

1 EXHIBIT 1
2 RESOLUTION NO. 2017-

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4 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
5 GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY
6 OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY
7 MANAGER TO AWARD RFP FY#2016-2017-006 TO REGIONS
8 SECURITY SERVICES, INC TO PROVIDE SECURITY GUARD
9 SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE
10 THE AGREEMENT WITH SECURITY ALLIANCE, LLC; AND
11 PROVIDING AN EFFECTIVE DATE.
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13 WHEREAS, the GISND requires uniformed security guard services to staff a guard
14 house post, twenty-four (24) hours a day, seven (7) days a week, 365 days a year, all
15 holidays included. The GISND also requires a rover vehicle and driver/security guard to
16 patrol the District, forty (40) hours a week, seven (7) days a week on a rotating schedule,
17 fifty-two (52) weeks a year (all holidays included); and

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19 WHEREAS, on September 30, 2017, the contract with Security Alliance LLC, to
20 provide security guard services for the Golden Isles Safe Neighborhood District (GISND)
21 will expire; and

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23 WHEREAS, on June 8, 2017, a Request for Proposal was released for Security
24 Services for the GISND and six (6) security firms offered proposals; and

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26 WHEREAS, the Evaluation Committee recommends awarding the Security
27 Services to Regions Security Services, Inc., a regional security firm with five (5) years of
28 experience, whose references offered positive reviews of their past and present security
29 assignments and which submitted the lowest bid amount of all the applicants; and

30 WHEREAS, the proposed agreement has an annual cost for the first three (3)
31 years of the agreement is proposed at \$160,974 per year, with three (3) additional optional
32 renewals subject to a 2% adjustment. The current costs for security services is \$168,233
33 per year. Sufficient funding is available in FY2017/18 Budget.

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35 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
36 THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF
37 HALLANDALE BEACH, FLORIDA:
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39 **SECTION 1. City Manager Authorization.** The City Manager is hereby
40 authorized to negotiate and execute an agreement with Regions Security Services, Inc. to
41 provide Security Services for the Golden Isles Safe Neighborhood District for three years
42 in an amount not to exceed \$160,974 per year with three (3) additional optional renewals
43 subject to a conditional 2% adjustment.

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

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48 APPROVED AND ADOPTED on _____, 2017.

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CHAIRPERSON/MAYOR

54 ATTEST:

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58 _____
CITY CLERK

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60 Approved as to legal sufficiency and form

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65 _____
JENNIFER MERINO

66 CITY ATTORNEY

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