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RESOLUTION NO. 2015 - 63

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH M.D. STEWART AND ASSOCIATES, INC. FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY FOUR THOUSAND FOUR HUNDRED EIGHTY DOLLARS (\$154,480.00) PURSUANT TO AWARD OF RFP #FY2014-2015-002, HALLANDALE OPPORTUNITY PROJECT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "2"; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, during the May 6, 2015, meeting of the City Commission, Resolution No. 2015-30 was approved awarding RFP 2014-2015-002, Hallandale Opportunity Project (HOP), to the sole responsive firm M.D. Stewart and Associates, Inc.; and

WHEREAS, the City Manager and City Attorney were authorized to negotiate an agreement with M.D. Stewart and Associates, Inc. and on this authorization negotiated the agreement attached exhibit "2"; and

WHEREAS, the agreement is for a term of one (1) year with two (2) automatic renewals, with the amount of the contract to not exceed One Hundred Fifty Four Thousand Four hundred Eighty Dollars (\$154,480.00); and

WHEREAS, the City Manager requests authorization to execute the agreement in substantially the same form as attached as Exhibit "2" with M.D. Stewart and Associates, Inc. as in the best interest of the City and residents to effectuate the project; and

WHEREAS, the Mayor and City Commission have determined that it is in the best interest of the City to execute the agreement in substantially the same form as attached as Exhibit "2" with M.D. Stewart and Associates, Inc. as in the best interest of the City and residents to effectuate the project.

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

39 **Section 1. City Manager Authorization.** The Mayor and City Commission
40 hereby authorize the City Manager to execute an agreement with M.D. Stewart and
41 Associates, Inc. for an amount not to exceed One Hundred Fifty Four Thousand Four
42 hundred Eighty Dollars (\$154,480.00) for RFP #FY2014-2015-002, Hallandale
43 Opportunity Project, in substantially the same form as attached Exhibit "2" and further
44 authorize the City Manager to take all necessary action to effectuate the project.
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46 **Section 2. Effective Date:** This resolution shall be effective immediately upon
47 its adoption.

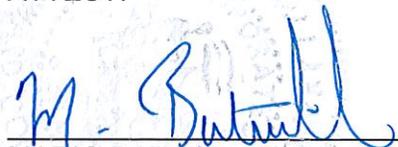
48 APPROVED and ADOPTED this 5th day of August, 2015.

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JOY F. COOPER
MAYOR

56 SPONSORED BY: CITY ADMINISTRATION

57 ATTEST:

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63 MARIO BATAILLE, CMC
64 CITY CLERK

65 APPROVED AS TO LEGAL SUFFICIENCY
66 FORM

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V. LYNN WHITFIELD
CITY ATTORNEY

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