RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENTS BETWEEN BELLSOUTH TELECOMMUNICATIONS, INC., D/B/A AT&T AND THE CITY FOR WIRED COMMUNICATIONS SERVICES IN AN ESTIMATED AGGREGATED AMOUNT OF \$830,000.00 FOR A THREE YEAR TERM.

WHEREAS, the attached agreements represent the City's complex wired communications infrastructure that connects more than 120 City facilities to the Public Switched network; and

WHEREAS, the services consist of analog voice lines, local, Intra-LATA long distance, PRI circuits to carry voice traffic between the INET (Institutional Network) and the Public Switched Network, Megalink circuits for four-digit dialing between City facilities, part of the City's Internet connection; and

WHEREAS, AT&T currently supplies all of the City's local and long distance services as well as connectivity between the public safety laptops and the City's internal network; and

WHEREAS, due to the complexity and interconnectivity of our communications infrastructure, managing multiple vendors would be problematic and result in extended downtime in the event of a failure while vendor responsibility was being determined; and

WHEREAS, Section 38.40 (C) (8) of the City's Purchasing Ordinance provides that purchases of, and contracts for, supplies or contractual services, when the City Commission declares by unanimous vote that competitive bidding is not in the best interest of the City are exempt from the competitive bidding process; and

WHEREAS, funding for these services has been in budgeted in the FY15 Telephone Account Number: 57.1345.00056.590.004102;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution by the appropriate City Officials, of the attached agreements between Bellsouth Telecommunications, Inc. d/b/a AT&T and the City of Hollywood, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY