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**RESOLUTION NO. 2015 - 162**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING BID #FY2014-2015-003, THE NW/SW 8<sup>TH</sup> AVENUE SOLAR PEDESTRIAN LIGHTING FDOT GRANT IMPROVEMENT PROJECT TO HORSEPOWER LIGHTING, INC., IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY SIX THOUSAND SIX HUNDRED THIRTY SIX DOLLARS AND EIGHTY EIGHT CENTS (\$276,636.88); AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HORSEPOWER ELECTRIC, INC.; AUTHORIZING A TEN PERCENT (10%) CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section 23-3, Competitive Bidding Required, all purchases and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000, shall be based on competitive bids. Furthermore, pursuant to City Code of Ordinances, Chapter 23, Section 23-5 Award of Contract, the City Manager shall have the authority to recommend to the City Commission award of contracts; and

**WHEREAS**, the NW/SW 8<sup>th</sup> Avenue corridor has a high number of pedestrians and motorists due to the connectivity between Pembroke Road, Hallandale Beach Boulevard, and SW 11<sup>th</sup> Street; and

**WHEREAS**, pedestrians utilize the corridor to exercise, access City or County public transportation, or frequent businesses located on Hallandale Beach Boulevard, thus creating a need for enhanced pedestrian safety; and

**WHEREAS**, installation of solar pedestrian lighting will enhance the safety and visibility for pedestrians in this high traffic corridor, especially during night time hours; and

**WHEREAS**, on March 16, 2011, the City Commission authorized the submittal of an application through the Florida Department of Transportation's (FDOT) transportation enhancement grant funding program, which resulted in FDOT awarding a grant in the

41 amount of Three Hundred Thousand (\$300,000) dollars for enhanced pedestrian safety  
42 due to increased lighting and visibility; and

43  
44 **WHEREAS**, on September 9<sup>th</sup>, 2011, the Broward Metropolitan Planning  
45 Organization advised the City of a project award, but grant funding was not available  
46 from FDOT until Fiscal Year 2015-2016; and

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48 **WHEREAS**, on February 18<sup>th</sup>, 2015, the City authorized the City Manager to  
49 execute a State of Florida Department of Transportation Local Agency Program  
50 Agreement and a Federal-Aid Project Funding Request; and

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52 **WHEREAS**, the City released Bid FY 2014-2015-003 to one hundred ninety nine  
53 (199) vendors via email to submit a bid for the project. Four bidders attended the  
54 mandatory pre-bid conference, and one bid was submitted on October 29<sup>th</sup>, 2015; and

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56 **WHEREAS**, the City Administration and FDOT reviewed the bid and concluded  
57 Horsepower Electric, Inc., was the lowest, responsive, responsible bidder with a bid  
58 amount of Two Hundred Seventy Six Thousand, Six Hundred Thirty Six Dollars and  
59 Eighty Eight Cents (\$276,636.88); and

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61 **WHEREAS**, the City Administration requests a ten percent (10%) contingency  
62 fund for unforeseen circumstances, which is common during the performance of a street  
63 improvement project; and

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65 **WHEREAS**, the City Administration recommends approval of the award of Bid  
66 #FY2014-2015-003 to Horsepower Electric, Inc., for the NW/SW 8th Avenue Solar  
67 Pedestrian Lighting Project, and also authorization of the City Manager to enter into an  
68 agreement with Horsepower Electric, Inc., in an amount not to exceed Two Hundred  
69 Seventy Six Thousand Six Hundred Thirty Six Dollars and Eighty Eight Cents  
70 (\$276,636.88), and authorization of the City Manager to establish a ten percent (10%)  
71 contingency fund for unforeseen circumstances; and

72  
73 **WHEREAS**, the Mayor and City Commission have determined that the City  
74 Administration's recommendations are in the best interest of the City and its residents.  
75

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

78  
79 **SECTION 1. City Commission Action.** The Mayor and City Commission  
80 hereby award Bid #FY2014-2015-003 for the NW/SW 8th Avenue Solar Pedestrian  
81 Lighting Project to the lowest, responsive bidder, Horsepower Electric, Inc., in an amount  
82 not to exceed Two Hundred Seventy Six Thousand, Six Hundred Thirty Six Dollars and  
83 Eighty Eight Cents (\$276,636.88).

84  
85 **SECTION 2. City Manager and City Attorney Authorization.** The Mayor  
86 and City Commission hereby authorize the City Manager to enter into an agreement with  
87 Horsepower Electric, Inc., in an amount not to exceed Two Hundred Seventy Six  
88 Thousand Six Hundred Thirty Six Dollars and Eighty Eight Cents (\$276,636.88), and  
89 authorize the City Manager to establish a ten percent (10%) contingency fund for  
90 unforeseen circumstances.

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

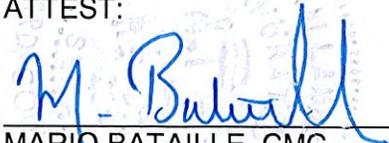
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95 APPROVED AND ADOPTED this 16 day of December, 2015

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JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

  
V. LYNN WHITFIELD  
CITY ATTORNEY

VOTE	
AYE/NAY	
Mayor Cooper	<input checked="" type="checkbox"/> / <input type="checkbox"/>
Vice Mayor Julian	<input checked="" type="checkbox"/> / <input type="checkbox"/>
Comm. Lazarow	<input checked="" type="checkbox"/> / <input type="checkbox"/>
Comm. London	<input checked="" type="checkbox"/> / <input type="checkbox"/>
Comm. Sanders	<input checked="" type="checkbox"/> / <input type="checkbox"/>