

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SERVICE AGREEMENT WITH VETTED SECURITY SOLUTIONS, LLC AND THE PURCHASE OF CCTV AND LICENSE PLATE READER EQUIPMENT, SOFTWARE, AND SERVICES IN AN ANNUAL AMOUNT UP TO \$661,000.00 OVER A TWO-YEAR PERIOD IN ACCORDANCE WITH SECTION 38.41(C)(11)(A) OF THE PROCUREMENT CODE (EXCEPTIONS).

WHEREAS, on April 20, 2022, the City Commission passed and adopted Resolution No. R-2022-110, approving a Blanket Purchase Agreement (“BPA”) in the amount of \$325,000.00 with Vetted Security Solutions, LLC (“Vetted”) for CCTV and License Plate Reader equipment and services for a one-year term from May 1, 2022 to May 31, 2023; and

WHEREAS, on May 25, 2023, the City Manager approved an extension of the BPA until September 30, 2023 to allow sufficient time for City Commission approval to continue the services; and

WHEREAS, the Police Department desires to continue ongoing services, update existing software, and purchase additional equipment, software, and related services such as CCTV and License Plate Readers that are standardized throughout the Police Department to meet the evolving technology needs of the City; and

WHEREAS, the Parking Division anticipates the need to purchase additional equipment and maintain annual subscription services thereof; and

WHEREAS, the Police Department desires to execute a Service Agreement with Vetted, and additional equipment, associated software, and services will be purchased on an as-needed basis, based on funding availability, in an annual amount up to \$661,000.00 over a two-year period from October 1, 2023 through September 30, 2025, with an option to renew for two additional one-year periods; and

WHEREAS, Section 38.41(C)(11)(a) of the City’s Procurement Code exempts from competitive procurement requirements, software and hardware subscriptions, licensing, and maintenance with the company from which the software and hardware was purchased, as set forth in §38.43 or §38.44, or its authorized representative; and

WHEREAS, the Police Department and Chief Procurement Officer recommend that the City Commission approve and authorize the execution of a Service Agreement with Vetted and the purchase of additional equipment and associated software on an as-needed

basis in an annual amount up to \$661,000.00 over a two-year period with an option to renew for two additional one-year periods; and

WHEREAS, partial funding for the agreement has been appropriated and exists in account numbers 001.204601.52100.546310.000000.000.000, 334.209901.52100.563010.000155.000.000, 446.159901.54500.564420.001493.000.000 and 446.150101.54500.552280.000000.000.000, and will be requested in subsequent fiscal years.

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 authorizes the execution, by the appropriate City officials, of a Service Agreement with Vetted Security Solutions, 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 _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY