

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPROVE A PURCHASE ORDER TO LEASE 350 PANASONIC LAPTOPS WITH THREE YEARS OF SUPPORT, DOCKING STATIONS AND MOUNTING HARDWARE QUOTED FROM INSIGHT PUBLIC SECTOR UTILIZING OMNIA PARTNERS IT PRODUCTS & SERVICES CONTRACT #4400006644 FOR THREE PAYMENTS FOR AN ESTIMATED AMOUNT OF \$301,873.60 ANNUALLY THROUGH DELL FINANCIAL SERVICES L.L.C., AND IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE CODE OF ORDINANCES (PIGGYBACK).

WHEREAS, the Information Technology Department ("IT") desires to provide an equipment replacement solution to lease new computer laptops and mounting equipment to replace end of life, non-compatible police equipment; and

WHEREAS, in 2005, the City adopted Resolution R-2005-062, which reallocated funds from completed projects to fund new Panasonic laptops for the Police Department's ALS units; and

WHEREAS, with the adoption of Resolution R-2010-353 in year 2010, the City authorized the use of 2009 and 2010 Justice Assistance grant funds and 2010 Cops Technology grant funds to purchase 130 Panasonic CF-31 Toughbook laptop computers and accessories from Insight Public Sector, along with 130 operating system software licenses purchased from SHI International Corporation; and

WHEREAS, the current Hollywood Police Department laptops are no longer supported, not upgradable, difficult to repair, and well past their life expectancy; and

WHEREAS, these incompatible end-of-life laptops and related systems will not provide the level of security or encryption required by the County's Computer Aided Dispatch System and the County's Records Management System, or comply with the standard minimum requirements of the Criminal Justice Information Services, which is required for Florida Department of Law Enforcement use and therefore essential to the Police Department; and

WHEREAS, the intended goal of this equipment replacement solution will allow for the timely and continuous replacement of computer systems and accessories to maintain the effectiveness, level of security, encryption, and compatibility of future technologies, thereby allowing the City to avoid being in a situation where City computer systems are incompatible with modern technology and required standards; and

WHEREAS, the requested computer equipment and three years of support is available using the OMNIA Partners IT Products & Services contract #4400006644, which was procured by competitive bid, through the attached purchase order and agreements with Dell Financial Services L.L.C.; and

WHEREAS, Section 38.41 (C)(5) of the Procurement Code allows the Chief Procurement Officer to procure, without following formal procedures, all goods and services that 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 that 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, funding for the annual debt service payment in the amount of \$301,873.60 is currently included in the Debt Service Fund (Fund 223) of the FY 21 Adopted Operating Budget and will be requested in subsequent fiscal years.

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 purchase order and agreements with Dell Financial Services L.L.C. for the purchase of laptops and support and related accessories or comparable equivalents acceptable to the City, from Insight Public Sector, 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 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPROVE A PURCHASE ORDER TO LEASE 350 PANASONIC LAPTOPS WITH THREE YEARS OF SUPPORT, DOCKING STATIONS AND MOUNTING HARDWARE QUOTED FROM INSIGHT PUBLIC SECTOR UTILIZING OMNIA PARTNERS IT PRODUCTS & SERVICES CONTRACT #4400006644 FOR THREE PAYMENTS FOR AN ESTIMATED AMOUNT OF \$301,873.60 ANNUALLY THROUGH DELL FINANCIAL SERVICES L.L.C., AND IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE CODE OF ORDINANCES (PIGGYBACK).

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
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