

1 EXHIBIT 1

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3 RESOLUTION NO. 2016 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
7 THE CITY MANAGER TO EXPEND THE FISCAL YEAR 2016-
8 2017 BUDGETED AMOUNT FOR THE CONTINUATION OF THE
9 COLLECTION OF OUTSTANDING MEDICAL TRANSPORT
10 BILLS AND RELATED PROFESSIONAL SERVICES BY
11 ADVANCED DATA PROCESSING, INC. (ADPI) AT THE
12 NEGOTIATED RATE OF SEVEN AND ONE HALF (7.5%)
13 PERCENT OF NET COLLECTIONS; AUTHORIZING THE CITY
14 MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO
15 EFFECTUATE THE EXPENDITURE; AND PROVIDING AN
16 EFFECTIVE DATE.
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19 **WHEREAS**, pursuant to Chapter 23, Section 23-8 (6) Bids and Contracts from Other
20 Entities, and Section 23-9 Cooperative Purchasing, the City Manager has the authority to procure,
21 without following formal contract procedure, all supplies, material, equipment and services which
22 are part of cooperative purchases plans, and has the authority to join other units of government
23 in cooperative purchasing plans, or to purchase pursuant to formal written contracts or competitive
24 bids of other governmental units, when the best interests of the City would be served, subject to
25 the requirement that any purchase in excess of \$50,000 requires City Commission approval; and
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27 **WHEREAS**, the City receives fire rescue ambulance billing and related professional
28 services under a cooperative agreement between the City of Lauderhill and Advanced Data
29 Processing, Inc. (ADPI); and
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31 **WHEREAS**, the term of the agreement is from April 1, 2013 through April, 2016, with two
32 (2) one (1) year extensions available thereafter, until March, 2017. In April, 2016, the City of
33 Lauderhill exercised the first available one (1) year extension; and
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35 **WHEREAS**, the City is billed monthly on ADPI's ability to collect, and pays ADPI at a rate
36 of seven and one half (7.5%) percent of net collections; and
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39 **WHEREAS**, the payment rate is inclusive of collection performance, and electronic patient
40 care reporting (ePCR) computing services; and
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42 **WHEREAS**, based on historical data which the Fire Department maintains for revenue
43 and expenditures, staff is confident spending on ambulance billing and related services will
44 exceed \$50,000.00 into the future; and
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46 WHEREAS, since this expenditure is a contractual obligation that will recur annually, the
47 City Administration recommends authorizing the expenditure for billing services from ADPI for the
48 agreed percentage of collections amount for the life of the current agreement; and
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50 **WHEREAS**, the City Administration recommends that the Mayor and City Commission
51 authorize the City Manager to expend the FY2016-2017 budgeted amount for the continued
52 services with Advanced Data Processing, Inc. (ADPI) under the negotiated rate of seven and one
53 half (7.5%) percent of all net collections.
54

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

57 **SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby
58 authorize the City Manager to expend the fiscal year 2016-2017 budgeted amount for the
59 continued services of fiscal year 2015-2016 fiscal year 2015-2016 fiscal year 2015-
60 2016Advanced Data Processing Inc., (ADPI) for the collection of outstanding medical transport
61 bills and related professional services at the negotiated rate of seven and one half (7.5%) percent
62 of all net collections.
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64 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
65 passage and adoption.
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68 APPROVED AND ADOPTED this ____ day of October, 2016.
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70
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72 _____
73 JOY F. COOPER
74 MAYOR

SPONSORED BY: CITY ADMINISTRATOR

75 ATTEST:

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80 MARIO BATAILLE, CMC

81 CITY CLERK

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83 APPROVED AS TO LEGAL SUFFICIENCY AND

84 FORM

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89 V. LYNN WHITFIELD

90 CITY ATTORNEY

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