

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPROVE THE ISSUANCE OF A BLANKET PURCHASE ORDER WITH ASE TELECOM & DATA, INC. FOR FIBER OPTIC NETWORK INFRASTRUCTURE UPGRADES AND IMPROVEMENTS RELATED TO THE MAIN PUBLIC UTILITIES FACILITIES, THE WATER TREATMENT PLANT, THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT AND THE UNDERGROUND UTILITIES COMPOUND, IN AN ESTIMATED ANNUAL AMOUNT OF \$150,000.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Department of Public Utilities desires to secure the services of a qualified fiber optic network infrastructure company in order to assist with the continued efforts of upgrading and improving the infrastructure within the facilities comprising the utility; and

WHEREAS, Broward County competitively solicited for a comprehensive spectrum of fiber optic network infrastructure upgrade and improvement services; and

WHEREAS, on January 9, 2018, the Broward County Board of Commissioners awarded solicitation number BLD2114202B1 to ASE Telecom & Data, Inc. ("ASE") for a two year initial term and the option to renew for one additional two year period; and

WHEREAS, on January 9, 2019, Broward County approved the first year renewal to the contract with ASE for the period from January 9, 2019 to January 8, 2020; and

WHEREAS, ASE has agreed to extend the same pricing, terms and conditions to the City as provided to Broward County pursuant to the solicitation; and

WHEREAS, the Department of Public Utilities estimates the annual expenditure for fiber optic network infrastructure upgrades and improvements for its main facilities, the Water Treatment Plant, the Southern Regional Wastewater Treatment Plant, and the Underground Utilities Compound at approximately \$150,000.00; and

WHEREAS, the Interim Director of the Department of Public Utilities and the Director of Procurement & Contract Compliance recommends that the City Commission approve the issuance of a blanket purchase order for fiber optic network infrastructure upgrades with ASE; 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 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 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, award is subject to the City's receipt and approval of all insurance certificates and endorsements required by the City's Risk Manager; and

WHEREAS, it is necessary to amend the approved FY2019 Capital Improvements Program as set forth in the attached Exhibit "A".

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 ASE Telecom & Data, 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 it approves and authorizes an amendment to the approved FY 2019 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPROVE THE ISSUANCE OF A BLANKET PURCHASE ORDER WITH ASE TELECOM & DATA, INC. FOR FIBER OPTIC NETWORK INFRASTRUCTURE UPGRADES AND IMPROVEMENTS RELATED TO THE MAIN PUBLIC UTILITIES FACILITIES, THE WATER TREATMENT PLANT, THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT AND THE UNDERGROUND UTILITIES COMPOUND IN AN ESTIMATED ANNUAL AMOUNT OF \$150,000.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM & LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY