

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW A BLANKET PURCHASE AGREEMENT WITH GLOBAL PAYMENTS INC., D/B/A ACTIVE NETWORK LLC, FOR A RECREATION MANAGEMENT SOFTWARE SOLUTION TO SUPPORT PARKS, RECREATION, AND CULTURAL ARTS PROGRAM ADMINISTRATION IN AN ANNUAL AMOUNT UP TO \$325,540.00 OVER A THREE YEAR PERIOD.

WHEREAS, on April 6, 2022, the City Commission passed and adopted Resolution No. R-2022-088, approving a Blanket Purchase Agreement ("BPA") in the amount of \$310,000.00 with Global Payments Inc., d/b/a Active Network LLC ("Active Network"), for Recreation Management Software Solution to support Parks, Recreation, and Cultural Arts Program administration through March 18, 2024, with an option to renew for a three-year period; and

WHEREAS, on March 9, 2023, the City Manager approved a change order pursuant to City Manager Memo No. PR-23-069 in the amount of \$15,540.00, increasing the BPA from \$310,000.00 to \$325,540.00; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") seeks to issue the renewal to the BPA in an amount up to \$325,540.00 over the three-year renewal period from March 19, 2024 to March 18, 2027; and

WHEREAS, Section 38.49(C)(1) of the Procurement Code states that 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 \$250,000.00, only the City Commission is authorized to approve such renewals, which includes this desired renewal; and

WHEREAS, the PRCA Director recommends that the City Commission approve and authorize the renewal of the BPA with Active Network in an amount up to \$325,540.00 over the three-year renewal period; and

WHEREAS, a portion of the funding for the renewal of the BPA was included in the amended FY 2024 Capital Improvement Plan and the FY 2024 Operating Budget, and is available in account numbers 334.309903.57200.564420.001277.000.000 and 001.300101.57200.552150.000000.000.000, and will be budgeted in subsequent fiscal years' operating budgets subject to approval and adoption by the City Commission.

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 renewal, by the appropriate City officials, of the Blanket Purchase Agreement with Global Payments Inc., d/b/a Active Network LLC, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: 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