

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPROVE THE ATTACHED AMENDMENT TO THE STARWIND LICENSE AGREEMENT AND TO ISSUE THE ATTACHED PURCHASE ORDER WITH STARWIND SOFTWARE, INC. FOR THE PURCHASE OF A HYPER-CONVERGED DATA CENTER SOLUTION AND PROFESSIONAL SERVICES WITH THREE YEARS OF MAINTENANCE FOR AN AMOUNT NOT TO EXCEED \$213,092.00.

WHEREAS, the Department of Information Technology requires a “one stop virtualization shop” hyper-converged datacenter, which includes products and support for backups, network, hypervisor and storage; and

WHEREAS, on September 14, 2014, the City Commission passed and adopted Resolution Number R-2014-266, which authorized the purchase of VMWare, servers and related equipment as its primary server solution; and

WHEREAS, the City has quickly outgrown its existing system, and is in need of a more secure and flexible server infrastructure with greater capacity and expandability; and

WHEREAS, a Hyper-converged environment allows for more granular and affordable expansion of a virtualized data center solution and provides for better business continuity; and

WHEREAS, in order to continue to effectively maintain and administer the City’s data center, a consolidated environment to manage and support this infrastructure is needed; and

WHEREAS, Starwind Software, Inc. provides a Hyper-converged solution with a single solution for products and support for all aspects of the data center; and

WHEREAS, on August 14, 2018, Notice to Sole Source Number NTSS: 018-18 was posted in Bidsync.com to verify the validity of Starwind Software, Inc., and no vendors replied to the sole source request, and thus, Starwind is being recommended for the award as the sole source provider of said solution; and

WHEREAS, Purchasing Ordinance 38.40(C)(3) provides that non-competitive supplies and single source services available from only one source, such as unique, patented, franchised supplies or services, are exempt from the competitive proposal requirements; and

WHEREAS, the Director of Information Technology and the Director of Procurement and Contract Compliance recommend that the City Commission approve the issuance of the attached purchase order to Starwind Software, Inc. for the purchase of hardware, software, and 3 years of maintenance and support for an amount not to exceed of \$213,092.00; and

WHEREAS, funding has been appropriated in the FY18 Budget in the Information Technology's Computer Hardware (>500) Account Number 57.1345.00000.590.006441.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in the Resolution.

Section 2: That it approves and authorizes the attached Starwind License Agreement Amendment and the issuance, by the appropriate City officials, of the attached purchase order with Starwind Software, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY