

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2750.21**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE TERMS OF A COMMUNICATION SERVICES INSTALLATION AND SERVICE AGREEMENT WITH HOTWIRE COMMUNICATIONS, LTD. FOR TELECOMMUNICATION SERVICES; EXPRESSING THE INTENT TO FUND SUCH SERVICES WITH A SPECIAL ASSESSMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Golden Beach (the "Town") has competitively selected Hotwire Communications, Ltd. ("Hotwire") to provide fiber-optic based telecommunication services (including high-speed internet) for the residents of the Town; and

**WHEREAS**, the Town Manager and Mayor have negotiated the principle terms of a proposed contract for the services with Hotwire; and,

**WHEREAS**, the Town Council wishes to approve such terms as reflected on Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** Each of the above stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2. Approval of Terms and Tentative Contract.** The Town Council hereby approves the terms of a proposed Communication Services Installation And Service Agreement With Hotwire Communications, Ltd. in substantially the same form as set forth in Exhibit "A".

**Section 3. Special Assessment.** The Town Council intends to fund the telecommunication services through a non-ad valorem special assessment, subject to all legal adoption processes.

**Section 4. Implementation.** The Mayor is hereby authorized to execute a final agreement with Hotwire Communications incorporating the approved terms and subject to approval by the Town Attorney. The Town Mayor and Town Manager are hereby authorized to take all steps reasonably necessary to implement this Resolution.

**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Lusskin, seconded by Councilmember Bernstein and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida this 15<sup>th</sup> day of June, 2021.

  
\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
STEPHEN J. HELFMAN  
TOWN ATTORNEY



## Stipulated Contract Terms



- Infrastructure/conduit with fiber throughout town & to each residence.
- Dedicated service (not shared with neighbors) provided by (1) Symmetrical Gigabit ONT for (377) each home.
- Managed In-home Mesh Wi-Fi 6 System.
- Four (4) Wi-Fi 6, tri-band wireless routers installed within each home.
- Fision Go – Community Messaging Application.
- In-Home Service Custom Consultation for each resident prior to installation appointment.
- On-site Support provided throughout launch process.
- Dedicated Account Management – Service and maintenance manager assigned to Golden Beach for a period of (6) months post launch period.
- Local call center with live customer service agent – access number dedicated to Golden Beach, answer within (60) seconds.
- Rental/management of additional equipment (i.e. Eeros, DVR, Set-top box) as needed by resident.
- Video Programming options – Promotional rates for video offered for the first 12 months to be extended to the term of the contract if the town sign-on exceeds 40% (approx. 151 Residents). If the town does not reach 40%, any resident who signed up during the promotional period will keep the promotional rate.
- (1) Fision Terabyte DVR Box included for each resident with television service sign-on.
- Telephone options
- (10) year term
- Annual Increase capped at 3%
- Bill sent to residents to reflect a credit for the bulk internet package paid by The Town of Golden Beach.
- Common Area Wi-Fi in (9) parks, (1) beach area
- Town to retain ownership of conduit in municipal locations.
- Enterprise Grade Common Area Wi-Fi in 9 park locations and 1 beach area throughout Town
- Wi-Fi to be restricted to Town of Golden Beach residents, staff and guests of Residents/Town.
- Commercial Security System - Fiber Build, System integration, System takeover, Replacement, Product Warranty, Installation, Network Operation Center Monitoring and Supportive Services.
  - **Camera Scope:**
    - Take over existing 74 Camera Locations
    - Install New NVR and Archive Server to have 24/7 x 180 days of recording
    - All Times are based on 5MP x 74 Cameras x 24/7 in H.264/ONVIF
    - Redundant NVR with Failover License

- 25 New Camera locations for Civic Building
- 10pc at 5MP are Analytic Cameras
- 5pc at 5MP non-analytic
- 10pc 3MP non-analytic
- 1pc 12MP FishEye
- Access control Integration
- 3 Client Towers to support 4 Monitors each Tower
- Town to retain ownership of security system upon expiration of 10 year term

**Access Control:**

- Take over existing 25 location control boards
- Provide onsite access control server
- Integration to camera system
- Server supports 16-400 readers
- Up to 20 simultaneous operators
- 250,000 Identities
- 25 New Access Locations in Civic Building
  - Warranty – 12 month on installation and manufacturer warranty on parts.