

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER BETWEEN SHI INTERNATIONAL CORPORATION AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF MICROSOFT SQL AND DATACENTER LICENSES FOR PUBLIC UTILITIES IN AN AMOUNT NOT TO EXCEED \$88,564.00.

WHEREAS, the Information Technology (IT) Department, on behalf of the Department of Public Utilities, requires the purchase of Microsoft SQL and Datacenter licenses for server protection for the water billing servers; and

WHEREAS, the Microsoft SQL AlwaysOn licenses will provide for a highly available Microsoft database system providing replication for the water billing data, and the Microsoft datacenter server operating system licenses will allow the City to virtualize the water billing systems allowing for a greater frequency of replication, backups and restores, of the City's water billing server application infrastructure; and

WHEREAS, the State of Florida, Department of Management Services awarded its contract for Microsoft Premier Support and Consulting Services (Microsoft Licenses) to SHI International, Corporation via Contract Number 43230000-15-02; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services which 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 however, 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 Director of Information Technology, the Director of Public Utilities and the Director of Procurement and Contract Compliance recommend that the City Commission award the attached Purchase Order to SHI International Corporation for the purchase of Microsoft licenses in an amount not to exceed \$88,564.00; and

WHEREAS, funding is available in the Comp Soft-Utility Billing System R13115 Account Number 42.4000.90716.536.006442;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached Purchase Order between SHI International Corporation and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and in effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
for the use and reliance of the  
City of Hollywood, Florida, only.

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JEFFREY P. SHEFFEL, CITY ATTORNEY