

**EXHIBIT 1**  
**RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
AUTHORIZING CHANGE ORDER NO. 3 TO THE RFP#  
FY2021-2022-007, CONSULTANTS' COMPETITIVE  
NEGOTIATION ACT DESIGN OF DEPARTMENT OF PUBLIC  
WORKS ELECTRIC VEHICLE 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 PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section 3-9, Award, (e), the City Manager may award procurements within the delegated spending authority, and all other procurements, except emergency procurements, require commission approval for award; and

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

**WHEREAS**, on August 24, 2022, 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., in an amount not to exceed \$700,000 via Resolution No. 2022-081; and

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

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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

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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

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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.

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

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

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

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

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80 APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

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87 SPONSORED BY: CITY ADMINISTRATION

88 ATTEST:

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93 JENORGEN GUILLEN  
94 CITY CLERK

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97 APPROVED AS TO LEGAL SUFFICIENCY  
98 AND FORM

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JOY F. COOPER  
MAYOR

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103 JENNIFER MERINO  
104 CITY ATTORNEY