City of Hallandale Beach

400 S. Federal Highway Hallandale Beach, FL 33009



Meeting Agenda

Special Meeting

Wednesday, January 8, 2025

5:30 PM

Commission Chambers

GISND Board of Directors

Chair Joy F. Cooper Vice Chair Michele Lazarow Director Joy D. Adams Director Mike Butler Director Anabelle Lima-Taub

City Manager Dr. Jeremy Earle City Attorney Jennifer Merino City Clerk Jenorgen M. Guillen, MMC SPECIAL GISND BOARD OF DIRECTORS MEETING.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting.)

5. BOARD BUSINESS

- 24-554 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN Α. ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF MIAMI-DADE COUNTY CONTRACT NO. RFP-00188D WITH SECURITY ALLIANCE, LLC, FOR SECURITY GUARD SERVICES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY SEVEN THOUSAND EIGHT HUNDRED FORTY SIX DOLLARS (\$267,846); AND PROVIDING AN EFFECTIVE DATE. (STAFF: POLICE CHIEF)
- Attachments:
 Agenda Cover Memo

 Exhibit 1 Resolution
 Exhibit 2 RFP00188D Security Alliance

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 Exhibit 3 RFP-00188 Security Alliance LLC Sector D Option to Renew N

 Exhibit 4 Piggyback Form Security Alliance Golden Isles FY24-25 SPS signed
 Exhibit 5 Supplemental Agreement no 12

 Exhibit 6 COHB Layne Blvd Proposal
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6. ADJOURN

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT 954-457-1340 NO LATER THAN TWO DAYS PRIOR TO SUCH PROCEEDING.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF HALLANDALE BEACH CITY HALL, 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT 954-457-1340. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE CITY WEBSITE AT www.hallandalebeachfl.gov

TWO OR MORE MEMBERS OF CITY COMMISSION OR OTHER CITY BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 400 S. FEDERAL HIGHWAY, HALLANDALE BEACH, FL 33009, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.