RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD. FLORIDA, AUTHORIZING THF APPROPRIATE CITY OFFICIALS TO ISSUE A BLANKET PURCHASE AGREEMENT TO VETTED SECURITY SOLUTIONS FOR THE PURCHASE OF VARIOUS EQUIPMENT RELATED TO CLOSED CIRCUIT TELEVISION AND LICENSE PLATE READERS IN AN AMOUNT NOT TO EXCEED \$325,000.00 OVER A ONE YEAR PERIOD IN ACCORDANCE WITH SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST).

WHEREAS, the Police Department desires to enhance and upgrade existing Closed Circuit Television ("CCTV") and License Plate Reader ("LPR") technology throughout the City for an estimated amount not to exceed \$325,000.00; and

WHEREAS, the equipment includes but is not limited to fixed LPR sites, mobile LPR trailers, as well as additional CCTV cameras throughout the City, along with maintenance of the equipment; and

WHEREAS, the period of performance will be from May 1, 2022 through May 31, 2023, in an amount not to exceed \$325,000.00; and

WHEREAS, Section 38.41(C)(9) of the Procurement Code states that when the City Commission declares by a five-sevenths (5/7ths) affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from competitive bidding and competitive proposal requirements; and

WHEREAS, the Chief of Police recommends that the City Commission approve and authorize the issuance of the Blanket Purchase Agreement to Vetted Security Solutions to enhance and upgrade CCTV and LPR technology in an amount not to exceed \$325,000.00; and

WHEREAS, the award is subject to the City's receipt and approval of all insurance certificates and endorsements required by the City's Risk Manager; and

WHEREAS, the Police Department estimated not to exceed amount of \$325,000.00 includes \$78,000.00 of previously approved grant funding; and

WHEREAS, funding for this Blanket Purchase Agreement is available in account numbers 001.204601.52100.546310.00000.000.000 and 334.209901.52100.563010.000155.000.000.

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 execution, by the appropriate City officials, of a Blanket Purchase Agreement with Vetted Security Solutions, 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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