

1 EXHIBIT 1
2 RESOLUTION NO. 2023 -
3

4 A RESOLUTION OF THE MAYOR AND CITY
5 COMMISSION OF THE CITY OF HALLANDALE BEACH,
6 FLORIDA, AUTHORIZING A CHANGE ORDER FOR THE
7 ADDITIONAL DESIGN SCOPE OF WORK IN THE
8 AMOUNT OF TWENTY-FIVE THOUSAND, FIVE
9 HUNDRED AND SIXTY-FIVE DOLLARS (\$25,565) FOR
10 THE DESIGN OF DEPARTMENT OF PUBLIC WORKS
11 (DPW) ELECTRIC VEHICLE (EV) BUS CHARGING AND
12 FLEET FACILITIES BY SALTZ MICHELSON
13 ARCHITECTS, INC.; AUTHORIZING AN ADDITIONAL
14 CONTINGENCY OF SEVENTY TWO THOUSAND FIVE
15 HUNDRED AND THIRTY TWO DOLLARS (\$72,532); AND
16 PROVIDING AN EFFECTIVE DATE.
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19 WHEREAS, pursuant to Chapter 23, Section 23-4, City of Hallandale Beach
20 Code of Ordinances, purchases of and contracts for equipment, supplies, and
21 contractual services, when the estimated cost shall exceed \$50,000.00, except as
22 specifically provided in that section, shall be based, wherever possible, on competitive
23 bids Code of Ordinances, Code of Ordinances, Code of Ordinances; and
24

25 WHEREAS, pursuant to Code of Ordinances, Chapter 23, Section 23-12
26 Procedures for purchases in excess of \$50,000, item (7) Change Orders, any change in
27 the contract price, scope of work or time for completion of any project following the
28 award of a contract shall be by a written change order, approved by the City Manager
29 and executed with the same formalities as the contract, the City Manager may approve
30 change orders so long as the total sum of all change orders does not exceed the total
31 amount awarded by the City Commission by more than either ten percent of the
32 contract cost or \$50,000.00, whichever is less, and the scope of any project may not be
33 changed without prior approval of the City Commission; and
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35 WHEREAS, on August 24, 2022, the City Commission awarded RFP# FY2021-
36 2022-007, Consultants' Competitive Negotiation Act (CCNA) Design of Department of
37 Public Works (DPW) Electric Vehicle (EV) Bus Charging and Fleet Facilities, to the

highest ranked vendor, Saltz Michelson Architects, Inc., in and amount not to exceed Seven Hundred Thousand Dollars (\$700,000) via Resolution No. 2022-081; and

WHEREAS, Staff recommends that the Mayor and City Commission authorize a change order for the additional design scope of work and relating payment in the amount of Twenty-Five Thousand, Five hundred and Sixty-Five Dollars (\$25,565) in connection with the RFP# FY2021-2022-007 Design of Department of Public Works (DPW) Electric Vehicle (EV) Bus Charging and Fleet Facilities by Saltz Michelson Architects, Inc.; and

WHEREAS, staff further requests a 10% contingency for design. The EV Bus Facility Project is the first of its kind for the City, and includes various components such as drainage improvements, facility design and construction, transit operations, and a new electric fleet. All of which must run concurrent tracks to keep the overall project moving. Considering that buses are scheduled to arrive in January 2024, a contingency will enable staff to address unforeseen changes in a timely fashion and without unintended delays that may affect other components of the project.

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

SECTION 1. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. The Mayor and City Commission hereby authorize a change order for the additional design scope of work and relating payment in the amount of Twenty-Five Thousand, Five hundred and Sixty-Five Dollars (\$25,565) in connection with the RFP# FY2021-2022-007 Design of Department of Public Works (DPW) Electric Vehicle (EV) Bus Charging and Fleet Facilities by Saltz Michelson Architects, Inc.; further authorize a ten percent (10%) contingency of Seventy-Two Thousand Five Hundred and Thirty Two dollars (\$72,532) and authorize the City Manager to execute all relating documents.

SECTION 3. 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 M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY