| RESOLUTION NO. |  |
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE TWO ORDER FORMS WITH GLOBAL SOFTWARE, LLC, D/B/A INSIGHTSOFTWARE, FOR THE PURCHASE OF SPREADSHEET SERVER SOFTWARE LICENSES IN AN ESTIMATED AMOUNT OF \$496,921.67 OVER A FIVE YEAR TERM (SOLE SOURCE).

WHEREAS, on December 21, 2021, the Information Technology Department ("IT") purchased an initial 25 Spreadsheet Server User Licenses, additional server licenses and training solely provided by Global Software, LLC, d/b/a Insightsoftware, through City Manager Memo PR-22-033, totaling \$55,574.20, the use of which is intended for the departments of Financial Services and Public Utilities; and

WHEREAS, Notice to Sole Source Number NTSS-013-22 was posted electronically on BidSync on December 7, 2021, ended on December 15, 2021, and received no challenges or identical inquiries; and

WHEREAS, the departments of Financial Services and Public Utilities have identified the Spreadsheet Server software as an efficient financial reporting tool, and identified the need to purchase an additional 45 viewer licenses to be used Citywide; and

WHEREAS, Section 38.41(C)(2) of the City's Procurement Code exempts solesource goods, supplies, materials, equipment, and services, such as unique, patented, or franchised goods, supplies, materials, equipment, or services, from the competitive bid requirements if the Chief Procurement Officer determines after conducting a good faith review of available sources that the particular supply or service is available from only one source; and

WHEREAS, Order Form Q-329674 provides an additional 45 viewer licenses in the first year, and Order Form Q-330953 consolidates and maintains all license costs for 70 viewer licenses and associated server licenses for years 2 through 5 and would cost the City an estimated total of \$496,921.67 over a five year term; and

WHEREAS, increases to the subscription costs will be capped at 3% annually in years 3 through 5 if purchased on or before March 31, 2022; and

WHEREAS, funding for the purchase of 45 viewer licenses via Order Form Q-329674 is available in account number 442.400101.53600.564420.000000.000; and

WHEREAS, funding to maintain 70 viewer licenses and associated server licenses for Years 2 through 5 will be requested in subsequent fiscal years' operating budgets for the Public Utilities and Information Technology Departments, subject to approval and adoption by the City Commission.

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 the two attached order forms, Q-329674 and Q-330953, with Global Software, LLC, d/b/a Insightsoftware, 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. |
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|   | JOSH LEVY, MAYOR |         |
| ATTEST:   |                  |         |
| PATRICIA A. CERNY, MMC<br>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   |                  |         |