

1 EXHIBIT 1

2
3 RESOLUTION NO. 2017-
4

5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE
6 CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE
7 CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO
8 SECTION 23-12 OF THE HALLANDALE BEACH CODE OF
9 ORDINANCES TO WEST CONSTRUCTION, INC. FOR THE
10 CONSTRUCTION OF THE ADDITIONAL STORAGE AREA AND
11 LOCATION OF THE PHYSICAL SECURITY INFORMATION
12 MANAGEMENT SYSTEM (PSIM) CONTROL CENTER FOR THE
13 MAIN FIRE STATION IN AN AMOUNT NOT TO EXCEED ONE
14 HUNDRED TWENTY FIVE THOUSAND (\$125,000.00) DOLLARS;
15 AND PROVIDING AN EFFECTIVE DATE.
16
17

18 WHEREAS, the Public Safety Monitoring Program approved by the Commission
19 includes a Physical Security Information Management System (PSIM) room capable of
20 monitoring feeds from public safety cameras; and
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22 WHEREAS, recent evaluation has revealed that space previously planned for the
23 PSIM at the Main Fire Station is inadequate to fulfill the intended usage; and
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25 WHEREAS, the City Administration has identified the potential to build out a newly
26 added space by enclosing an area of the Main Fire Station to provide for the PSIM,
27 necessary storage, and the potential for a new substation on Foster Road; and
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29 WHEREAS, the construction of the new Main Fire Station is expected to be
30 completed on July 31, 2017; and
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32 WHEREAS, funding for the additional space is available from funds previously
33 allocated to the PSIM and from an unexpected reimbursement of Medicaid Transports to
34 the Fire Department, requiring no new funding; and
35

36 WHEREAS, pursuant to Chapter 23-12, change orders in excess of \$50,000
37 require the approval of the City Commission; and
38

39 **WHEREAS**, the City Administration recommends City Commission authorize the
40 City Manager to execute a change order agreement with West Construction, Inc. for the
41 construction of the additional square footage identified in Exhibit 3, for a total amount not
42 to exceed one hundred twenty five thousand (\$125,000) dollars.
43

44 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**
45 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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47 **SECTION 1. Authorization of City Manager.** The Mayor and City Commission
48 hereby authorize the City Manager to execute a change order agreement with West
49 Construction, Inc. for the construction of the additional square footage identified in Exhibit
50 3, for a total amount not to exceed one hundred twenty five thousand (\$125,000) dollars.

51 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon
52 its passage and adoption.
53

54 APPROVED and ADOPTED this ____ day of March, 2017.
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56
57

58 _____
59 JOY F. COOPER
60 MAYOR

61 SPONSORED BY: CITY ADMINISTRATION
62

63 ATTEST:
64
65
66
67

68 _____
69 MARIO BATAILLE, CMC
70 CITY CLERK

71 APPROVED AS TO LEGAL SUFFICIENCY
72 FORM
73
74
75
76

77 _____
78 JENNIFER MERINO
79 CITY ATTORNEY