

Exhibit 1
RESOLUTION NO. 2021-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AGREEMENT WITH GOVERNMENT & ERP IMPLEMENTATION SERVICES, LLC FOR PROFESSIONAL SERVICES TO INCLUDE, MUNIS UPGRADE, BUDGET PROCESS OVERHAUL, AND GRANTS ADMINISTRATION SUPPORT FOR A TOTAL NOT TO EXCEED A TOTAL AMOUNT OF ONE HUNDRED EIGHTY THOUSAND FOUR HUNDRED (\$180,400) DOLLARS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(2), Professional Services, of the City of Hallandale Beach Code of Ordinances, contracts for professional services involving peculiar skill, ability, experience or expertise, which are in their nature unique and not subject to competitive bidding, are exempt from the competitive bidding requirements of this article however, a formal written contract, approved by the commission, shall be required for all such contracts in excess of twenty-five thousand (\$25,000.00) dollars; and

WHEREAS, on January 6, 2021, the City Commission adopted on 2nd reading a budget amendment to the FY 20/21 budget via Ordinance No. 2020-029, which approved unanticipated expenditures for fiscal year 2021 to address critical infrastructure upgrades and top priority projects that would lay the foundation for fiscal stability in the current year and beyond; and

WHEREAS, staff seeks to engage Government & ERP Implementation Services, LLC, (ERP) to assist with the tasks and projects; and

WHEREAS, the firm is uniquely qualified to assist the City as the consulting firm team possesses unique skills and peculiar expertise in many of the City's critical MUNIS functions from prior engaged services; and

WHEREAS, Government & ERP Implementation Services, through past consulting and professional services, has supported the City with MUNIS projects such as, accounting, budget and grant staffing assignments; and has served as the primary consulting firm which has assisted the Finance and IT Departments with emergency accounting support and multiple MUNIS projects dating back to calendar years 2017 and 2018; and

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40 **WEHREAS**, included as a part of the unanticipated expenditures for Fiscal Year 2021 are
41 professional services in the amount of \$155,000 for the following services: Munis Upgrade,
42 Budget Process Overhaul, and Grants Support Professional Staffing; and
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44 **WHEREAS**, currently the City has engaged the services of ERP via Purchase Order No:
45 20210149-00 in amount of \$24,800 dollars to render temporary accounting services, specifically
46 related to the City's CARES ACT award funding. To date, the City has expended \$8,079.75 under
47 said purchase order; and
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49 **WHEREAS**, staff has received a cost proposal to expand the scope of services currently
50 rendered by ERP to include the Munis Upgrade, Budget Process Overhaul, and Grants
51 Administration Support for an additional amount not to exceed \$155,000 dollars, bringing the total
52 amount for professional services for this vendor to a total amount not to exceed \$180,400; and
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54 **WHEREAS**, Government & ERP Implementation Services consultants have the peculiar
55 skill and expertise, in that they possess knowledge of the City's Munis system and other
56 department functions, they are well versed with the City's inner workings and therefore are
57 uniquely qualified to complete the proposed projects seamlessly and timely without delay; and
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59 **WHEREAS**, the Mayor and City Commission have determined that engaging the
60 professional services of Government & ERP Implementation Services, LLC to perform the
61 additional service of 1. Munis Upgrade, 2. Budget Process Overhaul, and 3 Grants Administration
62 is in the best interest of the City of Hallandale Beach and the residents.
63

64 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
65 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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67 **SECTION 1.** The forgoing "Whereas" clauses are incorporated herein.
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69 **SECTION 2. City Manager's Authorization.** The Mayor and City Commission hereby
70 authorize the City Manager to negotiate and execute an Agreement with Government & ERP
71 Implementation Services, LLC to include the additional scope of work related to the Munis

Upgrade, Budget Process Overhaul, and Grants Administration Support for an additional not to exceed amount of \$155,000 dollars, in addition to providing temporary accounting services bringing the total amount for professional services for this vendor to a total amount not to exceed \$180,400 and authorize the City Manager to execute all necessary documents to effectuate the engagement of said services.

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

APPROVED AND ADOPTED this ____ day of February, 2021.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY