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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 2017-2018-008 CITY OF HALLANDALE BEACH LICENSE PLATE RECOGNITION SYSTEM INSTALLATION AND LEASE TO THE HIGHEST RANKED FIRM, VETTED SECURITY SOLUTION, LLC IN AN AMOUNT NOT TO EXCEED A TOTAL OF NINE HUNDRED EIGHTY EIGHT THOUSAND ONE HUNDRED AND FORTY DOLLARS (\$988,140) 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, License Plate Recognition (LPR) cameras are specialized cameras with built-in software to help identify and record license plates. The license plate information captured on the LPR is compared with the Florida Department of Law Enforcement's database; and

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WHEREAS, the City of Hallandale Beach has six (6) LPR cameras in the two Safe Neighborhood Districts. The LPR cameras are at the entrances of the Three Islands Safe Neighborhood District and the entrance and exit of the Golden Isles Safe Neighborhood District; and

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WHEREAS, this technology has assisted in serving as a deterrent to crime and as a forensic tool to solve crimes after they occur. There have been arrests made as a result of the alerts from the cameras; and

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WHEREAS, City Administration proposes to add new LPRs to all main entrances to the city. The proposed locations for the new LPR cameras include: I-95 and W.

38 Hallandale Beach Blvd, I-95 and W. Pembroke Road, NW 8 Avenue and Pembroke Road,
39 N Dixie Hwy and Pembroke Rd, N. Federal Hwy and Pembroke Rd, Atlantic Shores and
40 NE 14 Avenue, 2500 E. Hallandale Beach Blvd., Golden Isles Drive and E. Hallandale
41 Beach Blvd, S. Federal Hwy and Countyline Rd, S. Dixie Hwy and Countyline Rd and
42 Countyline Rd and 200 SW 11 Street;

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44 **WHEREAS**, staff released a request for proposals. All proposals were required to
45 provide a five (5) year lease agreement for the installation of License Plate Recognition
46 (LPR) Systems within eleven (11) sites and two (2) mobile LPR trailers. The lease
47 agreement is to include all hardware, installation, software, software updates, and
48 warranties. Further, the proposals are to include a maintenance agreement to maintain
49 the entire LPR system. The maintenance agreement would cover all service costs, labor,
50 and quarterly inspections for system performance. Finally, the lease agreement will
51 replace the existing six (6) LPR cameras in the Safe Neighborhood Districts to increase
52 system reliability and performance; and

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54 **WHEREAS**, the City conducted a competitive solicitation and received responses
55 from five (5) proposers, which were evaluated by a selection committee; and

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57 **WHEREAS**, the City Administration recommends that the City Commission award
58 RFP # FY 2017-2018-008 to Vetted Security Solutions, LLC. For a cost not to exceed one
59 hundred ninety seven thousand six hundred and twenty eight dollars (\$197,628) annually
60 for a term of five (5) years. This cost includes replacing and installing forty eight (48) new
61 LPR cameras and the maintenance of the LPR system; and

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

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

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

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