

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE HIGHEST RANKED FIRM AND THE CITY OF HOLLYWOOD TO PROVIDE A PARKING CITATION & DATABASE SYSTEM WITH AN OPTION TO ADD THE LICENSE PLATE RECOGNITION (LPR) SYSTEM FOR THE PARKING DIVISION FOR A FIVE (5) YEAR TERM IN AN ESTIMATED TOTAL AMOUNT OF \$446,632.45.

WHEREAS, the Parking Division requires an agreement with a qualified firm to provide and maintain a complete parking citation issuance and collection processing program that supports the use of pay-by-plate multi-space parking meters and sales of residential parking permits with an option to add the License Plate Recognition (LPR) System; and

WHEREAS, on September 1, 2016, Notice of Bid Availability for RFP-4532-16-JE was posted on the City's Website, advertised and sent to 6577 firms and viewed by 75 vendors on Bidsync.com in accordance with Section 38.42(A)(1) of the City's Purchasing Ordinance; and

WHEREAS, RFP-4532-16-JE was opened at 3:00 P.M. on October 6, 2016, and resulted in a response from ten (10) firms as follows:

- | | |
|----------------------------|---------------------------|
| ◆ Cardinal Tracking, Inc. | Lewisville, Texas |
| ◆ Complus Data Innovations | Tarrytown, New York |
| ◆ Data Ticket, Inc. | Newport Beach, California |
| ◆ EDC Corporation | Syracuse, New York |
| ◆ Gtechna Integrated | Plattsburg, New York |
| ◆ Meter Feder, Inc. | Braddock, Pennsylvania |
| ◆ Newpark, Inc. | Cedar Park, Texas |
| ◆ NTS Holdings | Parsippany, New Jersey |
| ◆ Passport Parking, Inc. | Charlotte, North Carolina |
| ◆ T2 Systems, Inc. | Indianapolis, Indiana |

; and

WHEREAS, the evaluation of the proposals was based on the criteria as established in the RFP: Project approach, Experience and Qualifications, Financial Stability and Capability/Reference, Responses to Exhibits, Cost of Systems and Local Preference; and

WHEREAS, the proposals was evaluated by three (3) committee members consisting of the Parking Administrator, Parking Operations Manager and the Assistant Director of Development Services; and

WHEREAS, after the proposals were evaluated, the Evaluation Committee chose to shortlist to the top four (4) highest ranked firms and requested oral interviews from the firms as listed below:

- ◆ Complus Data Innovations, Inc.
- ◆ T2 Systems, Inc.
- ◆ EDC Corporation
- ◆ Cardinal Tracking, Inc.

;and

WHEREAS, after the oral interviews, the resultant scores were compiled to arrive at the rankings, first choice to fourth:

1. Cardinal Tracking, Inc.
2. T2, Systems (Tied for second)
3. Complus Data Innovations, Inc. (Tied for second)
4. EDC Corporation

; and

WHEREAS, the Director of Development Services and the Director of Procurement and Contract Compliance recommend that the City Commission authorize the negotiation and execution of an agreement with the highest ranked firm, to provide a Parking Citation & Permit Database System for a five (5) year period with an option to renew for three (3) additional one (1) year periods, subject to vendor acceptance, satisfactory performance and determination that renewal will be in the best interest of the City; and

WHEREAS, funding in the amount of approximately \$288,000.00 for the initial purchase of the system and the first year of maintenance is available in the Software-Parking Mgmt Softwar Sys R13311 Account Number 46.1100.14189.545.006442; and

WHEREAS, funding in an estimated annual amount of \$39,660.70 for ongoing maintenance will be budgeted in Account Number 46.1150.00000.545.005228 in subsequent fiscal years subject to Commission approval; and

WHEREAS, award is subject to the City receiving all insurance documentation required and approved by the for the City's Risk Manager, along with signed statements of Hold Harmless and Indemnity in favor of the City;

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

Section 1: That it hereby ranks the four (4) highest scoring firms as follows:

1. Cardinal Tracking, Inc.
2. T2 Systems
3. Complus Data Innovations, Inc.
4. EDC Corporation

; and

Section 2: That it hereby authorizes the appropriate City officials to negotiate and execute an agreement embodying the terms and conditions approved by the City Commission this date between the highest ranked firm and the City of Hollywood, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 3: That, if the appropriate City officials are unable to negotiate an agreement with the top-ranked firm, they are hereby authorized to commence contract negotiations with the next ranked firm(s), in order, until an agreement is accepted.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

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