

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A BLANKET PURCHASE AGREEMENT WITH AVI-SPL, LLC FOR AUDIO/VISUAL UPGRADES IN CITY HALL ROOMS 219 AND 215, IN AN AMOUNT NOT TO EXCEED \$325,000.00, IN ACCORDANCE WITH SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST).

WHEREAS, the Office of Communications, Marketing and Economic Development ("CMED") desires to upgrade the Audio/Visual ("A/V") system and network that serves the equipment used in the recording, broadcast, streaming, and video conferencing of City Commission, CRA Board, emergency operations and other events/meetings held in Hollywood City Hall Room 219 (City Commission Chambers) and Room 215 (City Commission Meeting Room); and

WHEREAS, the current equipment is primarily managed and operated by CMED, with support from the Department of Information Technology and an ongoing maintenance agreement with AVI-SPL, LLC ("AVI-SPL"); and

WHEREAS, following a professional assessment and consultation by AVI-SPL, portions of the system were found to have reached end of life, with no options for expanding existing capacity, and a lack of permanent and secure video and teleconferencing capabilities necessitating a significant upgrade; and

WHEREAS, CMED has determined that it is in the best interest of the City to purchase the upgraded audio/visual equipment from AVI-SPL because the new equipment must be compatible with the existing broadcast and teleconferencing equipment previously installed by AVI-SPL, which avoids a complete replacement of all components and wiring, and represents a potential cost savings to the City; and

WHEREAS, a phased approach to the system upgrade is recommended with Phase I including a professional assessment, design, engineering, and pre-implementation planning, and the following Phase II to include the purchase of commercial grade and non-proprietary equipment and materials, labor, integration, installation, testing and the training necessary to complete the upgrade to the A/V system as specified by the City; and

WHEREAS, the period of performance during which the desired A/V upgrades will be acquired is a one year period, with the option to renew for an additional year, in an amount not to exceed \$325,000.00; and

WHEREAS, Section 38.41(C)(9) of the Procurement Code provides that when the City Commission declares by a five-sevenths 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, CMED and the Chief Procurement Officer recommend the City Commission approve and authorize the execution of the attached Blanket Purchase Agreement with AVI-SPL for audio/visual upgrades in City Hall Rooms 219 and 215, in an amount not to exceed \$325,000.00; and

WHEREAS, a portion of the funding for the attached Blanket Purchase Agreement has been appropriated for Phase I through the American Rescue Plan Act and exists in account number 117.113001.51900.564530.001552.000.000, and additional funding for Phase II will be requested as part of the Capital Improvement Plan in a future fiscal year.

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 AVI-SPL, LLC, together with such non-material changes as may subsequently be 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 _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY