1 Exhibit 1 **RESOLUTION NO. 2019-**2 3 RESOLUTION OF THE MAYOR AND 4 COMMISSION OF THE CITY OF HALLANDALE BEACH. 5 FLORIDA. AUTHORIZING THE PIGGY-BACKING OF 6 7 COOPER CITY'S **GEOGRAPHIC INFORMATION** SYSTEM CONSULTANT CONTRACT RFP # 2019-2-UTL 8 9 WITH FLORIDA TECHNICAL CONSULTANT, LLC (FTC) FOR THE DEVELOPMENT OF THE CITY'S ADDITIONAL 10 UTILITY MAPS FOR AN AMOUNT NOT TO EXCEED 11 EIGHTY THOUSAND (\$80,000) DOLLARS FOR FISCAL 12 YEAR 2019-2020; AND PROVIDING AN EFFECTIVE 13 DATE. 14 15 WHEREAS, pursuant to Chapter 23. Section 23-8 Exception to Bid Requirement. 16 17 (6) bids and contracts from other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure all supplies, materials, equipment and services from 18 19 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 20 21 approval; and 22 WHEREAS, the City is implementing a Geographic Information System (GIS) to 23 improve and quantify all the City's utilities. In doing so, the City will have the ability to 24 25 identify the exact location of any new assets added to the City's systems; and 26 27 WHEREAS, the City piggy-backed Cooper City's Geographic Information System 28 consultant contract RFP # 2019-2-UTL with Florida Technical Consultant, LLC (FTC) for 29 GIS consultative services to develop the City's sewer utility map through the issuance of 30 Purchase Order No.: 20191159 for a total amount of twenty- thousand (\$20,000) dollars; 31 and 32 33 WHEREAS, the term of the Cooper City's Geographic Information System consultant contract RFP # 2019-2-UTL is May 29, 2019 through May 28, 2022 and is 34 35 subject to renewal for up to one (1) additional two (2) year term(s); and 36 37 WHEREAS, the City desires to continue utilizing the services of FTC to develop 38 the City's additional utility maps; and

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40	WHEREAS, based on FTC's level of service and knowledge of the City's current
41	utility system, staff requests authorization to increase Purchase Order No.: 20191159 for
42	an amount not to exceed eighty-thousand (\$80,000) dollars; and
43	
44	WHEREAS, the City Administration requests authorization to piggy-back Cooper
45	City's Geographic Information System consultant contract RFP # 2019-2-UTL with Florida
46	Technical Consultant, LLC (FTC) for the development of the City's additional utility maps
47	and to authorize an amount not to exceed eighty-thousand (\$80,000) for Fiscal Year 2019-
48	2020.
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50	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
51	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
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53	SECTION 1. The foregoing "Whereas" clauses are hereby incorporated herein.
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55	SECTION 2. Authorization of City Manager. The Mayor and City Commission
56	hereby authorize the City Manager to piggy-back Cooper City's Geographic Information
57	System consultant contract RFP # 2019-2-UTL with Florida Technical Consultant, LLC
58	(FTC) for the development of the City's additional utility maps. Further authorizing the City
59	Manager to execute all necessary documents to effectuate this service for a total amount
60	not to exceed eighty-thousand (\$80,000) dollars for Fiscal Year 2019-2020.
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62	SECTION 3. This Resolution shall take effect immediately upon its passage and
63	adoption.
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65 66 67 68 69 70	APPROVED and ADOPTED thisday of October 2019.
72	JOY D. ADAMS
73 74	MAYOR SPONSORED BY: CITY ADMINISTRATION
, . 75	ATTEST:

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78 70	IENODOENIM CUILLEN CMC
79	JENORGEN M. GUILLEN, CMC
80	CITY CLERK
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82	
83	APPROVED AS TO LEGAL SUFFICIENCY
84	FORM
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88	JENNIFER MERINO
89	CITY ATTORNEY
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