

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE AGREEMENT BETWEEN BANK OF AMERICA, N.A. AND THE CITY OF HOLLYWOOD TO PROVIDE A PURCHASING CARD PROGRAM TO MAKE SMALL DOLLAR PURCHASES OF GOODS AND SERVICES.

WHEREAS, the Department of Financial Services, Procurement Services Division, requires a vendor to provide a Purchasing Card Program to make small dollar purchases of goods and services; and

WHEREAS, the Purchasing Card Program is used by City staff when making small dollar purchases of goods and services, and it enhances productivity, reduces paperwork, improves controls and reduces overall costs associated with small dollar purchasing; and

WHEREAS, on January 21, 1998, the City Commission passed and adopted Resolution Number R-98-16, which authorized a Purchasing Card Program to Nations Bank, now known as Bank of America; and

WHEREAS, the City utilized the State of Florida Contract Number 4-973-120-W, which was awarded to Nations Bank (Bank of America, N.A.); and

WHEREAS, Bank of America provides the Purchasing Card Program at no cost to the City; and

WHEREAS, on January 7, 2013, the State of Florida referenced Contract Number with Bank of America was revised from 4-973-120-W to the new Contract Number 973-120-13-SS; and

WHEREAS, on January 7, 2013, the State of Florida renewed Contract Number 973-120-13-SS for a two (2) year period, expiring on January 6, 2015; and

WHEREAS, on March 20, 2013, the City Commission passed and adopted Resolution Number R-2013-069, which authorized the renewal of the purchasing card agreement for the period expiring on January 6, 2015 in accordance with the State renewal; and

WHEREAS, on December 30, 2014, the State of Florida contract representative notified the City that the current contract has been extended through July 7, 2015 to allow time for the State to negotiate a new contract with Bank of America ; and

WHEREAS, on January 9, 2015, the City Manager approved a 90-day extension to the current contract; and

WHEREAS, this resolution will extend the current contract through July 7, 2015, as the of State of Florida's contract will expire at that time; 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 Procurement Services and the Director of Financial Services recommend that the City Commission approves extension of the current agreement between Bank of America for the Purchasing Card Program to make small dollar purchases of goods and services;

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

Section 1: That it hereby authorizes the appropriate City officials to extend the agreement between Bank of America and the City of Hollywood, Florida through July 7, 2015.

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

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, 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.

JEFFREY P. SHEFFEL, CITY ATTORNEY