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**EXHIBIT 1
RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A CHANGE ORDER TO THE SALTZ MICHELSON ARCHITECTS, INC. DESIGN AGREEMENT TO PROVIDE ADDITIONAL SERVICES FOR THE PHASE 2 BUILDING CONSTRUCTION DOCUMENT PACKAGE FOR THE CITY OF HALLANDALE BEACH EV BUS CHARGING AND MAINTENANCE FACILITY PROJECT IN THE AMOUNT OF THREE HUNDRED THOUSAND, TWO HUNDRED, FIFTY-SIX DOLLARS AND SIXTY CENTS (\$300,256.60); AND PROVIDING AN EFFECTIVE DATE.

18 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances,
19 Section 23-16, Change Orders, (a), any change in the contract price, scope of work or
20 time for completion of any project purchase following the award of a contract shall be
21 by a written change order, approved and executed with the same formalities as the
22 contract and be approved by the City Commission unless certain exceptions apply;
23 and

24 **WHEREAS**, on August 24, 2022, the City Commission awarded RFP# FY2021-
25 2022-007, Consultants' Competitive Negotiation Act (CCNA) Design of Department of
26 Public Works (DPW) Electric Vehicle (EV) Bus Charging and Fleet Facilities, to the
27 highest ranked vendor, Saltz Michelson Architects, Inc., in and amount not to exceed
28 \$700,000 via Resolution No. 2022-081; and

29 **WHEREAS**, on June 7, 2023, the City Commission adopted Resolution No.
30 2023-056 and approved a change order in the amount of \$25,565 for Saltz Michelson
31 Architects to design the SW corner of the site where the transformer, switchgear and
32 generator will be located, bringing the new contract amount total to \$725,315, and
33 approving a contingency amount of \$72,532 for a new, not-to-exceed, total of
34 \$797,847; and

35
36 **WHEREAS**, on December 20, 2023, the City Commission adopted Resolution
37 No. 2023-163 and approved a second change order for Saltz Michelson Architects for

38 net changes of \$245,467 with credits and additional costs as stated in the proposal
39 increasing the total contract cost to \$970,782 and 5% contingency in the amount of
40 \$48,539 for a total not-to-exceed amount of \$1,019,321; and

41

42 **WHEREAS**, on February 4, 2026, the City Commission adopted Resolution
43 No. 2026-010 and approved the third change order for Saltz Michelson Architects
44 authorizing an amount of \$48,355.56 and the fee for TYLin Environmental engineers
45 of \$31,140.00 for a total sum of \$79,495.56, bringing the contract's new not-to-exceed
46 amount total to \$1,050,277.56; and

47

48 **WHEREAS**, the construction project for the EV Bus Charging and Maintenance
49 Facility has been split into two separate projects. One is for the sitework and a second
50 for the building. The preparation of documents for the sitework is already underway.
51 This proposal is for the preparation of the construction and permit documents for the
52 construction of the building. The building type shall be changed from a cargo container
53 design to a premanufactured metal building design to reduce the construction cost.
54 The massing of the building and the interior layout will be modified to maximize the
55 cost effectiveness of the modular metal building system; and

56

57 **WHEREAS**, Staff is requesting a fourth change order for Saltz Michelson
58 Architects, Inc. to provide additional services for the phase 2 building construction
59 document package for the EV Bus Charging and Maintenance Facility project in the
60 amount of \$300,256.60 for a new total contract not-to-exceed amount of
61 \$1,350,534.60; and

62

63 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to
64 be in the public interest to authorize a fourth change order to the Saltz Michelson
65 Architects, Inc. design agreement to provide additional services for the phase 2
66 building construction document package for the City of Hallandale Beach EV Bus
67 Charging and Maintenance Facility project in the amount of Three Hundred Thousand,
68 Two Hundred, Fifty-Six Dollars and Sixty Cents (\$300,256.60) for a new total contract
69 not-to-exceed amount of One Million, Three Hundred, Fifty Thousand, Five Hundred,

70 Thirty-Four Dollars and Sixty Cents (\$1,350,534.60), and authorize the City Manager
71 to execute relating documents.

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

74
75 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

76
77 **SECTION 2. City Manager Authorization.** The Mayor and City
78 Commission hereby authorize a fourth change order to the Saltz Michelson Architects,
79 Inc. design agreement to provide additional services for the phase 2 building
80 construction document package for the City of Hallandale Beach EV Bus Charging
81 and Maintenance Facility project in the amount of Three Hundred Thousand, Two
82 Hundred, Fifty-Six Dollars and Sixty Cents (\$300,256.60) for a new total contract not-
83 to-exceed amount of One Million, Three Hundred, Fifty Thousand, Five Hundred,
84 Thirty-Four Dollars and Sixty Cents (\$1,350,534.60), and authorize the City Manager
85 to execute relating documents.

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

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90 APPROVED AND ADOPTED this ___ day of _____, 20__.

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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

100 ATTEST:

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JENORGEN GUILLEN

105 CITY CLERK
106
107 APPROVED AS TO LEGAL SUFFICIENCY AND
108 FORM
109
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111 _____
112 JENNIFER MERINO
113 CITY ATTORNEY
114
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