

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING
6 UNIQUE CIRCUMSTANCES EXIST TO AUTHORIZE A
7 CHANGE ORDER TO THE EXISTING TEMPORARY
8 STAFFING AGREEMENT WITH ROBERT HALF
9 INTERNATIONAL, FOR FY 2025-26, IN A NOT TO EXCEED
10 AMOUNT OF ONE HUNDRED THOUSAND DOLLARS
11 (\$100,000) FOR STAFFING OF THE WATER METER
12 UPGRADE TRANSITION; AND PROVIDING FOR AN
13 EFFECTIVE DATE.
14

15 **WHEREAS**, Chapter 23, Sec. 28-3 (5), Unique circumstances, of the City of
16 Hallandale Beach Code of Ordinances provides an exception to the complete bidding
17 requirement where the City Commission finds unique circumstances to establish that
18 competitive bidding is not in the best interest of the City; and

19 **WHEREAS**, the City has been engaging in a water meter replacement project. As of
20 August 2025, approximately 3,155 iPERL meters have been installed across the system. In
21 total, more than 4,000 meters have now been replaced, including both failing Sensus meters
22 and those requiring manual reads. Despite this progress, approximately 1,829 meters
23 (including the 1,013 estimated) remain identified as problem meters pending replacement;
24 and

25 **WHEREAS**, following a series of staffing agreements with Robert Half International
26 to work through the city-wide meter replacement project, on October 30, 2024, the City
27 Commission adopted Resolution No. 2024-104, authorizing a change order for temporary
28 staffing services from Robert Half in an amount not to exceed Two Hundred and Twenty
29 Thousand Dollars (\$220,000) for FY2024-25; and

30 **WHEREAS**, with a projected completion of March 2026, Staff recommends retaining
31 the existing Robert Half International staff through project completion, and for FY2025-26, the
32 anticipated cost for utility billing temporary service from Robert Half International is
33 approximately One Hundred Thousand Dollars (\$100,000); and

WHEREAS, Staff recommends that the Mayor and City Commission find it in the public interest to authorize a change order, pursuant to Sec. 28-3 (5) of the City Code, Unique Circumstances, to the existing agreement for FY 2025-26 of temporary staffing services from Robert Half International, Inc. in a not to exceed amount of One Hundred Thousand Dollars (\$100,000) to ensure a seamless transition during the final stage of the City's full water meter upgrade, and authorize the City Manager to execute relating documents.

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

SECTION 1. The foregoing “Whereas” clauses are incorporated herein.

SECTION 2. The Mayor and City Commission hereby find unique circumstances in accordance with Sec. 28-3 (5) to authorize a change order to the existing agreement, for FY 2025-26 of temporary staffing services from Robert Half International, Inc. in a not to exceed amount of One Hundred Thousand Dollars (\$100,000) to ensure a seamless transition during the final stage of the City's full water meter upgrade, and authorize the City Manager to execute relating documents.

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

APPROVED AND ADOPTED this day of 20 .

JOY F. COOPER
MAYOR

69

70 SPONSORED BY: CITY ADMINISTRATION

71 ATTEST:

72

73

74 JENORGEN GUILLEN

75 CITY CLERK

76

77 APPROVED AS TO LEGAL SUFFICIENCY

78 AND FORM

79

80

81

82 JENNIFER MERINO

83 CITY ATTORNEY

84