

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPROVE A BLANKET PURCHASE AGREEMENT WITH TIMECLOCK PLUS, LLC FOR THE PURCHASE OF ADDITIONAL TIME CLOCK HARDWARE, SOFTWARE, ACCESSORIES, AND SYSTEM MAINTENANCE FOR AN AMOUNT UP TO \$200,000.00, ON AN AS-NEEDED BASIS, FROM JULY 2, 2025 THROUGH SEPTEMBER 30, 2027, IN ACCORDANCE WITH SECTION 38.41(C)(11)(A) OF THE CODE OF ORDINANCES. (SOFTWARE AND HARDWARE EXEMPTION)

WHEREAS, the Information Technology Department along with various other City departments desire technical equipment and software to replace obsolete equipment, improve operations and processing capacity, and enhance cyber-security efforts; and

WHEREAS, the requested hardware and software is available from Timeclock Plus, LLC at a fair and reasonable cost as it is based on a competitively bid State of Texas contract; and

WHEREAS, Section 38.41(C)(11)(a) of the City's Procurement Code allows the Chief Procurement Officer to procure, without formal solicitation procedures, software and hardware subscriptions, licensing and maintenance with the company from which the software and hardware was purchased, as set forth in § 38.43 or § 38.44, or its authorized representative; and

WHEREAS, on April 7, 2025, an initial Purchase Order was issued to begin the project of implementing time clocks for use by City staff under the City Manager's authority and approval of this Resolution would allow for the completion of the project and provide future maintenance services; and

WHEREAS, the Director of the Information Technology Department recommends that the City Commission approve and authorize the execution of a Blanket Purchase Agreement with Timeclock Plus, LLC for an amount up to \$200,000.00, on an as-needed basis, from July 2, 2025, through September 30, 2027; and

WHEREAS, a portion of the funding in the amount of \$200,000.00 will be made available in account number 557.130101.51900.531170.000000.000.000 subject to adoption of a companion budget amendment resolution and will be requested in subsequent fiscal years' operating budgets subject to approval and adoption by the City Commission.

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 execution, by the appropriate City officials, of a Blanket Purchase Agreement with Timeclock Plus, LLC, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form 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 _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
CITY ATTORNEY