RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A BLANKET PURCHASE AGREEMENT TO GRANICUS, LLC. FOR THE PURCHASE OF COMPLIANCE MONITORING SOFTWARE FOR SHORT TERM RENTAL RESIDENTIAL PROPERTIES IN THE AMOUNT OF \$243,425.50 BASED UPON THE NATIONAL COOPERATIVE PURCHASING ALLIANCE CONTRACT NUMBER 01-115, IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE CITY'S PROCUREMENT CODE; AMENDING THE FISCAL YEAR 2021 OPERATING BUDGET. (PIGGYBACK)

WHEREAS, a substantial amount of City resources are being spent to monitor and validate the rental of residential properties, including but not limited to vacation rentals, for licensing, noise, parking, garbage, etc., affecting the quality of life of the surrounding residents; and

WHEREAS, identifying these properties requires daily online searches of dozens of websites, and capturing activity on each property is extremely time consuming; and

WHEREAS, the Department of Developmental Services, Code Compliance Division, requires the purchase of compliance monitoring software for the purpose of monitoring and tracking short term rental of residential properties to ensure compliance with proper licensing and other City ordinances of such rentals; and

WHEREAS, the National Cooperative Purchasing Alliance ("NCPA") is a national government purchasing cooperative that leverages the purchasing power of public agencies in all 50 states by issuing contracts awarded through a formal solicitation process for the use and benefits of all governments; and

WHEREAS, the requested compliance monitoring software was competitively bid through NCPA RFP #39-20 and awarded to Granicus, LLC. under NCPA Contract Number 01-115 for a term effective December 8, 2020 through December 31, 2023 for use by all government entities; and

WHEREAS, Granicus, LLC. has agreed to provide to the City, under the exact pricing, terms and conditions of NCPA Contract Number 01-115, the requested compliance monitoring software, in the amount of \$243,425.50; and

WHEREAS, Section 38.41(C)(5) of the City Code allows the Chief Procurement Officer to procure, without following formal solicitation procedures, all goods, supplies,

materials, equipment, and services that are the 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 ("piggyback"), provided that the goods, supplies, materials, equipment, or services are the subject of a price schedule negotiated by the entities listed above and is based strictly on competitive bids, quotations, or competitive proposals and not on any preference, and such utilization of other governmental entities contracts shall be permitted only during the term of the other governmental entity's contract; and

WHEREAS, the Director of Development Services, the Code Compliance Manager and the Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of the attached Purchase Order to Granicus, LLC. for compliance monitoring software in the amount of \$243,425.50; and

WHEREAS, the Fiscal Year 2021 Operating Budget of the City was adopted and approved by the City Commission pursuant to Resolution R-2020-232 at the 2nd Public Budget Hearing on September 24, 2020; and

WHEREAS, this Resolution seeks to amend the budget as detailed in the attached Exhibit "1".

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the issuance, by the appropriate City officials, of the attached Blanket Purchase Agreement to Granicus, LLC., 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.

<u>Section 3</u>: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2020, relating to the General Fund and set forth in detail in the attached Exhibit "1", are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2021.

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____day of _____, 2021.

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