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**EXHIBIT 1
RESOLUTION NO. 2024 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES IN ACCORDANCE WITH SEC. 28-3 (5) TO AUTHORIZE A CHANGE ORDER PURSUANT TO SEC. 28-3 (5) OF THE CITY CODE, UNIQUE CIRCUMSTANCES, FOR FY 2024-25, OF TEMPORARY STAFFING SERVICES FROM ROBERT HALF INTERNATIONAL, INC. IN A NOT TO EXCEED AMOUNT OF TWO HUNDRED AND TWENTY THOUSAND DOLLARS (\$220,000) TO ENSURE A SEAMLESS TRANSITION DURING THE CITY'S FULL WATER METER UPGRADE; AND PROVIDING FOR AN EFFECTIVE DATE.

17 **WHEREAS**, Chapter 23, Sec. 28-3 (5), Unique circumstances, of the City of
18 Hallandale Beach Code of Ordinances provides an exception to the complete bidding
19 requirement where the City Commission finds unique circumstances to establish that
20 competitive bidding is not in the best interest of the City; however, such purchases in excess
21 of \$50,000 shall require a formal, written contract approved by the City Commission; and

22 **WHEREAS**, the City is currently encountering an unprecedented number of water
23 meters that are not transmitting electronic reads or the electronic read is inaccurate. This
24 has resulted in a significant increase in the number of manual reads in the field, meter
25 maintenance work orders created, and estimated meter reads for billing purposes; and

26 **WHEREAS**, the Finance Department is seeking approval for continued temporary
27 staffing services with Robert Half International, Inc. that will exceed the City Manager's
28 threshold to assist the Utility Billing Division with additional staffing needs during the
29 implementation of the city-wide AMI Meter Remediation Project; and

30 **WHEREAS**, due to the continuing AMI Project, we are requesting that the Robert
31 Half services be retained for one year to ensure continuity of operations in the Utility Billing
32 Division; and

33
34 **WHEREAS**, over the next twelve-month period, City administration expects to replace
35 an additional 4,500 meters, including warranty replacement meters currently on hand

36 pursuant to a settlement agreement, and believes that continued Robert Half staffing for this
37 final year will ensure continuation of operations, accurate and timely billing during the meter
38 change outs, and a seamless transition during the City’s full meter upgrade; and

39
40 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the
41 public interest to authorize a change order, pursuant to Sec. 28-3 (5) of the City Code, Unique
42 Circumstances, for FY 2024-25 of temporary staffing services from Robert Half International,
43 Inc. in a not to exceed amount of Two Hundred and Twenty Thousand Dollars (\$220,000) to
44 ensure a seamless transition during the City’s full water meter upgrade, and authorize the
45 City Manager to execute relating documents.

46
47 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
48 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

49
50 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

51
52 **SECTION 2.** The Mayor and City Commission hereby find unique circumstances in
53 accordance with Sec. 28-3 (5) to authorize a change order pursuant to Sec. 28-3 (5) of the
54 City Code, Unique Circumstances, for FY 2024-25, of temporary staffing services from Robert
55 Half International, Inc. in a not to exceed amount of Two Hundred and Twenty Thousand
56 Dollars (\$220,000) to ensure a seamless transition during the City’s full water meter
57 upgrade, and authorize the City Manager to execute relating documents.

58
59 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
60 passage and adoption.

61
62 APPROVED AND ADOPTED this ____ day of _____ 20__.

63
64 _____
65 JOY F. COOPER
66 MAYOR

67 SPONSORED BY: CITY ADMINISTRATION

68 ATTEST:

69

70 _____
71 JENORGEN GUILLEN
72 CITY CLERK
73
74 APPROVED AS TO LEGAL SUFFICIENCY
75 AND FORM
76
77
78 _____
79 JENNIFER MERINO
80 CITY ATTORNEY
81