RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE SELECTION COMMITTEE'S RANKING FOR NETWORK INFRASTRUCTURE CONSULTANT FIRMS AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST-RANKED FIRM TO PROVIDE NETWORK INFRASTRUCTURE CONSULTANT SERVICES IN AN ANNUAL AMOUNT UP TO \$250,000.00.

WHEREAS, the Police Department desires to enhance its current network infrastructure and retain consultant services for future projects; and

WHEREAS, Section 38.43 of the Procurement Code states that when the estimated annual cost of goods, supplies, materials, equipment, or services exceeds \$50,000, a formal solicitation process shall be completed that may result in a written contract(s) and/or purchase order(s), after due public notice inviting bids or proposals; and

WHEREAS, on February 14, 2024, Request for Qualification Number RFQ-172-24-SK ("RFQ") was electronically advertised on OpenGov.com to solicit network infrastructure consultant services in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, on March 18, 2024, RFQ-172-24-SK was closed, and six proposals were received from the following firms:

- 1. BlueAlly Technology Solutions
- 2. Cityspan Communications
- 3. GHD Inc.
- 4. Guidepost Solutions
- Introba
- 6. Miller Electric Company; and

WHEREAS, on April 18, 2024, a Selection Committee comprised of in-house professionals from the Police Department, Information Technology, and Design and Construction Management evaluated and ranked the six proposals based on the following five evaluation criteria: 1. Firm Qualifications and Experience (35 points) 2. Project Team Qualifications (30 points) 3. Approach to Scope of Work (25 points) 4. Current and Projected Workload (10 points) 5. Local Vendor Preference (5 points) as follows:

GHD Inc.

2.	Miller Electric Company	88.00 Points
3.	Introba	82.00 Points
4.	Cityspan Communications	76.33 Points
5.	Guidepost Solutions	75.67 Points
6.	BlueAlly Technology Solutions	59.00 Points; and

WHEREAS, upon review of the initial rankings, the Selection Committee decided interviews and oral presentations were necessary and short-listed the top four ranked firms; and

WHEREAS, oral presentations were held on May 09, 2024, and final scores were compiled to arrive at the following rankings:

1.	Introba	Ranked #1
2.	Miller Electric Company	Ranked #2
3.	GHD Inc.	Ranked #3
4.	Cityspan Communications	(declined to present);and

WHEREAS, the Chief of Police recommends that the City Commission authorize the appropriate City officials to negotiate and execute a Network Infrastructure Consultant Service Agreement with the highest-ranked firm, and if negotiations fail with the highest ranked firm, that negotiations take place with the next highest ranked firm, in order, until an agreement is reached; and

WHEREAS, the period of performance during which the desired services will be acquired are over an initial term of two years with three one-year options to renew; and

WHEREAS, an award is subject to the City receiving all insurance required along with endorsements to be approved by the City's Risk Manager or designee, along with signed statements of Hold Harmless and Indemnity to the City; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in account number 334.209901.52100.563010.000155.000.000.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it authorizes the appropriate City officials to negotiate a contract with the highest-ranked firm.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD. FLORIDA, APPROVING THE COMMITTEE RANKING FOR **NETWORK** INFRASTRUCTURE CONSULTANT FIRMS AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST-RANKED FIRM PROVIDE NETWORK INFRASTRUCTURE TO CONSULTANT SERVICES IN AN ANNUAL AMOUNT UP TO \$250,000.00.

<u>Section 3</u>: That if City officials are unable to negotiate an agreement with the highest ranked firm, they are authorized to terminate negotiations with that firm and proceed to negotiate and execute an agreement with the next highest ranked firm(s), in order, until an agreement is reached.

<u>Section 4</u>: That it approves and authorizes the execution, by the appropriate City officials, of an agreement with the highest ranked firm, or another firm should negotiations fail with the highest ranked firm, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ______ day of _______, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY