

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38

**RESOLUTION NO. 2015 - 38**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED THE HALLANDALE OPPORTUNITY PROJECT (HOP) RFP FY #2014-2015-005 TO S. DAVIS & ASSOCIATES, P.A. FOR COMPLIANCE AND MONITORING SERVICES OF THE HOP PROGRAM AND COMMUNITY BENEFIT PLAN (CBP); AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT NOT TO EXCEED THIRTY TWO THOUSAND (\$32,000.00) DOLLARS AND ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, to effectuate the City's newly approved Hallandale Opportunity Program (HOP) and Community Benefit Plan (CBP), the City sought to engage the services of a licensed Certified Public Account (CPA) or similarly credentialed financial monitoring firm to perform monitoring and reporting services for the HOP program and the Community Benefit Plan (CBP); and

**WHEREAS**, on December 10, 2014, the City released a Request for Proposal (RFP) FY#2014-2015-005 Hallandale Opportunity Project (HOP) Compliance and Monitoring Services; and

**WHEREAS**, there was one (1) responsive, responsible proposal received; and

**WHEREAS**, of the one (1) responsive, responsible proposal received, the evaluation Committee reviewed the proposal and invited the single firm for oral presentation; and

**WHEREAS**, on February 10, 2015, the evaluation committee evaluated the proposer and scored according to certain criteria; and

**WHEREAS**, the evaluation was to determine the qualifications, competence, capacity and proposed approach of the firm seeking to undertake the work for the City in conformity with the requirements of the specifications as set forth in the Request for Proposal; and

39           **WHEREAS**, based on the scoring/ranking, the evaluation committee determined  
40 that S. Davis & Associates, P.A. ranked/scored highest; and

41

42           **WHEREAS**, the City Administration recommends the Mayor and City Commission  
43 award RFP FY# 2014-2015-005 to S. Davis & Associates, P.A. as in the best interest of  
44 the City and residents and to authorize the City Manager to execute an agreement not to  
45 exceed thirty-two thousand (\$32,000.00) dollars; and

46

47           **WHEREAS**, the Mayor and City Commission have determined that it is in the best  
48 interest of the City to award RFP FY#2014-2015-005 to S. Davis & Associates, P.A. to  
49 perform compliance and monitoring services for the Hallandale Opportunity Project  
50 program (HOP) and the Community Benefit Plan (CBP).

51

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

54

55           **SECTION 1. Award of Request for Proposal.** The Mayor and City Commission  
56 hereby award RFP FY #2014-2015-005 to S. Davis & Associates, P.A. for monitoring and  
57 compliance services for the Hallandale Opportunity Project program (HOP) and  
58 Community Benefit Plan (CBE).

59

60           **SECTION 2. City Manager Authorization.** The Mayor and City Commission  
61 hereby authorize the City Manager to execute an agreement not to exceed thirty-two  
62 thousand (\$32,000.00) dollars with S. Davis & Associates, P.A. for monitoring and  
63 reporting services for the Hallandale Opportunity Project program (HOP) and the  
64 Community Benefit Plan (CBP) and all necessary documents. The City Manager is  
65 authorized to take all necessary actions to implement the project.

66

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

69

70           APPROVED AND ADOPTED this 20<sup>th</sup> day of May, 2015.

71

72

73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92

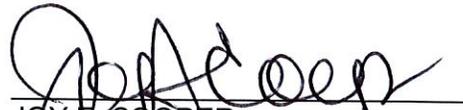
SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

V. LYNN WHITFIELD  
CITY ATTORNEY

  
JOY F. COOPER  
MAYOR

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 type="checkbox"/> / <input checked="" type="checkbox"/>
Comm. London	<input checked="" type="checkbox"/> / <input type="checkbox"/>
Comm. Sanders	<input checked="" type="checkbox"/> / <input type="checkbox"/>