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**EXHIBIT 1
RESOLUTION NO. 2018-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING RFP # FY 2017-2018-007 CITY OF HALLANDALE BEACH SURVEILLANCE CAMERAS INSTALLATION, MAINTENANCE AND OPERATIONAL LEASE; MAINTENANCE OF ACCESS CONTROL INFRASTRUCTURE TO THE HIGHEST RANKED FIRM, INTRALOGIC SOLUTION, IN AN TOTAL AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTEEN THOUSAND ONE HUNDRED EIGHTY DOLLARS (\$517,180) FOR A FIVE YEAR TERM; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts; and

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WHEREAS, the City's Digital Imaging System is comprised of 212 existing cameras at 23 different sites. All the images are transmitted to the Police Department via a combination of wired and wireless infrastructure to video storage devices. The camera footage is viewed through the video management software system; and

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WHEREAS, staff released an RFP requesting a proposal to supply cameras and related equipment, installation, integration and maintenance services for surveillance camera infrastructure, as well as maintenance of access control infrastructure at City facilities.; and

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WHEREAS, all proposals required a 5 year security camera improvement plan to install additional security cameras throughout the City if the City Commission so determines in the future. The current plan replaces existing security cameras that have reached the end of their useful life and upgrades the video management system for the

37 surveillance cameras. The proposals were also required to provide a 5 year lease for
38 acquisition of a comprehensive solution; and

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40 **WHEREAS**, the City conducted a competitive solicitation and received responses
41 from six (6) bidders, which were evaluated by a selection committee; and

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43 **WHEREAS**, the City Administration recommends that the City Commission award
44 RFP # FY 2017-2018-007 to Interlogic Solutions for one hundred and three thousand four
45 hundred thirty six dollars (\$103,436) annually for 5 years. This cost includes replacing and
46 installing new cameras, upgrading the video management system and rebuilding the
47 supporting infrastructure. Further included in this cost is the maintenance for both the
48 digital imaging and access control systems. The City Administration further recommends
49 authorization for the City Manager to negotiate and execute an agreement to effectuate
50 the project; and

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52 **WHEREAS**, the Mayor and City Commission have determined that the City
53 Administration's recommendations are in the best interest of the City and its residents.

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

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58 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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60 **SECTION 2.** The Mayor and City Commission hereby award RFP # FY 2017-
61 2018-007 CITY OF HALLANDALE BEACH SURVEILLANCE CAMERAS INSTALLATION,
62 MAINTENANCE AND OPERATIONAL LEASE; MAINTENANCE OF ACCESS CONTROL
63 INFRASTRUCTURE and authorize the City Manager to negotiate and execute an
64 agreement with the highest ranked firm, Intralogic Solution, in an total amount not to
65 exceed five hundred seventeen thousand one hundred eighty dollars (\$517,180) for a five
66 year term.

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69 **SECTION 4. Effective Date.** This Resolution shall become effective immediately
70 upon its adoption.

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APPROVED AND ADOPTED this _____ day of _____, 2018.

KEITH S. LONDON
MAYOR

SPONSORED BY: CITY ADMINISTRATION
ATTEST:

JENORGEN M. GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY