

EXHIBIT 1
RESOLUTION NO. 2018-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY TO PROCURE SUPERVISORY CONTROL AND DATA ACQUISITION (“SCADA”) SERVICES, MATERIALS AND EQUIPMENT FROM REVERE CONTROL SYSTEMS, INC. AT A COST NOT TO EXCEED ONE HUNDRED THIRTY NINE THOUSAND FIVE HUNDRED AND NINETY FIVE DOLLARS (\$139,595), INCLUSIVE OF A TEN PERCENT (10%) CONTINGENCY PURSUANT TO THE RFP NO. (12)H-02 AWARDED BY THE CITY OF SUNRISE, FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROCUREMENT OF SERVICES AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(6) Bids and Contracts from other entities, the City Manager is authorized to procure all supplies, materials, equipment and services pursuant to competitive bids and formal contracts of other governmental units when the best interests of the City would be served, subject to the requirement that any purchase in excess of \$50,000.00 requires City Commission approval; and

WHEREAS, the City of Hallandale Beach currently uses two Supervisory Control and Data Acquisition (“SCADA”) platforms: GE IFix and Data Flow Systems (“DFS”). The GE IFix platform is utilized for the Water Treatment Plant, and the DFS platform is used for the twenty-eight (28) ancillary remote facilities such as sewer lift stations, stormwater stations and water towers; and

WHEREAS, the City’s platforms allow for monitoring and control from the City water plant main control room, where operators monitor the water plant and remote site operations; and

WHEREAS, City Administration has determined it is necessary to upgrade to a single state-of-the-art, non-proprietary operating platform, which will allow the City to

37 expand the SCADA system in the future, operate with sharper graphics, and allow City
38 staff to monitor alarms and control remote sites from their desks; and

39 **WHEREAS**, on July 10, 2012, the City Commission of Sunrise, Florida awarded
40 RFP No. (12)H-02 to Revere Control Systems, Inc. for SCADA services, materials and
41 equipment. The City of Sunrise renewed the contract through September 30, 2018; and
42

43 **WHEREAS**, the Mayor and City Commission have determined that it is in the best
44 interest of the City and its residents to authorize a contract for SCADA services, materials
45 and equipment to Revere Control Systems, Inc. at a cost not to exceed one hundred thirty
46 nine thousand five hundred and ninety five dollars (\$139,595), inclusive of a 10%
47 contingency pursuant to the terms of RFP No. (12)h-02 awarded by the City of Sunrise,
48 Florida.

49

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

52

53 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

54

55 **SECTION 2.** The Mayor and City Commission hereby authorize the City Manager
56 to authorize a contract for supervisory control and data acquisition services, materials and
57 equipment to Revere Control Systems, Inc. at a cost not to exceed one hundred thirty nine
58 thousand five hundred and ninety five dollars (\$139,595), inclusive of a 10% contingency,
59 pursuant to the terms of RFP No. (12)h-02 awarded by the City of Sunrise, Florida. The
60 City Manager is authorized to execute all related documents to effectuate the procurement
61 of services, materials, and equipment as needed.

62

63 **SECTION 3. Effective Date.** This Resolution shall become effective immediately
64 upon its adoption.

65

66 APPROVED AND ADOPTED this _____ day of _____, 2018.

67

68

69

KEITH S. LONDON

70

MAYOR

71 SPONSORED BY: CITY ADMINISTRATION

72 ATTEST:

73

74 _____

75 JENORGEN M. GUILLEN

76 CITY CLERK

77

78 APPROVED AS TO LEGAL SUFFICIENCY AND

79 FORM

80

81 _____

82 JENNIFER MERINO

83 CITY ATTORNEY