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**EXHIBIT 1  
RESOLUTION NO. 2026 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A WORK AUTHORIZATION FOR ARCADIS U.S., INC. TO PERFORM PHASE 3 TELEMETRY PROGRAMMING AND CONFIGURATION SERVICES FOR TWENTY (20) REMOTE SITES AND AT THE WATER TREATMENT PLANT FOR A FEE NOT TO EXCEED SIX HUNDRED, NINETY-SEVEN THOUSAND, ONE HUNDRED AND SEVENTY THOUSAND DOLLARS (\$697,170); AND PROVIDING AN EFFECTIVE DATE.**

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**WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section 23-5, Competitive procurement required, Procurement Mechanisms. (a), all purchases of and contracts for equipment, supplies and contractual services in excess of the delegated spending authority, shall be based on a competitive procurement process and Section 23-9 Award, (e) while the City Manager may award procurements within delegated spending authority, all other procurements, except emergency procurements, require commission approval for award; and

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**WHEREAS**, the City Commission approved RFP # FY 2024-2025-14 Consultant Competitive Negotiation Act (CCNA) Continuing Professional Architectural and Engineering Services Agreements with firms including Arcadis U.S via Resolution 2025-036; and

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**WHEREAS**, the City of Hallandale Beach's Telemetry Programming and Configuration Services Project will facilitate a transition of its water, wastewater, and stormwater facilities from an old and antiquated control system and expensive and proprietary telemetry system to a modern, reliable, user-friendly, and less expensive telemetry system; and

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**WHEREAS**, in 2021, the City Commission authorized CCNA firm Arcadis U.S., Inc. to provide design services for Phase 1 of the City's Telemetry Programming and

36 Configuration Services in the amount of One Hundred, Ninety-Nine Thousand, Seven  
37 Hundred Dollars (\$199,700); and

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39 **WHEREAS**, on March 19, 2025, the City Commission adopted Resolution No.  
40 2025-036 authorizing a Work Authorization for Arcadis U.S., Inc., to provide services  
41 for Phase 2 of its Telemetry Programming and Configuration Services project,  
42 including programming, configuration, and start-up services for two (2) of the twenty-  
43 two (22) remote sites and at the water treatment plant (WTP) telemetry system in an  
44 amount not to exceed Two Hundred Forty-Three Thousand, Five Hundred Dollars  
45 (\$243,500); and

46 **WHEREAS**, CCNA firm Arcadis U.S., Inc. has submitted a proposal for a work  
47 authorization pursuant to its continuing contract to perform Phase 3 telemetry  
48 programming and configuration services for the remainder of the twenty (20) remote  
49 sites and at the Water Treatment Plant (WTP) and start-up services for monitoring and  
50 control of the sites locally and remotely from the Water treatment Plant (WTP) for an  
51 additional fee of Six Hundred, Ninety-Seven Thousand, One Hundred and Seventy  
52 Thousand Dollars (\$697,170); and

53 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to  
54 be in the public interest to authorize a Work Authorization for CCNA firm Arcadis U.S.,  
55 Inc. to perform Phase 3 telemetry programming and configuration services for the  
56 remainder of the twenty (20) remote sites and at the Water Treatment Plant (WTP)  
57 and start-up services for monitoring and control of the sites locally and remotely from  
58 the Water treatment Plant (WTP) for an additional fee of Six Hundred, Ninety-Seven  
59 Thousand, One Hundred and Seventy Thousand Dollars (\$697,170), and authorize  
60 the City Manager to execute relating documents.

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

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65 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are  
66 incorporated herein.

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**SECTION 2. City Manager Authorization.**

The Mayor and City Commission hereby authorize a Work Authorization for CCNA firm Arcadis U.S., Inc. to perform Phase 3 telemetry programming and configuration services for the remainder of the twenty (20) remote sites and at the Water Treatment Plant (WTP) and start-up services for monitoring and control of the sites locally and remotely from the Water treatment Plant (WTP) for an additional fee of Six Hundred, Ninety-Seven Thousand, One Hundred and Seventy Thousand Dollars (\$697,170), and authorize the City Manager to execute relating documents.

**SECTION 3. Effective Date.**

This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN

102 CITY CLERK  
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104 APPROVED AS TO LEGAL SUFFICIENCY AND  
105 FORM  
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109 JENNIFER MERINO  
110 CITY ATTORNEY  
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