

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE ISSUANCE OF A BLANKET PURCHASE ORDER TO T2 SYSTEMS CANADA, INC. FOR THE PURCHASE, INSTALLATION, WEB HOSTING SERVICES AND EXTENDED WARRANTY FOR 27 MULTI SPACE PAY STATIONS IN AN ESTIMATED AMOUNT OF \$248,859.00.

WHEREAS, the Parking Division requires the purchase, installation and maintenance of 27 Luke 2 Pay By Plate Multi-space Pay Stations, accessories, spare parts, web hosting services and extended warranty of the equipment for the Nebraska Garage and other locations in downtown Hollywood; and

WHEREAS, the requested Luke 2 Pay By Plate Multi-space Pay Stations are available through the City of Miami Beach RFP No. 46-10-11, which was competitively bid and awarded to Digital Payment Technologies Corporation; and

WHEREAS, in December 2014, Digital Payment Technologies Corp. was purchased by T2 Systems, Inc. ("T2") and effective January 1, 2015, Digital Payment Technologies Corp., legally changed its company name and began conducting business as T2 Systems Canada, Inc.; and

WHEREAS, on June 8, 2016, the City of Miami Beach approved a three year extension of the agreement with T2 from August 11, 2016 through August 10, 2019; and

WHEREAS, T2 Systems Canada, Inc. has agreed to provide to the City under similar pricing, terms and conditions, 27 Luke 2 Pay By Plate Multi-space Pay Stations, along with installation, web hosting services and extended warranty for the equipment under the City of Miami Beach RFP No. 46-10-11; 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 the 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, significant benefits in customer convenience, staff training, system maintenance, operational efficiencies and reduced inventory will be realized through the purchase of the Luke 2 Pay By Plate Multi-space Pay Stations; and

WHEREAS, the Director of Development Services and the Director of Procurement and Contract Compliance recommend that the City Commission approve and authorize the issuance of a blanket purchase order to T2 Systems Canada, Inc. for the purchase and installation of 27 Luke 2 Pay By Plate Multi-space Pay Stations, web hosting services and warranty of the equipment in an estimated amount of \$248,859.00, inclusive of an extended warranty; and

WHEREAS, the purchase and installation of the 27 Luke 2 Pay By Plate Multi-space Pay Stations will cost approximately \$216,459.00; and

WHEREAS, the 27 pay stations will include a two year warranty and the cost of the extended warranty option for service years three, four and five is a total amount of \$32,400.00; and

WHEREAS, funding for the purchase, installation and extended warranty for the 27 Luke 2 Pay By Plate Multi-space Pay Stations in the amount of \$248,859.00 has been provided pursuant to Resolution No. R-2018-311, which continued the appropriation for previously approved capital projects from FY 2018 to FY 2019 and is available in account number 446.159901.54500.563010.001156.000.000; and

WHEREAS, the web hosting services will include an additional recurring cost of \$19,440.00 annually and the Extend-By-Phone (at pay station) recurring cost of \$1,620.00 annually; and

WHEREAS, the funding for the web hosting and Extend-By-Phone services for the pay stations, should the garage open before the beginning of FY20, will be budgeted in FY19 in the Parking Services account number 446.150103.54500.534980.000000.000.000 Other Contractual – Web Hosting; and

WHEREAS, the funding for the web hosting and Extend-By-Phone services for the pay stations will be budgeted in FY20 in the Parking Services account number 446.150103.54500.534980.000000.000.000 Other Contractual – Web Hosting and will be requested and available in subsequent years subject to passage and adoption of each subsequent fiscal year budget by the City Commission.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE ISSUANCE OF A BLANKET PURCHASE ORDER WITH T2 SYSTEMS CANADA, INC. FOR THE PURCHASE, INSTALLATION AND EXTENDED WARRANTY FOR 27 MULTI SPACE PAY STATIONS

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 this Resolution.

Section 2: That it approves and authorizes the issuance, by the appropriate City officials, of a blanket purchase order with T2 Systems Canada, 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 \_\_\_\_\_, 2019.

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JOSH LEVY, MAYOR

ATTEST:

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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.

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DOUGLAS R. GONZALES, CITY ATTORNEY