

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 GTECHNA USA CORPORATION TO PROVIDE AN INTEGRATED PARKING CITATION AND PERMIT SYSTEM IN AN AMOUNT NOT TO EXCEED \$242,000.00 OVER A PERIOD OF FOUR YEARS IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE (PIGGYBACK).

WHEREAS, the Parking Division desires to purchase software, hardware, and support services to provide and maintain operational needs to include but not limited to a complete parking citation system, parking permit issuance program, integration with pay-by-plate multi-space parking meters, pay-by-connected-device applications, and handheld License Plate Recognition ("LPR") technology; and

WHEREAS, the desired software, hardware, and support services were competitively bid by Sourcewell, a State of Minnesota entity through Request for Proposals (RFP) Number 080321 for Parking Management Systems with Related Equipment, Supplies, and Services on August 3, 2021, and awarded to Gtechna USA Corporation under Sourcewell Contract Number 080321; and

WHEREAS, the current term of Sourcewell Contract Number 080321 is from October 13, 2021 through October 7, 2025, with an option to renew for an additional year; and

WHEREAS, Gtechna USA Corporation under Sourcewell Contract Number 080321 has agreed to extend to the City the same pricing under the terms and conditions set forth in Sourcewell Contract Number 080321 for Parking Management Systems with Related Equipment, Supplies, and Services; and

WHEREAS, the period of performance during which the desired software, hardware, and support services will be acquired are from execution of the Blanket Purchase Agreement through October 7, 2025, for an estimated first year cost of \$145,848.50 and an estimated annual cost of \$32,511.77 thereafter; and

WHEREAS, Section 38.41(C)(5) of the Procurement Code allows the Chief Procurement Officer to procure, without 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 Chief of Police recommends the City Commission approve and authorize the issuance of the attached Blanket Purchase Agreement to Gtechna USA Corporation based upon Sourcewell Contract Number 080321 for software, hardware, and support services not to exceed \$242,000.00; and

WHEREAS, funding for the attached Blanket Purchase Agreement has been appropriated and exists in account numbers 446.159901.54500.564420.001493.000.000 and 446.150101.54500.552280.000000.000.000, and will be requested in subsequent fiscal years.

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 Blanket Purchase Agreement with Gtechna USA Corporation, 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 _____, 2022.

ATTEST:

JOSH LEVY, MAYOR

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