RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN BELLSOUTH TELECOMMUNICATIONS, INC., D/B/A AT&T AND THE CITY FOR WIRED COMMUNICATIONS SERVICES (PRO CABS HIGH CAPACITY DS1) IN AN ESTIMATED AMOUNT OF \$23,500.00 FOR A THREE YEAR TERM.

WHEREAS, the attached agreement represents part of the City's complex wireless communications infrastructure that connects approximately 300 Police laptops to local City services; and

WHEREAS, the service consists of a pair of Pro CABS circuits (high capacity DS1s) which are provided between Verizon Wireless and AT&T, where Verizon Wireless has deemed AT&T to be the least cost provider and AT&T is the only telecommunications provider with a point of presence within the Verizon Wireless facility in Jupiter, Florida; and

WHEREAS, Section 38.40 (C)(3) of the City's Purchasing Ordinance provides that, non-competitive supplies, and single source services available from only one source, such as unique, patented, franchised supplies or services, are exempt from the competitive proposal requirements; and

WHEREAS, the agreement for this service expired in February, 2014, and the City was automatically moved to a month-to-month payment schedule which is the standard practice that AT&T defaults to for its customers when an agreement expires; and

WHEREAS, AT&T currently supplies all of the City's local and long distance services as well as connectivity between the public safety laptops and the City's internal network; and

WHEREAS, funding for these services has been budgeted in the FY15 Telephone Account Number: 57.1345.00056.590.004102;

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 Bellsouth Telecommunications, Inc. d/b/a AT&T and the City of Hollywood, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legality by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2015.

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