

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 TO DELL, INC. FOR THE PURCHASE OF COMPUTER EQUIPMENT SUCH AS MONITORS, LAPTOPS, DESKTOPS AND ACCESSORIES IN AN AMOUNT NOT TO EXCEED \$89,108.93.

WHEREAS, the Information Technology ("IT") Department desires to purchase computer equipment to replace several pieces of equipment that has surpassed its life expectancy for which there are no longer replacement parts, and moreover, the new equipment will assist in the ongoing ERP effort to facilitate training and optimized utilization of a paperless financial and procurement system; and

WHEREAS, the purchase of the new equipment will align the City's computer systems with Microsoft's recommended level of security, which would help mitigate possible destructive computer hacking attacks; and

WHEREAS, the requested computer equipment is available from Dell Marketing, L.P., utilizing the State of Florida WSCA-NASPO Contract Number 43211500-WSCA-15-ACS, which was procured by competitive bid; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance 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 that 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 IT Director and the Director of Procurement and Contract Compliance recommend that the City Commission approve the issuance of the attached purchase order to Dell, Inc. for the purchase of computer equipment such as monitors, laptops, desktops and accessories in an amount not to exceed \$89,108.93; and

WHEREAS, funding for this purchase has been appropriated in the FY 2018 Budget in the Information Technology's Computer Software-Financial System Upgrade Account Number 57.1345.00000.590.006442.

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 issuance, by the appropriate City officials, of the attached purchase order to Dell, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency 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 _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY