/Engineering and Construction Manager at Risk (CMAR) services; and

WHEREAS, the City Commission awarded RFP# FY2021-2022-007, Consultants' Competitive Negotiation Act (CCNA) Design of Department of Public Works (DPW) Electric Vehicle (EV) Bus Charging and Fleet Facilities, to the highest ranked vendor, Saltz Michelson Architects, Inc.; and

WHEREAS, as part of the additional preparation for this project, City staff has asked AMPLY Power, Inc. to assist with their expert knowledge in EV Bus infrastructure; and

35 **WHEREAS**, Staff recommends that the Mayor and City Commission
36 authorize the City Manager to negotiate a contract with Amply Power, Inc., a sole
37 source provider, to deliver owner's representation services, temporary to
38 permanent charging solutions, and power management and operations support for
39 the EV Bus infrastructure project in an amount not to exceed One Million, Six
40 Hundred Eighty-Eight Thousand, Two Hundred and Eleven Dollars (\$1,688,211),
41 and to execute all relating documents.

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

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46 **SECTION 1.** The foregoing whereas paragraphs are hereby ratified and
47 confirmed as being true, and the same are hereby made a specific part hereof.

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49 **SECTION 2.** the Mayor and City Commission hereby authorize the City
50 Manager to negotiate a contract with Amply Power, Inc., d/b/a BP Pulse, a sole
51 source provider, to deliver owner's representation services, temporary to
52 permanent charging solutions, and power management and operations support for
53 the EV Bus infrastructure project in an amount not to exceed One Million, Six
54 Hundred Eighty-Eight Thousand, Two Hundred and Eleven Dollars (\$1,688,211),
55 and to execute all relating documents.

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57 **SECTION 3.** This resolution shall be effective immediately upon its
58 passage and adoption.

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60 ADOPTED on this 28th day of September, 2022.

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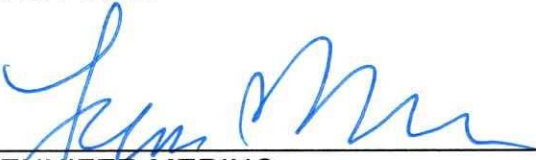
JOY F. COOPER
MAYOR

68 SPONSORED BY: CITY ADMINISTRATION

69 ATTEST:

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71 _____
72 JENORGEN GUILLEN
73 CITY CLERK
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75
76 APPROVED AS TO LEGAL SUFFICIENCY
77 AND FORM

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79 _____
80 JENNIFER MERINO
81 CITY ATTORNEY
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FINAL VOTE ON ADOPTION

Mayor Cooper	<u>yes</u>
Vice Mayor Butler	<u>yes</u>
Commissioner Javellana	<u>yes</u>
Commissioner Lazarow	<u>yes</u>
Commissioner Lima-Taub	<u>yes</u>