

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SOFTWARE MAINTENANCE AGREEMENT WITH SUPERION, LLC. FOR MAINTENANCE AND SUPPORT OF THE POLICE LAW RECORDS MANAGEMENT SYSTEM WITH AN INITIAL ONE YEAR TERM AND SUBSEQUENT AUTOMATIC ANNUAL RENEWALS FOR AN ESTIMATED AMOUNT OF \$600,000.00 OVER FOUR YEARS.

WHEREAS, the City requires maintenance and support for the Police Department's Law Records Management System ("RMS"), which is a centralized database system of all law enforcement records such as police incidents, arrests, and citations; and

WHEREAS, on December 17, 2003, the City and Broward County, pursuant to Resolution R-2003-418, entered into a five-year interlocal agreement providing for cooperative participation in a Regional Public Safety Communications System to replace the City's RMS; and

WHEREAS, on December 17, 2008, the City and Broward County, pursuant to Resolution No R-2008-394, entered into a new five-year Regional Public Safety Communications Agreement where the County funded a comprehensive law records management system and associated servers from Sungard Public Sector, Inc.; and

WHEREAS, the 2008 Regional Public Safety Communications Agreement called for the City to provide all client licenses and any customized software relative to its use of the regional law records management system; and

WHEREAS, on May 20, 2009, via Resolution No. R-2009-121, the City Commission authorized the execution of a Software License and Services Agreement and a Software Maintenance Agreement with SunGard Public Sector, Inc. for client licenses, installation services, and maintenance for the City to utilize the shared County system; and

WHEREAS, as of July 24, 2018, after a series of mergers since the initial agreement with Sungard Public Sector Inc., Superion, LLC. as the most recent owner of the Software License and Services Agreement, and Software Maintenance Agreement with the City, merged to create CentralSquare Technologies, still doing business as Superion, LLC.; and

WHEREAS, the RMS record management capabilities include the management of incidents, arrests, field contracts, citations, and crashes; documentation of training information; asset management; quartermaster; internal affairs; suspect tracking; felony registration; case management; and Uniform Crime Reports management; and

WHEREAS, Superior's RMS continues to be the County's standard program due to its extensive data sharing capabilities and multi-jurisdictional functionality; and

WHEREAS, Purchasing Ordinance 38.40 (C) (8) provides that purchases of, and contracts for, supplies or contractual services, when the City Commission declares by a five-sevenths (5/7ths) affirmative vote that competitive bidding is not in the best interest of the City, are exempt from the competitive bidding process; and

WHEREAS, the City, as a participating agency, is required to pay recurring annual maintenance and support to Superior, LLC. for the continued usage of the RMS; and

WHEREAS, funding for the attached Software Maintenance Agreement has been appropriated and exists in account number 557.130101.51900.546340.000000.000.000.

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 execution, by the appropriate City officials, of the attached Software Maintenance Agreement with Superior, LLC., for an initial one year term, with subsequent automatic annual renewals (subject to the City's right, in any year, to end renewal by issuing a notice of non-renewal), and an estimated total expenditure of \$600,000.00 over four years, 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.

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

PASSED AND ADOPTED this _____ day of _____, 2019.

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