

EXHIBIT 1
RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GOVERNMENT & ERP IMPLEMENTATION SERVICES, LLC TO PROVIDE PROJECT ACCOUNTANT SERVICES FOR THE OFFICE OF CAPITAL IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND (\$32,000) DOLLARS FOR TWELVE (12) MONTHS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Office of Capital Improvement oversees the design and construction of the Parks Master Plan projects and the Main Fire Station Projects; and

WHEREAS, the total project costs under the responsibility of the Office of Capital Improvement are estimated over Seventy Million (\$70,000,000.00) Dollars; and

WHEREAS, to provide fiscal oversight for the project funds and ensure compliance with monitoring and reporting of the bond and capital projects dollars, the City wishes to engage the services of a Project Accountant to work with the Office of Capital Improvement to oversee the financial accounting of the department; and

WHEREAS, this position will act as a support service and not supplant the role of the Finance Department, but rather an additional check and balance, whose sole responsibility is the oversight of the funds; and

WHEREAS, Barbara Hastings of Government & ERP Implementation Services LLC brings over twenty (20) years of experience within the public government finance sector; and

WHEREAS, she is a Certified Public Accountant (CPA) and has worked full time with over five (5) cities in various positions from Finance and Administrative Services Director to Assistant Finance Director, and within those capacities, Ms. Hastings has direct experience and extensive knowledge of project accounting, oversight of capital projects and the rules and regulations for the accounting, reporting, and expending of bond dollars; and

WHEREAS, pursuant to section 23-8(2), professional services, the City Commission may exempt professional services from competitive bidding provided that a formal written contract be submitted for approval; and

WHEREAS, the City Administration concluded that Government & ERP Implementation Services, LLC as a former public finance officer, is uniquely qualified in her knowledge and expertise in the area of bond dollars and she has the systems knowledge and expertise utilized for tracking, reporting and expending of the bond dollars including, the City's financial system (munis), as well as other corresponding systems such as kronos and energov; and

WHEREAS, the Mayor and City Commission have determined that it is in the best interest of the residents and the administration of the City of Hallandale Beach to execute an agreement with Government & ERP Implementations Services LLC in an amount not to exceed thirty two thousand (\$32,000.00) Dollars for a period of twelve months with automatic renewal by mutual agreement of the parties for the same amount.

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

SECTION 1. Authorization of City Manager. The Mayor and City Commission hereby authorize the City Manager to execute the agreement attached as Exhibit 2 of the Agenda Cover memo with Government & ERP Implementations Services LLC in an amount not to exceed thirty two thousand (\$32,000.00) Dollars, with automatic 12 month term renewals by mutual agreement of the parties not to exceed said amount.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this day of October, 2016.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

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76 ATTEST:

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81 MARIO BATAILLE, CMC

82 CITY CLERK

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85 APPROVED AS TO LEGAL SUFFICIENCY AND
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91 V. LYNN WHITFIELD

92 CITY ATTORNEY