

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED PURCHASE ORDER TO KEY GOVERNMENT FINANCE, INC. FOR THE PURCHASE OF CISCO SMARTNET MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$600,000.00 OVER 5 YEARS AND AN ANNUAL ESTIMATED AMOUNT OF \$110,624.18.

WHEREAS, the Information Technology ("IT") Department desires to provide hardware and software support for critical Cisco network and phone equipment to ensure optimal business functionality and provide for needed security updates; and

WHEREAS, Cisco Smartnet maintenance allows the City to support its critical infrastructure for daily business operations, internet, phone, and computer access; and

WHEREAS, the requested maintenance is available and financed with 0% interest over 5 years from Key Government Finance, Inc., utilizing the NASPO ValuePoint DataCom Florida Contract Number NVP #AR233 (14-19) Participating Addendum for FL #43220000-WSCA-14-ACS, which was procured by competitive bid; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services which are subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, provided that the goods and services are: (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entity or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, the IT Director and the Director of Procurement and Contract Compliance recommend that the City Commission approve the issuance of the attached purchase order to Key Government Finance, Inc. for the purchase of Cisco Smartnet maintenance for an amount not to exceed \$600,000 over 5 years; and

WHEREAS, funding for this purchase is available and has been appropriated in the FY18 Budget in the IT Department.

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 issuance, by the appropriate City officials, of the attached purchase order to Key Government Finance, 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