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EXHIBIT 1
RESOLUTION NO. 2025 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES AND AUTHORIZING PURCHASE OF WATER METERS, INSTALLATION SERVICES AND OTHER RELATED ITEMS FOR THE REPLACEMENT OF FAILING WATER METERS IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED AND EIGHTY-TWO THOUSAND DOLLARS (\$1,482,000); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2015 the City purchased 5/8" x 3/4" and 1" Sensus accuSTREAM water meters with electronic registers; and

WHEREAS, issues have arisen with the meters which had led to impaired the City's ability to obtain accurate water usage readings; and

WHEREAS, following good faith negotiations, Sensus, the Distributor, Core and Main, and the City have agreed to resolve the dispute and enter into a settlement agreement; and

WHEREAS, as part of the settlement, City is agreeing to purchase five hundred fifty (550) 5/8" x 3/4" Replacement Meters at a price of one hundred five U.S. dollars (\$105.00) each and one thousand one hundred (1,100) 1" Replacement Meters at a price of one hundred thirty-two U.S. dollars and ninety-nine cents (\$132.99) each. The cost of the Replacement Meters includes the cost of installation, which shall be paid by Sensus and installed by Distributor utilizing VEPO Metering South, LLC; and

WHEREAS, Sensus will provide an additional one thousand five hundred (1500) 5/8" x 3/4" Replacement Meters at no charge to the City. The installation of these Replacement Meters will not be covered by Sensus or Distributor; and

WHEREAS, the City also needs to purchase and install larger sized meters, 1 ½" – 8" meters which are not a part of the agreement mentioned above. City staff requests that any meter in this size range be authorized to be purchased and that VEPO may be utilized to install the meters during the remainder of FY2024/2025 and 2025/2026 so that all meter sizes within the City are replaced as necessary; and

WHEREAS, Staff also recommends purchasing consulting services from Raybern Consulting to assist in the management of the installation, the clean-up of software systems and other related work; and

WHEREAS, Staff recommends that the City Commission find unique circumstances to allow staff to purchase the meters as indicated in the settlement agreement and additional meters, installation services and parts as needed to complete the remediation of the water meters.

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 and authorize staff to purchase the meters and indicated in the settlement agreement and additional meters, installation and consulting services and parts as needed to complete the remediation of the water meters system in an amount not to exceed one million four hundred and eighty-two thousand dollars (\$1,482,000).

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

APPROVED AND ADOPTED this ____ day of _____, 20__.

JOY F. COOPER
MAYOR

72 SPONSORED BY: CITY ADMINISTRATION

73 ATTEST:

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78 JENORGEN M. GUILLEN, CMC
79 CITY CLERK

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82 APPROVED AS TO LEGAL SUFFICIENCY
83 AND FORM

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87 _____
88 JENNIFER MERINO
89 CITY ATTORNEY