

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS BY THE APPROPRIATE CITY OFFICIALS BETWEEN SAFEWARE, INC AND THE CITY OF HOLLYWOOD FOR THE PURCHASE AND INSTALLATION OF A CCTV AND AUTOMATED LICENSE READER CAMERA SYSTEM AND RELATED COMPONENTS TO BE PERFORMED IN SEPARATE PHASES FOR A TOTAL ESTIMATED, AGGREGATE PROJECT COST OF \$1,500,000.00; AUTHORIZING THE EXPENDITURE OF FEDERAL (JUSTICE) LAW ENFORCEMENT FORFEITURE FUNDS FOR PHASE 2 (NORTH BEACH) PORTION OF THE PROJECT IN AN AMOUNT NOT TO EXCEED \$329,505.60; AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED ENTERPRISE SERVICE AGREEMENT WITH VIGILANT SOLUTIONS, INC. FOR THE LICENSING AND SERVICE OF THE SOFTWARE PRODUCTS FOR THE CCTV AND AUTOMATED LICENSE READER CAMERA SYSTEM.

WHEREAS, the Police Department has determined CCTV and Automated License Reader (ALPR) Cameras serve as a deterrent to crime and can provide critical information in resolving crimes; and

WHEREAS, the Police Department has identified several areas within the City where the installation of CCTV and ALPR cameras will serve as a deterrent to crime and assist Police staff in resolving crimes; and

WHEREAS, the Police Department established a testing environment for the selection of CCTV and ALPR Reader cameras and evaluated several cameras from different vendors; and

WHEREAS, the Police Department, based on staff evaluation has selected the CCTV and ALPR cameras to be installed; and

WHEREAS, the requested CCTV and ALPR cameras, including the installation of the cameras and related components are available from Safeware Incorporated of Landover, Maryland pursuant to U.S. Communities Contract No. 440001839 and RFP No. 11-205753-10, and Safeware has agreed to provide ALPR camera systems and related components under similar pricing, terms and conditions; and

WHEREAS, as part of Safeware's equipment package, there is a software component which is provided by Vigilant Solutions, Inc.; and

WHEREAS, Section 38.40(C)(5) of the City's Purchasing Code 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, or governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, provided however, 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 proposed project will be implemented in three phases as follows: (1) Phase 1 – Federal Highway; (2) Phase 2 – North Beach; and (3) Phase 3- Downtown; and

WHEREAS, the proposed project will also include the future purchase and installation of equipment providing for the ability to monitor and control CCTV and LPR cameras in a Fusion Room located at the Police Department which will be considered by the City Commission at a later date; and

WHEREAS, Phases 1 and 3 of this project shall be funded through a future debt financing to be issued by the City at a subsequent date subject to the prior review and approval of the City Commission to fund certain capital projects to be included in the FY 2015 Capital Projects list; and

WHEREAS, the Police Chief recommends that an amount not to exceed \$329,505.60 be made available from the Federal (Justice) Law Enforcement Forfeiture Fund in order to purchase the equipment and applicable software for Phase 2 of the project; and

WHEREAS, such allocation of Federal (Justice) Law Enforcement Forfeiture Funds is in accordance with the federal guidelines, specifically Section VIII. A.1.d. of the Guide to Equitable Sharing for State and Local Enforcement Agencies (April, 2009); and

WHEREAS, the funding sources for the purchases to be made in Phase 2 will be funded from Federal (Justice) Law Enforcement Forfeiture Funds derived from available fund balance in the Law Enforcement Forfeiture Fund, Fund 12, in an amount not to exceed \$329,505.60; and

WHEREAS, the Police Chief and the Director of Procurement Services recommend that the City Commission authorize the issuance of a Purchase Order between Safeware, Inc. and the City of Hollywood for said Phase 2 purchases; and

WHEREAS, the Police Chief and the Director of Information Technology recommend that the City Commission authorized the execution by the appropriate City Officials of the Enterprise Service Agreement between Vigilant Solutions, Inc. and the City of Hollywood for the software component of the project;

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

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials of Purchase Orders between Safeware, Inc. and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials of the attached Enterprise Service Agreement between Vigilant Solutions, Inc. and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 3: That it hereby approves and authorizes the expenditure of Federal (Justice) Law Enforcement Forfeiture Funds pursuant to the federal guidelines, in order to purchase the requisite equipment and software for Phase 2- North Beach.

Section 4: That the Department of Financial Services shall be authorized to establish the necessary line item accounts and perform the required transfers and adjustments of funding as may be required in support of this project.

Section 5: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

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