

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING
6 UNIQUE CIRCUMSTANCES TO AUTHORIZE AN
7 INTERLOCAL AGREEMENT WITH FLORIDA
8 INTERNATIONAL UNIVERSITY FOR AS-NEEDED TRAFFIC
9 AND TRANSPORTATION SERVICES IN A NOT TO EXCEED
10 AMOUNT OF ONE HUNDRED THOUSAND DOLLARS
11 (\$100,000) PER YEAR, UP TO A NOT TO EXCEED AMOUNT
12 OF THREE HUNDRED THOUSAND DOLLARS (\$300,000);
13 AND PROVIDING FOR AN EFFECTIVE DATE.
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16 **WHEREAS**, pursuant to Chapter 23, Section 23-8 (5), the City commission may find
17 unique circumstance exist that establish that competitive bidding is not in the best interest
18 of the city and approval a formal agreement; and
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20 **WHEREAS**, the City of Hallandale Beach is experiencing tremendous growth and
21 continues to strive to meet the traffic and transportation needs of city residents, employees,
22 and visitors; and
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24 **WHEREAS**, the City of Hallandale Beach Transportation and Mobility Department
25 (TAM) was created in 2025 and faces challenges recruiting staff to support the Department
26 mission on a day-to-day basis; and
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28 **WHEREAS**, the TAM Department seeks to obtain, on an as needed basis, services
29 from individuals employed by Florida International University (FIU) to provide studies and
30 other services to enhance traffic flow along the existing infrastructure, evaluate the transit
31 route system to determine improvement of the route to increase ridership or to reduce travel
32 time, or to gather data for transit or other related information; and
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34 **WHEREAS**, FIU has proposed to enter into an agreement for a not-to-exceed annual
35 amount of One Hundred Thousand Dollars (\$100,000) for one year, with two opportunities for
36 the City to renew for an additional two years for a total not to exceed Three Hundred

Thousand Dollars (\$300,000) based on an as needed basis by the City for such as needed transportation services; and

WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to utilize the Section 23-8 (5) Unique Circumstances exception to the competitive bidding requirement in the Code of Ordinances to authorize a one-year agreement whereby Florida International University (FIU) will provide to the City, on an as needed basis, traffic and transportation services in a not to exceed amount of One Hundred Thousand Dollars (\$100,000) per year, up to a not to exceed amount of Three Hundred Thousand Dollars (\$300,000) if renewed by City, and to authorize the City Manager to execute relating documents.

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

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

SECTION 2. Authorization. The Mayor and City Commission hereby finds Unique Circumstances to waive competitive bidding and authorize a one-year agreement with Florida International University (FIU) to provide to the City, on an as needed basis, traffic and transportation services in a not to exceed amount of One Hundred Thousand Dollars (\$100,000) per year, up to a not to exceed amount of Three Hundred Thousand Dollars (\$300,000) if renewed by City, and to authorize the City Manager to negotiate and execute relating documents.

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

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