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RESOLUTION NO. 2015 - 69

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND (\$130,000.00) DOLLARS WITH THE MELLGREN PLANNING GROUP FOR RFP #FY2014-2015-014: LAND USE ALLOCATION ANALYSIS AND COMPREHENSIVE PLAN AMENDMENT PROCESSING; AND PROVIDING AN EFFECTIVE DATE.

15 **WHEREAS**, the City of Hallandale Beach intends to prepare a proposed
16 comprehensive plan amendment to increase dwelling units allowed in the City's Regional
17 Activity Center ("RAC") that will require approval from Broward County; and
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19 **WHEREAS**, the City seeks to engage the services of a planning, zoning, and land
20 use consulting firm to manage and facilitate the comprehensive plan amendment process;
21 and
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23 **WHEREAS**, the City issued a Request for Proposal and notified potential vendors
24 through a Sun Sentinel publication, and email to all firms in the City's list of vendors, and
25 a posting on the City's e-procurement platform for formal solicitations; and
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27 **WHEREAS**, a mandatory pre-proposal conference was held on May 21, 2015, with
28 representatives of five firms in attendance; and
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30 **WHEREAS**, the evaluation committee determined that The Mellgren Planning
31 Group, Inc., is the most qualified firm to assist the City with its amendment; and
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33 **WHEREAS**, City Administration recommends authorizing the City Manager and
34 City Attorney to negotiate an agreement to award RFP #FY2014-2015-014 to The
35 Mellgren Planning Group; and
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37 **WHEREAS**, the final price and scope of work will be negotiated subsequent to City
38 approval of the recommended consultant; and

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

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

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46 **Section 1. City Manager and City Attorney Authorization.** The Mayor and City
47 Commission hereby authorize the City Manager and City Attorney to negotiate an
48 agreement with The Mellgren Planning Group, Inc. for an amount not to exceed one
49 hundred thirty thousand (\$130,000.00) dollars. Further authorizing the City Manager to
50 execute all documents necessary to effectuate the project.

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52 **Section 2. Effective Date:** This resolution shall be effective immediately upon
53 its adoption.

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55 APPROVED and ADOPTED this 5th day of August, 2015.

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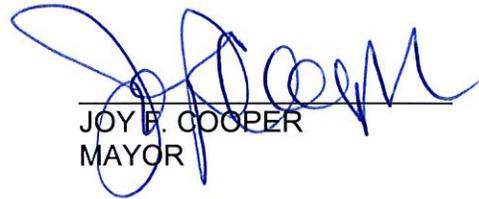
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JOY E. COOPER
MAYOR

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SPONSORED BY: CITY ADMINISTRATION

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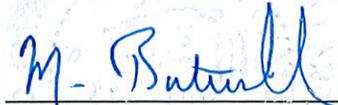
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ATTEST:

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MARIO BATAILLE, CMC
CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY
FORM

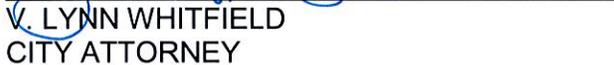
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V. LYNN WHITFIELD
CITY ATTORNEY

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VOTE	
AYE/NAY	
Mayor Cooper	X /
Vice Mayor Julian	X /
Comm. Lazarow	X /
Comm. London	/ X
Comm. Sanders	X /