

1 EXHIBIT 1
2 RESOLUTION NO. 2026 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING CHANGE ORDER NO. 3 TO THE RFP#
7 FY2021-2022-007, CONSULTANTS' COMPETITIVE
8 NEGOTIATION ACT DESIGN OF DEPARTMENT OF PUBLIC
9 WORKS ELECTRIC VEHICLE BUS CHARGING AND FLEET
10 FACILITIES PROJECT AGREEMENT WITH SALTZ
11 MICHELSON ARCHITECTS, INC. IN THE AMOUNT OF
12 SEVENTY-NINE THOUSAND, FOUR HUNDRED, NINETY-SIX
13 DOLLARS (\$79,496), FOR A NEW TOTAL NOT TO EXCEED
14 DESIGN CONTRACT AMOUNT OF ONE MILLION, FIFTY
15 THOUSAND, TWO HUNDRED, SEVENTY-EIGHT DOLLARS
16 (\$1,050,278); AND PROVIDING FOR AN EFFECTIVE DATE.
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18

19 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
20 23-9, Award, (e), the City Manager may award procurements within the delegated spending
21 authority, and all other procurements, except emergency procurements, require commission
22 approval for award; and
23

24 **WHEREAS**, pursuant to Code of Ordinances, Chapter 23, Section 23-12 Procedures
25 for purchases in excess of \$50,000, item (7) Change Orders, any change in the contract price,
26 scope of work or time for completion of any project following the award of a contract shall be
27 by a written change order, approved by the City Manager and executed with the same
28 formalities as the contract, and the scope of any project may not be changed without prior
29 approval of the City Commission; and
30

31 **WHEREAS**, on August 24, 2022, the City Commission awarded RFP# FY2021-2022-
32 007, Consultants' Competitive Negotiation Act (CCNA) Design of Department of Public Works
33 (DPW) Electric Vehicle (EV) Bus Charging and Fleet Facilities, to the highest ranked vendor,
34 Saltz Michelson Architects, Inc., in an amount not to exceed \$700,000 via Resolution No.
35 2022-081; and
36

37 **WHEREAS**, on June 7, 2023, the City Commission authorized Change Order No. 1 in
38 the amount of \$25,565 for Saltz Michelson Architects (SMA) to design the SW corner of the
39 site where the transformer, switchgear and generator will be located; and
40

41 **WHEREAS**, on December 20, 2023, the City Commission authorized Change Order
42 No. 2 in the amount of \$245,467 for Saltz Michelson Architects (SMA) to provide for additional
43 costs and credits; and
44

45 **WHEREAS**, design firm Saltz Michelson Architects, Inc. has submitted a proposal for
46 Change Order No. 3 to provide additional design services to break out a standalone Phase 1
47 site construction document package for the EV Bus Charging and Maintenance Facility
48 Project in the amount of \$48,355.56, plus the fee from TYLin (environmental engineers) of
49 \$31,140.00, for a total sum of \$79,495.56, which includes an added fee for the preparation
50 of a Soil Management Plan requested by the County to be used during construction for the
51 safe removal, storage and final removal of contaminated material from the site to a certified
52 facility; and
53

54 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
55 public interest to authorize Change Order No. 3 to the RFP# FY2021-2022-007, Consultants'
56 Competitive Negotiation Act (CCNA) Design of Department of Public Works (DPW) Electric
57 Vehicle (EV) Bus Charging and Fleet Facilities project agreement with Saltz Michelson
58 Architects, Inc. in the amount of Seventy-Nine Thousand, Four Hundred, Ninety-Six Dollars
59 (\$79,496), for a new total not to exceed design contract amount of One Million, Fifty
60 Thousand, Two Hundred, Seventy-Eight Dollars (\$1,050,278), and authorize the City
61 Manager to execute relating documents.
62

63 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
64 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
65

66 **SECTION 1. Where as Clauses.** The foregoing "Whereas" clauses are incorporated
67 herein.
68

SECTION 2. Authorization. The Mayor and City Commission hereby authorize Change Order No. 3 to the RFP# FY2021-2022-007, Consultants' Competitive Negotiation Act (CCNA) Design of Department of Public Works (DPW) Electric Vehicle (EV) Bus Charging and Fleet Facilities project agreement with Saltz Michelson Architects, Inc. in the amount of Seventy-Nine Thousand, Four Hundred, Ninety-Six Dollars (\$79,496), for a new total not to exceed design contract amount of One Million, Fifty Thousand, Two Hundred, Seventy-Eight Dollars (\$1,050,278), and authorize the City Manager to 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__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY