

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2852.22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE TERMS OF A PROPOSAL FROM HOTWIRE COMMUNICATIONS FOR A TOWN-WIDE SECURITY CAMERA/SURVEILLANCE SYSTEM; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") has solicited proposals from various security firms for the purchase, installation and maintenance of a Town-wide surveillance security system including cameras, infrared tracking and alert capabilities; and

WHEREAS, the Town has received responses from qualified firms, including a detailed proposal from Hotwire Communications, a copy of which is attached hereto as Exhibit "A" (the "Proposal"); and

WHEREAS, the Town Manager and Town Mayor have evaluated all submittals and recommend that the Town Council accept the terms of the Proposal.

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. The terms of the Proposal are hereby approved subject to a maximum of thirty-seven dollars (\$37.00) per residential unit.

Section 3. Contract and Implementation. The Town Manager and Town Mayor are hereby authorized to negotiate and enter into a contract which incorporates the terms of the Proposal, and take all steps necessary to implement this Resolution.

The contract is subject to the approval of the Town Attorney as to sufficiency in both form and substance.

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

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 22nd day of November 2022.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

EXHIBIT "A"
(PROPOSAL)