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**EXHIBIT 1
RESOLUTION NO. 2025 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2024-2025-05 ELEVATOR MODERNIZATION AND MAINTENANCE / REPAIR SERVICES TO MAVERICK UNITED ELEVATOR, LLC, AUTHORIZING AN AGREEMENT FOR A NOT TO EXCEED AMOUNT OF TWO HUNDRED THOUSAND, EIGHT HUNDRED DOLLARS (\$200,800), PLUS A FIFTY THOUSAND DOLLAR (\$50,000) CONTINGENCY, FOR A TOTAL NOT TO EXCEED AMOUNT OF TWO HUNDRED, FIFTY THOUSAND, EIGHT HUNDRED DOLLARS (\$250,800) TO COMPLETE AN ELEVATOR MODERNIZATION PROJECT, INCLUSIVE OF FIVE (5) YEARS OF ANNUAL MAINTENANCE SERVICES, FOR THE SIX (6) ELEVATORS LOCATED AT CITY HALL AND THE POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost exceeds \$50,000, shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, the City of Hallandale Beach's Department of Public Works oversees the maintenance of the City's elevator systems, which are located at various facilities, including City Hall, the Police Department, Fire Station #60, North City Beach, the Department of Public Works (WTP), and Fire Station #7, and to ensure safe and reliable operation in compliance with State and County regulations, the Department contracts out monthly maintenance and inspection services; and

WHEREAS, the elevators at City Hall and the Police Department rely on obsolete systems that have been discontinued, making repairs increasingly challenging, and thus modernizing these elevators is essential to maintaining their safe and efficient operation; and

39 **WHEREAS**, on November 25, 2024, the City released RFP # FY 2024-2025-05
40 Elevator Modernization and Maintenance / Repair Services and only one company bid on the
41 project; and

42
43 **WHEREAS**, Maverick United Elevator, LLC has provided elevator maintenance
44 services to the City for approximately five (5) years with satisfactory performance, possesses
45 extensive knowledge of the City's elevator systems and operational needs, and has proposed
46 pricing for maintenance and hourly labor that is comparable to current contractual costs.

47
48 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
49 public interest to award RFP # FY 2024-2025-05 Elevator Modernization and Maintenance /
50 Repair Services to Maverick United Elevator, LLC, and authorize the City Manager and City
51 Attorney to negotiate and execute an agreement for a not to exceed amount of Two Hundred
52 Thousand, Eight Hundred Dollars (\$200,800), plus a Fifty Thousand Dollar (\$50,000)
53 contingency, for a total not to exceed amount of Two Hundred, Fifty Thousand, Eight Hundred
54 Dollars (\$250,800) to complete an elevator modernization project, inclusive of five (5) years
55 of annual maintenance services for the six (6) elevators located at City Hall and the Police
56 Department, and to authorize the City Manager to execute relating documents.

57
58 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
59 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

60
61 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
62 herein.

63
64 **SECTION 2. Authorization.** The Mayor and City Commission hereby award RFP #
65 FY 2024-2025-05 Elevator Modernization and Maintenance / Repair Services to Maverick
66 United Elevator, LLC, and authorize the City Manager and City Attorney to negotiate and
67 execute an agreement for a not to exceed amount of Two Hundred Thousand, Eight Hundred
68 Dollars (\$200,800), plus a Fifty Thousand Dollar (\$50,000) contingency, for a total not to
69 exceed amount of Two Hundred, Fifty Thousand, Eight Hundred Dollars (\$250,800) to
70 complete an elevator modernization project, inclusive of five (5) years of annual maintenance

71 services for the six (6) elevators located at City Hall and the Police Department, and to
72 authorize the City Manager to execute relating documents.

73

74 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
75 passage and adoption.

76

77 APPROVED AND ADOPTED this _____ day of _____ 20____.

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JOY F. COOPER
MAYOR

82

83 SPONSORED BY: CITY ADMINISTRATION

84 ATTEST:

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89 _____
JENORGEN GUILLEN

90 CITY CLERK

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92

93 APPROVED AS TO LEGAL SUFFICIENCY

94 AND FORM

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99 _____
JENNIFER MERINO

100 CITY ATTORNEY