

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO ERGOFLEX SYSTEMS, INC., D/B/A XYBIX SYSTEMS, INC., FOR CONSOLES AND RELATED EQUIPMENT AND INSTALLATION FOR THE NEW HOLLYWOOD POLICE HEADQUARTERS BUILDING, BASED UPON THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE 43190000-22-NASPO-ACS, IN AN AMOUNT UP TO \$135,652.43, IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE. (PIGGYBACK)

WHEREAS, the Department of Design and Construction Management ("DCM") desires to purchase and install public safety communications consoles for the New Police Headquarters project, a General Obligation Bond project; and

WHEREAS, a contract for public safety communication products, services and solutions was competitively bid by the State of Washington under Master Agreement 00318, issued on January 1, 2022, per Master Agreement 00318 ("ACS Contract"); and

WHEREAS, the State of Florida Department of Management Services ("DMS") has signed a contract for public safety communications products, services and solutions pursuant to Alternate Contract Source ("ACS") No. 43190000-22-NASPO-ACS, All Types ("Contract"), effective January 1, 2022; and

WHEREAS, the Contract was awarded to ErgoFlex Systems, Inc., d/b/a Xybix Systems, Inc. ("Xybix"); and

WHEREAS, the current term of the Contract is from January 1, 2022, through December 31, 2026, with up to two years of renewals available; and

WHEREAS, Xybix has agreed to extend the same pricing to the City under the terms and conditions set forth in the Contract; and

WHEREAS, the period of performance during which the desired furniture and installation will be acquired is over a one-year period, for an amount up to \$135,652.43; and

WHEREAS, Section 38.41(C)(5) of the Procurement Code allows the Chief Procurement Officer to procure, without formal solicitation procedures, all goods, supplies, materials, equipment, and services that are the 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 ("piggyback"), provided that the goods, supplies, materials, equipment, or services are the subject of a price schedule negotiated by the entities listed above and is based strictly on competitive bids, quotations, or competitive proposals and not on any preference and such utilization of other governmental entities contracts shall be permitted only during the term of the other governmental entity's contract; and

WHEREAS, the Deputy Director of DCM and Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of a purchase order with Xybix for public safety communications products, installation, services and solutions from November 15, 2025, to November 14, 2026, in an amount up to \$135,652.43; and

WHEREAS, funding for this project was included in the amended FY 2026 Capital Improvement Plan and is available in account number 334.179901.51900.564510.001190.000.000.

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 issuance, by the appropriate City officials, of a purchase order with ErgoFlex Systems, Inc., d/b/a Xybix Systems, Inc., together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY