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EXHIBIT 1

RESOLUTION NO. 2017 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH CREDIT BUREAU SYSTEMS, INC. D/B/A AMBULANCE MEDICAL BILLING TO PROVIDE AMBULANCE BILLING AND PATIENT CARE REPORT SERVICES PURSUANT TO TERMS AND CONDITIONS PREVIOUSLY COMPETITIVELY SOLICITED BY THE CITY OF MIRAMAR; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 (6), Exception to Bid Requirements, the City Manager is authorized to procure supplies, materials, equipment and services by way of formal contracts competitively solicited by other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of \$50,000 requires City Commission approval; and

WHEREAS, the City is currently utilizing Advanced Data Processing, Inc. (ADPI) for ambulance billing and ADPI's subsidiary, Intermedix, for electronic patient care reports (ePCR) under an agreement between the City of Lauderhill and ADPI. This agreement expired on March 31, 2017, subject to a ninety (90) day winding down period for transition; and

WHEREAS, the City of Miramar conducted a competitive solicitation in December 2015, and thereafter entered into a formal contract with Credit Bureau Systems d/b/a Ambulance Medical Billing (AMB) at a significantly lower rate than the City's current ADPI contract; and

WHEREAS, AMB has agreed to offer the City of Hallandale substantially the same terms with the exception of including ESO patient care reporting software with no additional markup in the billing fee, subject to a three (3) year initial term; and

WHEREAS, the contract terms from AMB are fiscally advantageous to the City. Monthly billings with ADPI have seasonal fluctuations but average eight thousand five hundred (\$8,500) dollars in costs for the City per month. Under AMB, this is estimated to be reduced to six thousand

38 five hundred and fifty (\$6,550) dollars, potentially saving the City over twenty three thousand
39 (\$23,000.0) dollars per year; and
40

41 **WHEREAS**, the City Administration recommends that the City utilize the terms and
42 conditions competitively contracted for by the City of Miramar with AMB for rates detailed in the
43 attached memorandum; and
44

45 **WHEREAS**, the Mayor and City Commission have determined that it is in the best interest
46 of the City and its residents to authorize the City Manager to utilize the City of Miramar contract
47 with AMB, subject to the exception for ESO and term.
48

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

51 **Section 1.** The foregoing “whereas” clauses are confirmed as true and incorporated
52 herein.

53 **Section 2. Authorization of City Manager to expend funds.** The Mayor and City
54 Commission hereby authorize the City Manager to enter into an agreement for ambulance
55 medical billing and patient care reporting services with Credit Bureau Systems, Inc. d/b/a
56 Ambulance Medical Billing for terms offered to the City of Miramar currently under formal contract
57 and the ESO reporting services as negotiated. The Mayor and City Commission further authorize
58 the City Manager to execute any and all necessary documents to facilitate said purchase.
59

60 **Section 3. Effective Date:** This resolution shall be effective immediately upon its
61 adoption.

62 APPROVED and ADOPTED this ____ day of April, 2017.
63
64

65 _____
66 JOY F. COOPER
67 MAYOR

68 SPONSORED BY: CITY ADMINISTRATION
69

70 ATTEST:
71

72 _____
73 MARIO BATAILLE, CMC
74 CITY CLERK

75 APPROVED AS TO LEGAL SUFFICIENCY
76 FORM

77

78

79

80

81 _____
JENNIFER MERINO

82 CITY ATTORNEY