

1 EXHIBIT 1
2 RESOLUTION NO. 2023 -
3

4 A RESOLUTION OF THE BOARD OF DIRECTORS OF
5 THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
7 AUTHORIZING THE UTILIZATION OF THE MIAMI-DADE
8 COUNTY CONTRACT NO. RFP-00188 D FOR SECURITY
9 GUARD SERVICES TO ENTER INTO A THREE (3) YEAR
10 AGREEMENT FOR ARMED SECURITY SERVICES FROM
11 SECURITY ALLIANCE, LLC IN AN AMOUNT NOT TO
12 EXCEED TWO HUNDRED FIFTY SIX THOUSAND AND
13 THREE HUNDRED AND FIFTEEN DOLLARS (\$256,315);
14 AND PROVIDING AN EFFECTIVE DATE.
15

16 **WHEREAS**, pursuant to Section 23-8(6) Bids and Contracts from other entities, the
17 City Manager is authorized to procure all supplies, materials, equipment and services
18 pursuant to competitive bids and formal contracts of other governmental units when the best
19 interests of the City of Hallandale Beach ("City") would be served, subject to the requirement
20 that any purchase in excess of \$50,000.00 requires City Commission approval; and
21

22 **WHEREAS**, Miami-Dade County's competitively bid RFP No. 00188 D for Security
23 Guard Services resulted in a contract between Security Alliance, LLC and Miami-Dade
24 County that commenced on September 17, 2017 for an initial three year term and was
25 renewed until August 31, 2026; and
26

27 **WHEREAS**, the GISND currently has a uniformed security guard posted at the Layne
28 Boulevard guardhouse twenty-four (24) hours a day, seven (7) days a week. The GISND
29 would like to continue these security services but the current contract and renewal options
30 are set to expire on September 30, 2023; and
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32 **WHEREAS**, under the proposed agreement, the GISND will utilize funds to obtain a
33 Level I Unarmed Guard at the Layne Boulevard guardhouse for twenty-four (24) hours a day,
34 seven (7) days a week, for a period of twelve months; and
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36 **WHEREAS**, GISND advisory board recommended this item on August 21, 2023; and
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**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF
HALLANDALE BEACH, FLORIDA:**

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

SECTION 2. The Board of Directors hereby authorize the utilization of Miami-Dade County's Contract RFP No. 00188 D for Security Guard Services to enter into an agreement between the GISND and Security Alliance, LLC in an amount not to exceed two hundred fifty six thousand and three hundred and fifteen dollars (\$256,315); and authorize the City Manager to execute all related documents.

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

APPROVED AND ADOPTED this ____ day of _____, 2023.

JOY F. COOPER
CHAIR-DIRECTOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY