## **RESOLUTION NO. 2022 -2866**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE **INSTALLATION PURCHASE** AND **OF** SURVEILLANCE AND RECORDING CAMERA SYSTEM EQUIPMENT FOR TOWN HALL FROM STREAMLINE **VOICE & DATA INC.; FINDING THAT THE PURCHASE IS** EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)F OF THE TOWN CODE AS A PUBLIC WORKS **PURCHASE FOR TOWN FACILITY** REPLACEMENT WORK; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER AND/OR OTHER AGREEMENTS AS MAY BE APPROVED BY THE TOWN MANAGER AND TOWN ATTORNEY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (Town") needs to replace its aging video surveillance and recording camera system equipment that provides security surveillance services for the inside and outside of Town Hall (the "Equipment"); and

WHEREAS, pursuant to Section 3-13(7)(f) of the Town's Code, public works or utilities purchases of equipment and replacements relating to Town facilities are exempt from competitive bidding; and

WHEREAS, the Town solicited three (3) quotes for the purchase and installation of the Equipment and received the lowest proposal from Streamline Voice & Data, Inc. ("Vendor"); and

WHEREAS, the Vendor has provided a quote and proposal, attached hereto as Exhibit "A," for the Equipment, as well as installation, at a cost of \$28,394.00 (the "Proposal"); and

WHEREAS, the Town Commission wishes to authorize the Town Manager to purchase and install the Equipment and enter into a Purchase Order with the Vendor in accordance with the Proposal attached hereto as Exhibit "A," and/or any agreements as deemed necessary or

prudent by the Town Manager and Town Attorney; and

WHEREAS, the Town Commission finds that the purchase and installation of the Equipment is in the best interests, welfare, and safety of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Recitals Adopted.</u> Each of the above stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Purchase and Installation of Equipment Approved; Exemption from Competitive Bidding. The purchase and installation of the Equipment in the amount of \$28,394.00 from the Vendor is hereby approved. The Town Commission finds that pursuant to Section 3-13(7)(f) of the Town's Code, the purchase and installation of the Equipment is exempt from competitive bidding. The Proposal, in substantially the form attached hereto as Exhibit "A," is hereby approved, subject to final approval by the Town Manager and Town Attorney.

Section 3. Authorization. The Town Manager is authorized to execute a Purchase Order for the Equipment in accordance with the Proposal, in substantially the form attached hereto as Exhibit "A," and/or any other agreement as approved by the Town Manager and Town Attorney.

Section 4. Implementation. The Town Manager and Town Officials are authorized to take any and all necessary or further action to implement the purchase and installation of the Equipment and the purposes of this Resolution.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 12th day of April, 2022.

Motion By: _	Vice Mayor Rose	
Second By: _	Commissioner Landsman	_

## FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman	Yes
Commissioner Marianne Meischeid	Yes
Commissioner Nelly Vazquez	Yes
Vice Mayor Jeffrey Rose	Yes
Mayor Shlomo Danzinger	Yes

Shlomo Danzinger, Mayor

ATTEST:

Sandra N. McCready, MMC

Town Clerk

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:

Weiss Serota Helfman Cole & Bierman, P.L.

Town Attorney



Streamline Voice & Data Inc. 2045 Biscayne Blvd #313 Miami, FL 33137 (305) 577-8800 billing@streamlinevoice.com www.streamlinevoice.com

## **ADDRESS**

Town of Surfside 9293 Harding Avenue Surfside, FL 33154 ESTIMATE # 200515 DATE 02/04/2022

AG NVR	2	780.00	1,560.00T
AGNVR3200P4KSAT4 - Acegear NVR3200P4KSAT4 32-ch, 4 SATA interface, 4K, Dual Network interface, RAID 1/5			
AG 8MP AGCI1886MLA-NF - Acegear CI1886MLA-NF IP 8MP 2.8-12mm Varifocal Lens, Microphone, Night Fighter, UL Listed	30 1	365.00	10,950.00T
Bracket Outdoor Camera Bracket/Arm	15	112.00	1,680.00T
HDTB 8 Terrabyte Hard Drive	2	387.00	774.00T
Wire CAT6 Outdoor Rated: Parking (Police Cars), Parking fence east, Employee Parking S.E., Parking E.S.E. raise to poll and add Employee Parking, Public Works Parking, Front Parking Lot 9293	1	3,800.00	3,800.00T
Switch TNTPE-5240WS - TRENDnet TPE-5240WS 52-Port Gigabit We Smart PoE+ Switch	2 b	790.00	1,580.00T
Monitor 32" 4K Monitor - installed	1	550.00	550.00T
Install Complete installation, programming and training	1	7,500.00	7,500.00T
<del>-</del>	SUBTOTAL FAX FOTAL	Φ0	28,394.00
	IOIAL	\$2	28,394.00

Accepted By

**Accepted Date**