

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED PURCHASE ORDER BETWEEN IMMIXTECHNOLOGY, INC. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF A FORESCOUT COUNTERACT CT4000A APPLIANCE AND RELATED EQUIPMENT TO MONITOR NETWORK ACTIVITY IN AN AMOUNT NOT TO EXCEED \$103,504.04

WHEREAS, the Department of Information Technology (IT) has the operational need to elevate the level of security of the City's network infrastructure as an element of the City's Security Initiative and require the purchase of a security appliance unit which will monitor all network activity in between the nodes that are connected to the City's network; and

WHEREAS, the Department of Information Technology staff researched other available security appliance units and identified and selected the ForeScout CounterACT CT4000A security appliance unit to meet their operational needs and the unit is available from ImmixTechnology, Inc. located in McLean, Virginia; and

WHEREAS, the Department of Information Technology staff performed a sixty (60) day evaluation process on the ForeScout CounterACT CT4000A security appliance and the unit has proven to be a very effective tool in mitigating various attempts of breaching security perimeters of the City's network; and

WHEREAS, ImmixTechnology, Inc. was awarded the General Services Administration (GSA) Multiple Award Schedule IT 70, contract number GS-35F-0265X, titled General Purpose Commercial Information Technology Equipment, Software, and Services; on which the requested security appliance unit is available and ImmixTechnology, Inc. has agreed to provide this product to the City, under similar pricing, terms and conditions; and

WHEREAS, Section 38.40(C)(5) of the City's Purchasing Code 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 however, 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, the Director of Information Technology and the Director of Procurement Services recommend that the City Commission approve the issuance of the attached purchase order to Immixtechnology, Inc. for the purchase of ForeScout CounterACT CT4000 Appliance and related equipment in an amount not to exceed of \$103,504.04; and

WHEREAS, funding has been appropriated in the FY16 Budget in the Information Technology's Computer Hardware (>500) Account Number 57.1345.00000.590.006441;

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

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached purchase order between ImmixTechnology, Inc. and the City of Hollywood, together with such non material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

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