

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 TWELVE (12) MONTH AGREEMENT BETWEEN MOTOROLA, INC. AND THE CITY OF HOLLYWOOD FOR MAINTENANCE OF THE FIRE HOUSE ALERTING SYSTEMS LOCATED IN THE CITY'S FIRE STATIONS & EMERGENCY OPERATIONS CENTER AND COMPUTER AIDED DISPATCH SOFTWARE IN AN AMOUNT NOT TO EXCEED \$79,566.00.

WHEREAS, the Department of Information Technology requires annual maintenance on the City's Fire House Alerting Control Stations and Computer Aided Dispatch software; and

WHEREAS, on December 3, 2003, pursuant to Resolution R-2003-387, the City Commission authorized the appropriate City officials to execute agreements with Motorola, Inc. for the acquisition of Motorola 800MHz Radio Equipment and Computer Aided Dispatch Software and Radio System; and

WHEREAS, over the past twelve (12) years, the City Commission has passed and adopted several resolutions for the annual maintenance of the City's 800 MHz Radio Equipment and Computer Aided Dispatch Software and Radio System; and

WHEREAS, on November 17, 2014, the City Commission passed and adopted Resolution No. R-2014-343 which authorized the execution of an amendment to the maintenance agreement between Motorola Solutions, Inc.; and

WHEREAS, the current agreement expires on September 30, 2015, and staff has determined that it is necessary to have Motorola continue to provide this maintenance service; and

WHEREAS, the attached agreement reflects the change to a consolidated E9-1-1 System and provides on-site maintenance only for the equipment and software required by the City's Public Safety Users to connect to the Broward County Regional Communications Computer Aided Dispatch and Radio System for the period of October 1, 2015 through September 30, 2016; and

WHEREAS, this equipment and software is manufactured and maintained by Motorola; and

WHEREAS, the Director of Information Technology, along with the Chiefs of Police and Fire, and the Director of Procurement Services recommend that Motorola continue to maintain the City's Motorola equipment and software; 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 a five-sevenths affirmative vote that competitive bidding is not in the best interest of the City, are exempt from the competitive bidding process; and

WHEREAS, funding for the service is budgeted annually and is available in the FY 2016 operating budget in account 57.1348.00000.590.004633 in the amount of \$55,200.00 and in account 57.1345.00056.590.004631 in the amount of \$24,366.00;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between Motorola, Inc. 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.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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PETER BOBER, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC, CITY CLERK

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

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JEFFREY P. SHEFFEL, CITY ATTORNEY