

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 ENTER INTO AN AGREEMENT FOR  
8 INFORMATION TECHNOLOGY CONSULTING SERVICES WITH  
9 ANCHER, INC. FOR AN AMOUNT NOT TO EXCEED SIXTY  
10 THOUSAND EIGHT HUNDRED (\$60,800.00) DOLLARS IN ORDER  
11 TO INTEGRATE TECHNOLOGY RELATED COMPONENTS INTO  
12 THE INFRASTRUCTURE OF THE CITY'S MAIN FIRE STATION;  
13 AUTHORIZING THE CITY MANAGER TO EXECUTE ALL  
14 DOCUMENTS TO EFFECTUATE THE AGREEMENT; AND  
15 PROVIDING AN EFFECTIVE DATE.  
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18 WHEREAS, on January 27, 2016, the City Commission authorized the award of the  
19 Construction Services for the construction of the City's Main Fire Station. The City released a  
20 notice to proceed on April 18, 2016; and  
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22 WHEREAS, in order to equip the main fire station with the necessary technology, there is  
23 a need to coordinate the construction activities related to infrastructure and the integration of low  
24 voltage components, including fiber connectivity, access control systems, and cameras, along  
25 with other technological components; and  
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27 WHEREAS, Ancher Technologies, Inc., ("Ancher") has specialized in information  
28 technology management in local government entities. Ancher will provide subject matter expertise  
29 for Information Technology ("IT") implementation; and

30 WHEREAS, pursuant to 23-8(2), professional services, contracts for professional services  
31 are exempt from competitive bidding and require city commission approval for contracts in excess  
32 of twenty five thousand dollars (\$25,000.00); and

33 WHEREAS, the City Administration recommends authorization of an agreement for the  
34 procuring of consulting and I.T. support services from Ancher for the technology integration  
35 process; and

36 WHEREAS, the Mayor and City Commission have determined that it is in the best interest  
37 of the City and its residents to authorize the City Manager to enter into an agreement for IT

38 consulting services for an amount not to exceed sixty thousand eight hundred (\$60,800) dollars  
39 to facilitate technology integration during the construction of the main fire station.

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

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44 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby  
45 authorize the City Manager to enter into an agreement for IT consulting services for an amount  
46 not to exceed sixty thousand eight hundred (\$60,800) dollars to facilitate technology integration  
47 during the construction of the main fire station. The City Manager is authorized to execute all  
48 related documents to effectuate the agreement.

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

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53 APPROVED AND ADOPTED this \_\_\_\_ day of December, 2016.

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57 \_\_\_\_\_  
58 JOY F. COOPER  
59 MAYOR

60 SPONSORED BY: CITY ADMINISTRATION

61 ATTEST:

62  
63  
64 \_\_\_\_\_  
65 MARIO BATAILLE, CMC  
66 CITY CLERK  
67 APPROVED AS TO LEGAL SUFFICIENCY AND  
68 FORM

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70  
71  
72 \_\_\_\_\_  
73 V. LYNN WHITFIELD  
74 CITY ATTORNEY