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**EXHIBIT 1
RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING REQUEST FOR PROPOSAL (RFP) #FY 2025-2026-05 COHB EMERGENCY OPERATIONS CENTER (EOC) UPGRADE TO AVI-SPL LLC AS THE HIGHEST RANKED FIRM, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED, SEVENTY THOUSAND, THREE HUNDRED AND SEVENTY-NINE DOLLARS (\$170,379); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-5, Competitive Procurement Required, 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 pursuant to Chapter 23, Section 26-9 (e), all procurements, except emergency procurements, in excess of \$75,000 require commission approval for award; and

WHEREAS, the City of Hallandale Beach Innovation Technology Department arranges for procurement of all software, hardware, maintenance and renewal services citywide, including audiovisual enhancements, prioritizing advancement of municipal infrastructure and public service delivery to strengthen the technology within its Emergency Operations Center (EOC); and

WHEREAS, the City's EOC and other municipal facilities are operating with outdated audiovisual and communications equipment that does not fully support the City's needs for real-time collaboration and information dissemination, particularly in high-stress situations that require rapid coordination, and the department recommends upgrading to advanced AV solutions to address these gaps by providing reliable technology that enhances operational effectiveness and supports the City's commitment to public safety and transparency; and

WHEREAS, on December 9, 2025, the City released Request For Proposal (RFP) # FY 25-26-05 COHB Emergency Operations Center (EOC) Upgrade; and

WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to award Request For Proposal (RFP) #FY 2025-2026-05 COHB Emergency

36 Operations Center (EOC) Upgrade to AVI-SPL LLC as the highest ranked firm, in an amount
37 not to exceed One Hundred, Seventy Thousand, Three Hundred and Seventy-Nine Dollars
38 (\$170,379).

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

41
42 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

43 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
44 awarding Request For Proposal (RFP) #FY 2025-2026-05 COHB Emergency Operations
45 Center (EOC) Upgrade to AVI-SPL LLC as the highest ranked firm, in an amount not to
46 exceed One Hundred, Seventy Thousand, Three Hundred and Seventy-Nine Dollars
47 (\$170,379), and authorize the City Manager to negotiate the advertised agreement and scope
48 and to execute relating documents.

49
50 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
51 passage and adoption.

52
53 APPROVED AND ADOPTED this _____ day of _____ 20____.

54
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57 _____
58 JOY F. COOPER
59 MAYOR

59 SPONSORED BY: CITY ADMINISTRATION
60 ATTEST:

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63 _____
64 JENORGEN GUILLEN
65 CITY CLERK

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73 APPROVED AS TO LEGAL SUFFICIENCY
74 AND FORM

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77

78 _____
79 JENNIFER MERINO
80 CITY ATTORNEY