RESOLUTION NO.
----------------

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT, BETWEEN MOTOROLA SOLUTIONS, INC AND THE CITY OF HOLLYWOOD, FOR SUBSCRIBER MAINTENANCE, TO INCLUDE: DISPATCH SERVICE, LOCAL REPAIR, ONSITE RESPONSE AND MAINTENANCE OF PUBLIC SAFETY APPLICATIONS, INCLUSIVE OF THE FIRE ALERTING, CAD SYSTEM, AND RADIOS FOR A ONE YEAR TERM IN THE ESTIMATED AMOUNT OF \$240,000.00; AND TO AMEND THE FY 2017 OERATING BUDGET.

WHEREAS, the Department of Information Technology requires annual maintenance on the City's Fire House Alerting Control Stations, Computer Aided Dispatch software, and subscriber units; and

WHEREAS, Resolution R-2015-352 approved the twelve (12) month agreement between Motorola Solutions and the City of Hollywood for maintenance of Fire House Alerting Control Stations installed at each of the City's fire stations and Computer Aided Dispatch software for the period of October 1, 2015 through September 30, 2016; and

WHEREAS, pursuant to Resolution No. R-2008-394, the Broward County Sheriff's Office and the City of Hollywood entered an Interlocal Agreement which provided for cooperative participation in a Motorola based Regional Public Safety Intranet System to support closest unit response in emergency situations; and

WHEREAS, on September 1, 2016, the fourth amendment to the agreement by and between Scott J. Israel, as Sheriff of Broward County, and Motorola Solutions, Inc was adopted for the acquisition of services and equipment from Motorola Solutions, Inc; and

WHEREAS, the subscriber units (local government and public safety radios) are covered under the manufacturer's three (3) year warranty, which will expire on December 1, 2016 and require an annual maintenance agreement to be serviced; and

WHEREAS, the attached agreement provides onsite maintenance for the equipment and software required by the City's Public Safety users to connect to the Broward County Regional Communications Computer Aided Dispatch and Radio System for a period of October 1, 2016 through September 30, 2017, and staff has deemed it necessary that Motorola Solutions continue to provide such onsite maintenance; and

WHEREAS, the equipment and software is manufactured and maintained by Motorola Solutions, Inc; and

WHEREAS, Section 38.40(C)(8) of the City's Purchasing Ordinance provides that purchases of, and contracts for, supplies or contractual services, when the City Commission declares by a five-sevenths affirmative vote that competitive bidding is not in the best interest of the City, are exempt from the competitive bidding process; and

WHEREAS, pursuant to Resolution R-2016-284, adopted and approved by the City Commission on September 28, 2016, the Fiscal Year 2017 Operating Budget was adopted and approved to recognize operating revenues, provide appropriations, and permit authorized budgetary adjustments and transfers; and

WHEREAS, funding for the attached agreement has been identified in the amount of \$7,107.00 in account number 57.1345.00056.590.004631, with the remaining amount of \$232,893.00 to be provided for in Exhibit 1 attached hereto;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between Motorola Solutions and the City of Hollywood, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 2: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016, relating to the Central Service Fund 57, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2017 and the identified funds therein.

<u>Section 3</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN MOTOROLA SOLUTIONS, INC AND THE CITY OF HOLLYWOOD FOR MAINTENANCE OF PUBLIC SAFETY APPLICATIONS

PASSED AND ADOPTED this	day of	_, 2016.
	JOSH LEVY, 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		