

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE COMCAST ENTERPRISE SERVICES MASTER SERVICES AGREEMENT NO. FL-263043-ABRAV WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC FOR THE CONTINUED OPERATION AND MAINTENANCE OF THE CITY'S INSTITUTIONAL NETWORK FOR A FIVE-YEAR TERM; EXECUTE A BLANKET PURCHASE AGREEMENT WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC FOR THE CONTINUED OPERATION AND MAINTENANCE OF THE CITY'S INSTITUTIONAL NETWORK, OTHER COMCAST SERVICES; AUTHORIZE ADDITIONAL FUNDING FOR OTHER COMCAST SERVICES, INCLUDING BUT NOT LIMITED TO BUSINESS CLASS INTERNET AND CABLE TELEVISION SERVICES, IN AN ANNUAL AMOUNT UP TO \$282,000.00 FOR THE PERIOD FROM JULY 3, 2024 THROUGH JULY 3, 2029, PLUS AN ADDED 20% FOR FUTURE INSTALLATIONS, UPGRADES, AND MISCELLANEOUS COSTS ON AN AS-NEEDED BASIS, IN AN ESTIMATED TOTAL AMOUNT OF \$1,692,000.00, IN ACCORDANCE WITH SECTION 38.41(C)(9) OF THE PROCUREMENT CODE. (BEST INTEREST)

WHEREAS, on June 5, 2013, the City Commission passed and adopted Resolution R-2013-149, approving and authorizing the appropriate City officials to execute an agreement with Comcast Cable Communications Management, LLC ("Comcast") for a five-year period ("Agreement"); and

WHEREAS, on June 19, 2019, the City Commission passed and adopted Resolution R-2019-189, approving the First Amendment to the Agreement to extend the term for an additional five-year period, provide additional capacity for future capital projects, and more favorable rates; and

WHEREAS, under the Second Amendment, the term of the Agreement will be extended for an additional five-years; and

WHEREAS, under the Blanket Purchase Agreement, additional funding in an annual amount up to \$282,000.00 is needed to provide for the continued operation and maintenance of the City's current institutional network and other Comcast services,

including but not limited to business class internet and cable television services, for a total amount up to \$1,410,000.00 over a five-year term; and

WHEREAS, under the Blanket Purchase Agreement, an additional annual amount up to \$56,400.00 or 20% of the annual amount is needed on an as-needed basis for future installations or miscellaneous costs, for a total amount up to \$282,000.00 over a five-year term; and

WHEREAS, the City has negotiated with Comcast for more favorable rates, including additional capacity for future capital projects; and

WHEREAS, Comcast is the only vendor that can provide point to point fiber for City use without additional costs by utilizing an existing infrastructure that does not require further build out; and

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

WHEREAS, the Director of the Information Technology Department recommends that the City Commission approve and authorize the execution of the Second Amendment to the Agreement and a Blanket Purchase Agreement to Comcast Cable Communications Management, LLC, in an amount up to \$1,692,000.00, for the period from July 3, 2024 through July 3, 2029; and

WHEREAS, the Information Technology Department and other City departments will utilize this Blanket Purchase Agreement on an as-needed basis; and

WHEREAS, a portion of the funding for the Blanket Purchase Agreement is appropriated and exists in account number 557.130101.51900.541021.000000.000.000, and will be requested in subsequent fiscal years' operating budgets subject to approval and adoption by the City Commission; and

WHEREAS, additional funding will be identified in various departmental budgets as needed.

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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE COMCAST ENTERPRISE SERVICES MASTER SERVICES AGREEMENT NO. FL-263043-ABRAV WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC FOR THE CONTINUED OPERATION AND MAINTENANCE OF THE CITY'S INSTITUTIONAL NETWORK FOR A FIVE-YEAR TERM; EXECUTE A BLANKET PURCHASE AGREEMENT WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC FOR THE CONTINUED OPERATION AND MAINTENANCE OF THE CITY'S INSTITUTIONAL NETWORK, OTHER COMCAST SERVICES.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the Second Amendment to the Agreement and of a Blanket Purchase Agreement with Comcast Cable Communications Management, 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.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY