

1 EXHIBIT 1

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3 RESOLUTION NO. 2019-

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
7 THE CITY MANAGER TO EXTEND RFP #FY2015-2016-007,  
8 DISASTER DEBRIS MONITORING SERVICES AGREEMENT  
9 WITH EISMAN AND RUSSO FOR THREE (3) ADDITIONAL ONE  
10 (1) YEAR TERMS, NOT TO EXCEED A TOTAL CONTRACT TERM  
11 OF SIX YEARS; AUTHORIZING THE CITY MANAGER TO  
12 EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE  
13 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.  
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16 **WHEREAS**, pursuant to chapter 23, section 23-6, the City Manager has the authority to  
17 recommend the award of contracts to the City Commission; and

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19 **WHEREAS**, the City desires to enter into an extension of the Disaster Debris Monitoring  
20 Services Agreement to provide all support services necessary to ensure the safety and well-being  
21 of all residents and visitors during a disaster or emergency event; and

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23 **WHEREAS**, an invitation to award RFP #FY2015-2016-007 for Disaster Debris Monitoring  
24 Services and Financial Recovery Assistance was emailed to ninety-two (92) vendors, and the  
25 Minority Business Development agencies to release the Request for Proposal (RFP); and

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27 **WHEREAS**, two (2) bids were submitted on March 8, 2016. The City Administration  
28 evaluated responses from both vendors and selected Eisman and Russo as the highest-ranking  
29 firm; and

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31 **WHEREAS**, the services are on a per needed basis and will be determined only after a  
32 hurricane has occurred and debris removal is necessary; and

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34 **WHEREAS**, due to the uncertain nature and the cost associated with such emergency  
35 events, it is not possible to determine the fiscal impact of the contract; and

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37 **WHEREAS**, the initial term of the Agreement was for three (3) years, beginning on October  
38 5, 2016. The City has the option of extending the contract for three (3) additional one (1) year  
39 terms not to exceed a total contract term of six (6) years  
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43           **WHEREAS**, the City also seeks to amend the agreement to incorporate terms required by  
44 FEMA; and  
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46           **WHEREAS**, the City Administration recommends extension of RFP #FY2015-2016-007  
47 for Disaster Debris Monitoring Services to Eisman and Russo for three (3) additional one (1) year  
48 terms, not to exceed a total contract term of six years.  
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50           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF**  
51 **THE CITY OF HALLANDALE BEACH, FLORIDA:**

52           **SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby  
53 authorize the City Manager to extend the agreement for RFP #FY2015-2016-007, Disaster Debris  
54 Monitoring Services to Eisman and Russo for three (3) additional one (1) year terms, not to exceed  
55 a total contract term of six years, amend the agreement to incorporate additional FEMA  
56 requirements and authorize the City Manager to execute an extension to agreement to effectuate  
57 the project.  
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59           **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
60 passage and adoption.  
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63           APPROVED AND ADOPTED on \_\_\_\_ day of August, 2019.

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67           \_\_\_\_\_  
68 JOY D. ADAMS  
69 MAYOR

70 SPONSORED BY: CITY ADMINISTRATION  
71

72 ATTEST:  
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74           \_\_\_\_\_  
75 JENORGEN M. GUILLEN, CMC  
76 CITY CLERK  
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79 APPROVED AS TO LEGAL SUFFICIENCY  
80 AND FORM  
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84 JENNIFER MERINO

85 CITY ATTORNEY

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