

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED END USER'S ACKNOWLEDGEMENT AND AGREEMENT AND SERVICES AGREEMENT, AND TO ISSUE A PURCHASE ORDER TO KEYLITE POWER & LIGHTING CORPORATION FOR PROVIDING AND INSTALLING IN FIRE STATION NO. 45, A PHOENIX G2 FIRE STATION ALERTING SYSTEM IN THE AMOUNT OF \$80,186.78.

WHEREAS, in 2016, the City Commission under Resolution R-2016-295 awarded West Construction Inc. a construction contract to construct Fire Station No. 45; and

WHEREAS, Broward County is requiring all existing and new fire stations to replace the outdated Zetron Fire Alerting System in order to support current and future fire department alerting needs; and

WHEREAS, Broward County is requiring the installation of the Phoenix G2 Fire Station Alerting System, which is comprised of a central ATX Station Controller and a network of alerting peripherals that alert first responders throughout a fire station via audio, display, lighting and auxiliary input/output (I/O) components that an emergency incident has been dispatched; and

WHEREAS, Broward County, pursuant to competitive procurement "RFP R1426611P1 Fire Station Alerting System" solicited a fire station alerting system ("FAS") to support current and future fire department alerting needs for Broward County and local public safety personnel; and

WHEREAS, Broward County entered into a contract with Keylite Power & Lighting Corporation on October 10, 2017; 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, City Fire Department personnel have reviewed the attached proposal and find it acceptable; and

WHEREAS, funding has been provided via Resolution No. R-2017-295, which continued the appropriation for previously approved capital projects from FY 2017 to FY 2018; and

WHEREAS, funding for this project is available in account numbers 34.2116.16501.522.006301 and 34.2117.17501.522.006301.

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 the attached End User's Acknowledgement and Agreement between Keylite Power & Lighting Corporation, US Digital Designs Inc. and the City of Hollywood, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached Service Agreement between Keylite Power & Lighting Corporation, US Digital Designs Inc. and the City of Hollywood, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That it approves and authorizes the issuance, by the appropriate City officials, of a Purchase Order to Keylite Power & Lighting Corporation from the City of Hollywood in the amount of \$80,186.78, 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.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED END USER'S ACKNOWLEDGEMENT AND AGREEMENT AND SERVICES AGREEMENT, AND TO ISSUE A PURCHASE ORDER TO KEYLITE POWER & LIGHTING CORPORATION FOR PROVIDING AND INSTALLING IN FIRE STATION NO. 45, A PHOENIX G2 FIRE STATION ALERTING SYSTEM IN THE AMOUNT OF \$80,186.78.

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