

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3041.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE ACCEPTANCE OF HOTWIRE'S PROPOSAL FOR INSTALLATION OF SECURITY CAMERAS (CCTV) AND ACCESS CONTROL SYSTEMS AT THE NEW POLICE ANNEX & PUBLIC WORKS BUILDING; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2024–2025 BUDGET TO INCREASE APPROPRIATIONS TO FUND THIS PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach ("Town") is nearing completion of the new Police Annex & Public Works building; and

WHEREAS, as part of the finishing work, staff has determined the need for a robust security system consisting of access control and CCTV cameras to protect evidence storage, Town equipment, and ensure monitoring of ingress and egress at the facility; and

WHEREAS, Hotwire, as the Town's current closed-circuit television provider, has provided a proposal for the installation of security cameras and access control hardware; and

WHEREAS, staff recommends acceptance of Hotwire's proposal in order to maintain consistency with existing Town systems and avoid introducing a new vendor; and

WHEREAS, the Town collected revenues in Fiscal Year 2024 in excess of projections, and staff recommends utilizing these surplus funds by amending the Fiscal Year 2024–2025 budget to provide for this expenditure.

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

Section 1. Recitals Adopted. The above recitals are true and correct and are incorporated into this Resolution by reference.

Section 2. Acceptance of Proposal. The Town Council hereby approves and accepts Hotwire;s proposal for installation of CCTV cameras and access control systems at the new Police Annex & Public Works building.

Section 3. Budget Amendment Authorized. The Town Council authorizes staff to amend the Fiscal Year 2024–2025 budget to increase appropriations, using surplus revenues collected in Fiscal Year 2024, to fully fund the cost of the project.

Section 4. Implementation. The Town Manager is authorized to take all steps necessary to implement the intent of this Resolution.

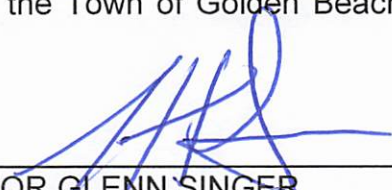
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Lusskin
seconded by Councilmember Einstein 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 Jessie Mendal	<u>Absent</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida this 21st day of October, 2025.



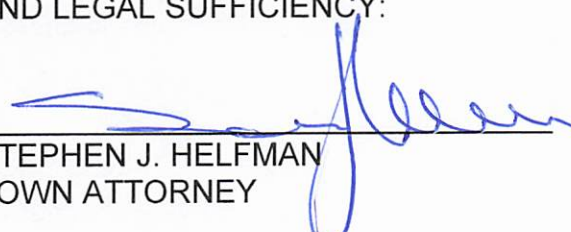
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2025

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

11

Subject: Resolution No. 3041.25 – Approving a Proposal from Hotwire Communications for Installation of Security Cameras (CCTV) and Access Control System at New Police Annex and Public Works Building

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3041.25 as presented.

Background:

It is recommended that the Town Council approve the acceptance of Hotwires proposal to install security cameras (CCTV) and access control systems at the new Police Annex and Public Works building, and authorize staff to increase the Fiscal Year 2024–2025 budget to fund this project.

The Town is nearing completion of construction at the new Police Annex and Public Works building. As part of the finishing touches, staff has identified the need to install a robust security system at the facility. This includes:

- **Access control systems** to monitor and regulate entry, ensuring we can track who comes in and out of the building.
- **Closed-circuit cameras** providing around-the-clock surveillance coverage.

The expansion of the facility includes new evidence property storage areas, a large evidence roll-up, and significant new Public Works equipment. These additions necessitate enhanced security measures to protect Town assets and maintain integrity of evidence storage.

As Hotwire is already the Town's provider for closed-circuit television, and to ensure consistency of systems Town-wide, staff recommends acceptance of Hotwires proposal to install both the CCTV system and hardware for access control at this facility.

Fiscal Impact:

The project will be funded through revenues collected in Fiscal Year 2024, which exceeded budget projections. Staff recommends applying these surplus funds by amending the Fiscal Year 2024–2025 budget to include this expenditure, ensuring the project is fully funded without impacting planned allocations.

The cost of \$79,157.99 for this project will be budgeted through the Town's General Fund in Fiscal Year 2024-2025.

EXHIBIT "A"
(PROPOSAL)



SOW: A) Installation, Activation, Service and Maintenance of fourteen (14) new Video surveillance Cameras, NVR, Network and five (5) access controls openings at new PD Office Annex building. Complete systems Service and ongoing Maintenance is included in this quote and made coterminous to current Bulk Agreement expiring 8/2032

QTY	ITEM #	DESCRIPTION			LINE TOTAL
5.00	Access Control	Mercury Controller + Assembly	Included		
5.00	Access Control	UA7 1 Door License	Included		
4.00	Sec. Camera	H6A Fisheye	Included		
4.00	Sec. Camera	Mini dome	Included		
6.00	Sec. Camera	H5A 24Mp	Included		
14.00	Sec. Camera	Acc 7 License	Included		
1.00	Sec. Camera	32Tb NVR	Included		
1.00	Network	Firewall, Switches, etc.	Included		
1.00	Misc. Materials/ Labor	Installation, Activation, Service and Maintenance	Included		

This quote does not include anything not explicitly listed above, including but not limited to permits, addition or existing door hardware, glasswork, drywall/concrete repair or painting of any installed device or infrastructure. All elevator infrastructure and wiring is customer responsibility, cat5e is minimum requirement for traveler cable for camera to be installed. Doors or Gates may need to be modified by customer to accept Locking system and door closers are required for all access controlled doors. Fields of view may be blocked due to trees, bushes, obstacles or other objects. Customer to maintain clear line of sight for all cameras to be effective. False alarms, analytic events false alarms can happen. Additions or deviations from proposed parts will need to be requested. 110v power, poles, racks, monitor, keyboard, mouse or structures for mounting of equipment. Customer must provide passwords for existing equipment or replace. Infrastructure taken over by HW will not be warranted unless explicitly documented. Boring, hand digging or other construction practices are part of this quote and landscaping repairs are the responsibility of customer. Customer must sign off on every proposed equipment location and construction practices. All quotes are good for 60 days.

Non-Recurring Charges (NRC)	\$79,157.99
Monthly Recurring Charge (MRC)	\$762.40

To accept this quotation, sign here and return: _____