

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER BETWEEN ZIMY ELECTRONICS, INC. AND THE CITY OF HOLLYWOOD, FOR THE REQUIRED PURCHASE, INSTALLATION, REPAIR, MAINTENANCE AND MONITORING SERVICES FOR THE CITYWIDE FIRE ALARM, BURGLAR ALARM AND ACCESS CONTROL SYSTEMS FOR AN ESTIMATED ANNUAL EXPENDITURE AMOUNT OF \$198,600.00.

WHEREAS, the Department of Public Works, the Department of Public Utilities, and the Department of Fire Rescue & Beach Safety require an agreement with a qualified and authorized vendor to provide for the Maintenance and Monitoring of Security Systems (Burglar, Fire and Access Control) Citywide and have requested and received a written quotation from Zimy Electronics, Inc. to establish unit and hourly pricing to provide the required Citywide services; and

WHEREAS, in 2003, following the events of 9/11, the Department of Public Works along with the Police Department was directed to identify, coordinate, assist and monitor the Citywide purchase and installation of various security systems, such as burglar, fire and access control to be installed at select City facilities; and

WHEREAS, the City's access control system is manufactured by Identocard Systems and City staff identified Zimy Electronics, Inc. ("Zimy") as the sole and exclusive authorized Identocard Access Control Systems sales and service provider for the City's regional area to provide the required various security systems maintenance and monitoring services; and

WHEREAS, Zimy installed the original card reader system in City facilities in 2003 and upgraded the system in 2009, and is familiar with the location of all panels and card readers in which the burglar and fire alarm systems are included as a part of the overall Citywide security system; and

WHEREAS, in 2013, the City Commission, via Resolution Number R-2013-096, approved and awarded the upgrade of the Citywide Identocard access control reader system to Zimy as a best interest award; and

WHEREAS, on September 2, 2015, the City Commission passed and adopted Resolution Number R-2015-272, which authorized the issuance of blanket purchase order B002761 to Zimy for the purchase, installation, repair, maintenance and

monitoring services for the Citywide fire alarm, burglar alarm and access control systems, for a one year period with the option to renew for one additional one year period; and

WHEREAS, on August 28, 2017, the City Manager approved, via PR-2017-278, a 90 day extension of blanket purchase order B002761 to Zimy for the purchase, installation, repair, maintenance and monitoring services for the Citywide fire alarm, burglar alarm and access control systems; and

WHEREAS, Section 38.48 (B), City Code, provides the City Manager or his/her designee with authorization to extend, for operational purposes only and for a maximum of 90 days, any contract entered into by the City pursuant to City Commission approval, and that further extensions of such contract require City Commission approval; and

WHEREAS, the Department of Public Works, the Department of Public Utilities, and the Department of Fire Rescue & Beach Safety require an agreement with a qualified and authorized vendor to provide for the Maintenance and Monitoring of Security Systems (Burglar, Fire and Access Control) Citywide and have requested and received a written quotation from Zimy to establish unit and hourly pricing to provide the required services; and

WHEREAS, Zimy remains the sole and exclusive authorized Identocard supplier and service provider for the City's regional area and is also selected and recommended based upon their prior satisfactory service and competitive pricing with the City for the required services; and

WHEREAS, in addition, as a major factor of security is confidentiality and safety, the City's continued use of one vendor for its security projects reduces familiarity by multiple vendors and persons having access to facility I.P. addresses, passwords and alarm access codes; and

WHEREAS, Zimy has been the sole provider of Maintenance and Monitoring of Security Systems (Burglar, Fire and Access Control) Citywide since 2003 and the period of this extension will allow the City to engage with other Security Monitoring firms to analyze a comprehensive Citywide Security Review; and

WHEREAS, the conclusion of the comprehensive review will determine how the City will acquire future Maintenance and Monitoring of Security Systems (Burglar, Fire and Access Control) Services; and

WHEREAS, the Department of Public Works has estimated their annual expenditure to be approximately \$74,920.00 for the required services Citywide based upon the projected annual cost of \$20,220.00 for the access control system monitoring and maintenance services, the annual cost of \$29,700.00 for the burglar and fire alarm system monitoring and maintenance services, and an additional \$25,000.00 for system equipment failure and replacement during the agreement period; and

WHEREAS, the Department of Public Utilities has estimated their annual expenditure to be approximately \$90,000.00 for the required system monitoring and maintenance services and additional for system equipment failure and replacement during the agreement period; and

WHEREAS, the Department of Fire Rescue & Beach Safety has estimated their annual expenditure to be approximately \$10,000.00 for the required system monitoring and maintenance services and additional \$23,613.00 for the ongoing Station 45 Project; and

WHEREAS, Section 38.40(C)(8), City Code, provides that purchases of, and contracts for, supplies or contractual services, when the City Commission declares by a five-sevenths vote that competitive bidding and competitive proposals are not in the best interest of the City, are exempt from the competitive bidding and competitive proposal requirements of the Purchasing Ordinance; and

WHEREAS, Administration recommends utilizing Section 38.40(C)(8), City Code, to issue a purchase order to Zimy for a one year term to provide Citywide Security Systems Installation, Maintenance and Monitoring for an estimated annual expenditure of \$198,600.00 for the period from December 6, 2017 through December 6, 2018; and

WHEREAS, funding for this service has been provided in the FY 2018 budget in the Public Works Budget Account Number 01.5174.00514.519.004635 Maintenance - Equipment (\$74,920.00), the Department of Public Utilities, Wastewater Treatment Plant Budget Account Numbers 42.4041.00782.536.003117 (\$20,000.00) and 42.4000.90465.536.006301 (\$20,000.00), the Department of Public Utilities, Water Treatment Plant Budget Account Numbers 42.4011.00762.536.003117 (\$20,000.00) and 42.4000.75569.536.006301 (\$15,000.00), the Department of Public Utilities, Underground Utilities Budget Account Numbers 42.4012.00762.536.003117 (\$10,000.00) and 42.4000.90467.536.006301 (\$5,000.00), and the Department of Fire Rescue & Beach Safety Budget Account Numbers 01.2151.00000.522.004635 (\$10,000.00) and 34.2115.15501.522.006301 (\$23,612.50) and will be budgeted in subsequent fiscal years;

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 of the attached blanket purchase order between Zimy Electronics, 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.

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Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, MAYOR

ATTEST:

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.

DOUGLAS R. GONZALES, CITY ATTORNEY