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4 **RESOLUTION NO. 2017 - 23**  
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6 **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF**  
7 **THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING**  
8 **RFP #FY 2015-2016-024, DEVELOPMENT OF A**  
9 **SUSTAINABILITY ACTION PLAN TO THE HIGHEST RANKED**  
10 **FIRM, REYNOLDS, SMITH, AND HILLS, INC., FOR AN AMOUNT**  
11 **NOT TO EXCEED SEVENTY THOUSAND (\$70,000.00)**  
12 **DOLLARS; AUTHORIZING THE CITY MANAGER AND CITY**  
13 **ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT**  
14 **TO EFFECTUATE THE PROJECT; AND PROVIDING AN**  
15 **EFFECTIVE DATE.**  
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18 **WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all  
19 purchases of and contracts for equipment, supplies and contractual services, when the estimated  
20 cost shall exceed \$50,000.00 shall be based on competitive bids. Furthermore, pursuant to  
21 Chapter 23, Section 23-6 Award of Contract, the City Manager, shall have the authority to  
22 recommend to the City Commission award of contracts; and  
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24 **WHEREAS**, the City hired a Green Initiatives Coordinator in order to bolster its  
25 sustainability efforts; and  
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27 **WHEREAS**, currently, the City primarily focuses its efforts upon water conservation, but  
28 the City Administration recommends that the program scope be expanded in order to achieve  
29 internal and external sustainability; and  
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31 **WHEREAS**, in order to achieve internal sustainability, efforts within the City must include  
32 all departments if the City desires to reduce its environmental impact and prepare for a resilient  
33 future; and  
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35 **WHEREAS**, the City Administration recommends hiring a highly qualified, experienced  
36 firm to develop a cohesive, logical, impactful and cost-effective five (5) year Sustainability Action  
37 Plan that will lay the framework for the future of sustainability in the City; and  
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**WHEREAS**, on September 6, 2016, the City released the Request for Proposal (RFP) #FY2015-2016-024, Development of a Sustainability Action Plan; and

**WHEREAS**, the RFP notice was sent to two hundred eighty four (284) vendors from the City's vendor list, and was advertised in the Hallandale Beach Chamber of Commerce website, as well as the Miami Minority Business Development Agency Business Center, the U.S. Small Business Administration, and the Broward County Community Relations and Outreach Section Office of Economic and Small Business Development; and

**WHEREAS**, on September 14, 2016, a mandatory pre-proposal meeting took place. Four (4) prospective bidders attended the meeting; and

**WHEREAS**, the deadline for responses from proposers was October 14, 2016. Two (2) proposals were received. After oral presentations from the two (2) responsive firms, the evaluation committee met on November 21, 2016, and concluded that Reynolds, Smith and Hills was best suited for the award of the contract due to its proven track record of achieving tangible sustainability benefits for its clients; and

**WHEREAS**, the City Administration recommends that the City Commission award RFP FY #2015-2016-024, Development of a Sustainability Action Plan, to the highest ranked firm Reynolds, Smith and Hills, Inc. for an amount not to exceed seventy thousand (\$70,000.00) dollars; authorizing the City Manager and City Attorney to negotiate and execute an agreement with Reynolds, Smith and Hills, Inc.; and

**WHEREAS**, the Mayor and City Commission have determined that the City Administration's recommendations are in the best interest of the City and its residents.

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

**SECTION 1. City Commission Action.** The Mayor and City Commission hereby award RFP FY #2015-2016-024, Development of a Sustainability Action Plan to the highest ranked firm, Reynolds, Smith and Hills, Inc.

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**SECTION 2. City Manager and City Attorney Authorization.** The Mayor and City Commission hereby authorize the City Manager and City Attorney to negotiate and execute an agreement with Reynolds, Smith and Hills, Inc. for an amount not to exceed seventy thousand (\$70,000.00) dollars. The City Manager is authorized to execute all related documents to effectuate this project.

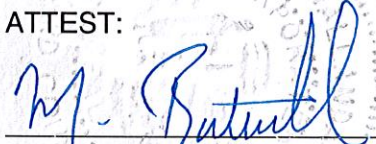
**SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED on 1<sup>st</sup> day of March, 2017.

  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
FORM

  
JENNIFER MERIINO  
CITY ATTORNEY

	VOTE
	AYE/NAY
Mayor Cooper	✓/___
Vice Mayor London	✓/___
Comm. Lazarow	✓/___
Comm. Sanders	✓/___
Comm. Taub	___/ Absent