RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE EXISTING SOFTWARE MAINTENANCE AGREEMENT BETWEEN SUNGARD PUBLIC SECTOR, INC. AND THE CITY OF HOLLYWOOD FOR MAINTENANCE AND SUPPORT OF THE POLICE LAW RECORDS MANAGEMENT SYSTEM, FOR A FOUR YEAR TERM IN AN ESTIMATED AMOUNT OF \$560,000.00 AND FURTHER AUTHORIZING THE RETROACTIVE PAYMENT FOR SERVICES PROVIDED IN 2014 IN THE AMOUNT OF \$119,658.79.

WHEREAS, the Broward County Office of Communications Technology is responsible for managing a multi-agency law enforcement records management system (LE-RMS) which is designed to provide all regional partners, including the City of Hollywood, with the ability to share information related to criminal activity in the region through a comprehensive system; and

WHEREAS, the Regional LE-RMS increases the knowledge base and interoperability of the county's multiple law enforcement agencies; and

WHEREAS, available with this Regional LE-RMS Program is an electronic field reporting tool, records management, and a property management tool; and

WHEREAS, the Program's record management capabilities include management of incidents, arrests, field contracts, citations, and crashes; documentation of training information; asset management; quartermaster; internal affairs; suspect tracking; felony registration; case management; and Uniform Crime Reports management; and

WHEREAS, additional benefits to Broward County hosting the OSSI platform is that all data will be stored on the Broward County Office of Communications Technology servers thereby reducing the City's cost of maintaining servers and eliminating the cost of increasing server capacity; and

WHEREAS, the Regional LE-RMS offers regional partners a significant cost savings over a single agency RMS; and

WHEREAS, SunGard's OSSI Records Management System (OSSI RMS) is the chosen product for this program due to its extensive data sharing capabilities and multi-jurisdictional functionality; and

WHEREAS, on May 20, 2009, via Resolution No. R-2009-121, the City Commission authorized the execution of a Software License and Services Agreement and a Software Maintenance Agreement with SunGard Public Sector, Inc.; and

WHEREAS, the Software Maintenance Agreement was approved for a four (4) year term; and

WHEREAS, the Software Maintenance Agreement is automatically renewed for consecutive years, on a year-to-year basis, unless either party notifies the other in writing of its intent not to extend the Agreement at least six (6) months prior to the expiration of the then current year, subject to an annual appropriation by the City Commission; and

WHEREAS, SunGard Public Sector, Inc. performed services in 2014 for which payment must be authorized; and

WHEREAS, the Police Department and the Department of Information Technology wish to extend the Agreement for a new four (4) year term; and

WHEREAS, pursuant to Section 38.48(C)(1) of the Purchasing Code, when a contract entered into by the city pursuant to City Commission approval provides for one or more renewals by affirmative action of the city and the estimated annual cost of a renewal exceeds \$50,000.00, only the City Commission is authorized to approve such renewals; and

WHEREAS, the City of Hollywood, a participating agency, is required to pay recurring annual maintenance and support to SunGard Public Sector for the continued usage of the Regional LE-RMS; and

WHEREAS, funding for the maintenance in budgeted in the maintenance account 57.1347.00000.590.004633;

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

<u>Section 1</u>: That it hereby approves and authorizes the renewal by the appropriate City Officials, of the attached Software Maintenance Agreement between SunGard Public Sector, Inc. and the City of Hollywood, for an additional four (4) year term, with an estimated total expenditure for the four (4) year period of \$560,000.00, 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.

(RESOLUTION RENEWING THE EXISTING SOFTWARE MAINTENANCE AGREEMENT BETWEEN SUNGARD PUBLIC SECTOR, INC. FOR MAINTENANCE AND SUPPORT OF THE POLICE LAW RECORDS MANAGEMENT SYSTEM FOR A FOUR YEAR TERM IN AN ESTIMATED AMOUNT OF \$560,000.00 AND FURTHER AUTHORIZING THE RETROACTIVE PAYMENT FOR SERVICES PROVIDED IN 2014 IN THE AMOUNT OF \$119,658.79.)

<u>Section 2</u>: That it hereby approves and authorizes payment to SunGard Public Sector for services utilized in 2014 in the amount of \$119,658.79.

<u>Section 3</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

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