## **RESOLUTION NO. 25-117**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, WAIVING THE APPLICATION OF THE MANDATORY COMMISSION APPROVAL AMOUNT TO PURCHASES OF GOODS OR SERVICES, INCLUDING PURCHASES OF GOODS OR SERVICES *VIA* CHANGE ORDER, DURING THE CITY COMMISSION'S RECESS, AND PROVIDING FOR SEVERABILITY, RESCISSION OF CONFLICTING RESOLUTION PROVISIONS, AND AN EFFECTIVE DATE.

WHEREAS, Section 3.11 of the Charter of the City of Fort Lauderdale, Florida, provides that "The city commission shall meet regularly at such times as may be specified by ordinance; provided, however, that it shall meet regularly not less than twice each month except that meetings may be eliminated for one (1) month each year to provide for vacations."; and

WHEREAS, Section 2-26 of the Code of Ordinances of the City of Fort Lauderdale, Florida, provides, in part, that "The city commission may, by motion, eliminate meetings for one (1) month each year to provide for vacations."; and

WHEREAS, Subsection 2-176(e)(17), Code of Ordinances of the City of Fort Lauderdale, Florida, provides that "[t]he mandatory commission approval amount and the competitive solicitation and selection processes set forth in this article shall not apply to . . . [p]urchases of goods or services for which the provisions of this article are waived by the city commission by resolution."; and

WHEREAS, Section 2-173, Code of Ordinances of the City of Fort Lauderdale, Florida, defines the mandatory commission approval amount as follows:

Mandatory commission approval amount. The minimum procurement award or rejection amount at which city commission approval is required shall be equal to or greater than one hundred thousand dollars (\$100,000.00) total expenditure or, in the case of a term contract, equal to or greater than one hundred thousand dollars (\$100,000.00) per term, excluding price adjustments. Purchases for items delineated per section 2-176(e) of this section shall be exempt from the mandatory commission approval amount and shall be acquired at reasonable prices from qualified sources. Purchases not exceeding the mandatory commission approval amount may be made in accordance with the Procurement Manual.

and

WHEREAS, on October 15, 2024, the City Commission by motion eliminated its July 15, 2025, and August 5, 2025, Conference and Regular Meetings for vacation ("recess");

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That, pursuant to Subsection 2-176(e)(17), Code of Ordinances of the City of Fort Lauderdale, Florida, the mandatory commission approval amount set forth in Section 2-173, Code of Ordinances of the City of Fort Lauderdale, Florida, shall not apply to purchases of goods or services, including purchases of goods or services *via* change order, during the period beginning after the last City Commission meeting before the City Commission's recess until the first City Commission meeting following the City Commission's recess.

<u>SECTION 2</u>. That the City Manager shall report to the City Commission on or before September 30, 2025, all purchases of goods or services, including purchases of goods or services *via* change order, made pursuant to this Resolution, if any, during the City Commission's recess.

<u>SECTION 3.</u> That if any clause, section, or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.

<u>SECTION 4</u>. That any Resolutions, or parts thereof, in conflict with this Resolution are hereby rescinded to the extent of such conflict.

SECTION 5. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 30th day of June, 2025.

Mayor DEAN J. TRANTALIS

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ATTEST:

**Ćity Clerk** 

DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

Interim City Attorney D'WAYNE M. SPENCE

Dean J. Trantalis

Yea

John C. Herbst

Not Present

Steven Glassman

Yea

Pamela Beasley-Pittman Yea

Ben Sorensen

Yea