

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A BLANKET PURCHASE AGREEMENT WITH DELL FINANCIAL SERVICES, LLC TO LEASE 425 PANASONIC TOUGHBOOK 55 LAPTOPS ALONG WITH VARIOUS ACCESSORIES AND SERVICES IN AN AMOUNT NOT TO EXCEED \$1,262,254.72 OVER A PERIOD OF FOUR YEARS IN ACCORDANCE WITH SECTION 38.41(C)(9) OF THE PROCUREMENT CODE. (BEST INTEREST)

WHEREAS, the Department of Information Technology ("IT") desires to provide an equipment replacement solution by leasing 425 Panasonic Toughbook 55 laptops over a period of four years to replace end-of-life laptops; and

WHEREAS, the IT's goal is to provide timely and continuous replacement of obsolete computer systems and accessories in order to maintain the City's effectiveness, security level, encryption, and future technology compatibility, making it at par with modern technology and required standards; and

WHEREAS, Dell Financial Services, LLC ("Dell") submitted a quote for these laptops for a lease with four annual payments of \$298,005.18, totaling \$1,192,020.72; and

WHEREAS, the lease provides a fair and reasonable cost as it is based on a competitively bid contract issued by Omnia Partners on behalf of Cobb County, Georgia, for IT Products and Services (Contract No. 23-6692-03), and introduces a replacement schedule that will keep City computers current with the latest technology; and

WHEREAS, additional accessories are being requested, including buying out the vehicle mounting arms and mounting brackets that were installed as part of the original laptop lease and still have useful life and offer substantial cost savings compared to leasing new units, in the amount of \$40,234.00; and

WHEREAS, contingency funds in the amount of \$30,000.00 to be used on an as needed basis for unforeseen expenses in closing out the expiring lease are being requested; and

WHEREAS, the Director of IT recommends that the City Commission approve and authorize the execution of a Blanket Purchase Agreement with Dell for an estimated total amount up to \$1,262,254.72 over a period of four years; and

WHEREAS, Section 38.41(C)(9) of the City Code provides that when the City Commission declares by a 5/7ths vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from the competitive bidding and competitive proposal requirements; and

WHEREAS, a portion of the funding for the lease is available in the FY 2024 Operating Budget in account numbers 557.130101.51900.544041.000000.000.000 and 557.130101.51900.552150.000000.000.000, and will be budgeted in subsequent fiscal years' operating budget 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 execution, by the appropriate City officials, of a Blanket Purchase Agreement for the lease of 425 Panasonic Toughbook 55 laptops, various accessories, and services from Dell, 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 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY