

STATEMENT OF BUDGET IMPACT
(Policy Number 94-45)
Budgetary Review of Proposed Resolution &
Ordinances with Financial Implication.

Date: April 11, 2014

BIS 14-129

File: TMP-2014-00202

Proposed Legislation:

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE HIGHEST RANKED FIRM AND THE CITY OF HOLLYWOOD FOR CREDIT CARD ENABLED SINGLE SPACE METERS IN AN AMOUNT NOT TO EXCEED \$150,220.00.

Statement of Budget Impact:

1. ☐ No Budget Impact associated with this action;
2. ☒ Sufficient resources are identified /available;
3. ☐ Budgetary resources not identified/unavailable;
4. ☐ Potential revenue is possible with this action;
5. ☒ Will not increase the cost of Housing;
6. ☐ May increase the cost of Housing; (CDAB review required)

Explanation:

This Resolution seeks negotiation and execution of an agreement with a qualified firm to upgrade and replace existing single space electronic parking meters (which currently accept only coins for payment, but do not offer other payment options to customers) by providing credit card enabled single space parking meter mechanisms and webhosting.

On October 9, 2013 Notices of Request for Proposal Number RFP-4382-14-JE were mailed and the RFP was electronically advertised in accordance with the City's Purchasing Ordinance, Section 38.42(A)(1). On November 12, 2013 at 3:00 p.m., RFP-4382-14-JE was opened and resulted in responses from the following three firms:

- Duncan Solutions, Inc of Milwaukee, Wisconsin
- IPS Group, Inc, of San Diego, California, and
- MacKay Meter, Inc. of New Glasgow, Canada.

The responses were evaluated by a committee comprised of the Office of Parking and Intergovernmental Affairs staff and the Parking Operations Coordinator with the City of West Palm Beach according to criteria established in the RFP: Experience; Project Organization and Technical Qualifications of the Persons Assigned to the Project; Project Understanding; Proposed Approach, Methodology, References and Successfully Completed Similar Projects, and Total Cost. This evaluation resulted in the following ranking:

- (1) IPS Group, Inc.
- (2) Mackay Meters, Inc.
- (3) Duncan Solutions

Funding for the acquisition and warranty for up to 200 credit card enabled single space meters is identified and available in the Equipment Meter Upgrade Acquisition and Installation Account #46.1100.14186.545.006453 in the amount of \$113,500.00; and funding for the webhosting and secure gateway fees for up to 200 credit card enabled single space meters is identified and available in the Other Contractual Webhosting Account #46.1150.00224.545.003498 in the amount of \$36,720.00.

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