RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH TKH SECURITY, LLC FOR A PARKING GUIDANCE SYSTEM, BASED UPON THE CITY OF DELRAY BEACH RFP 2018-033, IN THE ESTIMATED AMOUNT OF \$181,507.04 AND IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE (PIGGYBACK).

WHEREAS, on October 7, 2019, the City opened the Nebraska Street parking garage at 327 Nebraska Street; and

WHEREAS, the Parking Division wishes to install a parking guidance system at the Nebraska Street parking garage that can inform motorists of available spaces in the garage via electronic signage and provide additional security using camera-based counting; and

WHEREAS, the cost of the parking guidance system in the estimated amount of \$181,507.04 includes six years of software maintenance that begins after the initial one-year warranty period; and

WHEREAS, the recommended purchase and installation were competitively bid through the City of Delray Beach RFP No. 2018-033; and

WHEREAS, on December 4, 2018, the City of Delray Beach awarded a parking guidance system contract to Park Assist LLC, now known as TKH Security, LLC, via their resolution number 127-18; and

WHEREAS, Section 38.41(C)(5) of the Purchasing Ordinance allows the Chief Procurement Officer to procure, without following formal procedures, all goods and services that are 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, provided that the goods and services are (i) the subject of a price schedule negotiated by the State or the United States government, or (ii) the subject of a contract with another governmental entity or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, the Parking Division has determined that, for efficiency and operational purposes, awarding a parking guidance system contract to TKH Security, LLC, is most suitable for Departmental and City needs; and

WHEREAS, funding for this project was included in the amended FY 2021 Capital Improvement Plan and is available in account number 446.159901.54500.563010.001420.000.000.

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 an agreement with TKH Security, LLC, 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 as immediately upon its passage and adoption.

PASSED AND ADOPTED this	day of	, 2021.
	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