

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

Date: June 25, 2014

File: BIS 14 – 205

File: TMP-2014-00375

Proposed Legislation:

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 PLATE 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.

Statement of Budget Impact:

1. No Budget Impact associated with this action;
2. Sufficient budgetary resources 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 authorization for the appropriate City Officials to prepare and issue a series of purchase orders, and more specifically for purposes of this Resolution, to prepare and issue a purchase order for Phase 2 of the CCTV/LPR project, to Safeware, Inc. from the City of Hollywood for the purchase and installation of a CCTV and License Plate Reader, "LPR", camera system and related system components, "the CCTV/LPR project", in selected areas of the City based upon a phased installation plan. The CCTV/LPR project will be implemented in three (3) phases with phase 1 to include the Federal Highway area, phase 2 to include the North Beach area, and phase 3 to

include the Downtown Hollywood area. Any individual phase of the CCTV/LPR project may be taken out of the above described phase order as may be necessary. Additionally, there are plans for the future purchase and installation of equipment to provide the Police Department with the ability to monitor and control the CCTV and LPR cameras from a central location in the Police Department that has not been included in any of the above phases.

Previously, Police Department staff has evaluated various CCTV and LPR systems and have selected certain CCTV and LPR equipment to be included in the CCTV/LPR project. Purchase of the CCTV and LPR equipment and related system components will be based upon U.S. Communities Contract No. 440001839. The City has been extended pricing, terms and conditions similar to the referenced U.S. Communities Contract through Safeware Incorporated of Landover, Maryland with a software component produced by Vigilant Solutions, Inc.

The Code of Ordinances in §38.40(C)(5) permits the Purchasing Director to procure, without 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 a 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.

Funding for the CCTV/LPR project phases will be provided from separate funding sources. Funding for Phase 2, the North Beach phase, in an amount not to exceed \$329,505.60 will be provided from available Federal (Justice) Law Enforcement Forfeiture Funds contained in the Law Enforcement Forfeiture Fund, Fund 12, of the City of Hollywood and permitted for this use pursuant to Section VIII.A.1.d. of the Guide to Equitable Sharing for State and Local Enforcement Agencies (April 2009).

Funding for Phases 1 and 3 of the CCTV/LPR project, not under consideration as a part of this Resolution, will be considered at a future date by the City Commission and will be provided through a future debt financing to be issued by the City subject to the prior review and approval of the City Commission as part of the funding to be requested for certain capital projects to be included in the FY 2015 Capital Projects list.

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