

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED PURCHASE ORDER WITH N. HARRIS COMPUTER CORPORATION FOR ANNUAL MAINTENANCE AND SUPPORT OF APPLICATION SOFTWARE IN AN AMOUNT NOT TO EXCEED \$90,273.31.

WHEREAS, in 1993 the City of Hollywood purchased and installed application software commonly referred to as the GEMS/FMS system; and

WHEREAS, the City initially entered into an agreement with Systems Consultants, Inc. ("SCI"), which was assigned to Government E Management Solutions, Inc. ("GEMS"), which was subsequently assigned to N. Harris Computer Corporation; and

WHEREAS, in order to effectively maintain these systems, the Department of Information Technology requires the Annual Maintenance of the GEMS FMS ("Financial Management") Additional Applications and the Annual Software Maintenance and Support Services of the GEMS Core Application FMS ("Financial Management System") provided by N. Harris Computer Corporation; and

WHEREAS, N. Harris Computer Corporation, as the application product developer, is the sole source provider for vendor maintenance and support, supported enhancements, and modifications of these systems; and

WHEREAS, in order to continue to effectively maintain these systems, provide vendor support and receive new product feature updates, renewal of the Annual Maintenance of the GEMS FMS Additional Applications and the Annual Software Maintenance and Support Services of the GEMS Core Application FMS is recommended by the Department of Information Technology; and

WHEREAS, Purchasing Ordinance 38.40(C)(3) provides that non-competitive supplies and single source services available from only one source, such as unique, patented, franchised supplies or services, are exempt from the competitive proposal requirements; and

WHEREAS, the Director of Information Technology and the Director of Procurement and Contract Compliance recommend that the City Commission approve the issuance of the attached purchase order to N. Harris Computer Corporation for the purchase of annual maintenance and support of the GEMS/FMS system in an amount not to exceed of \$90,273.31; and

WHEREAS, funding has been appropriated in the FY18 Budget in the Information Technology's Contractual Services Account Number 57.1345.00000.590.003117.

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 the Resolution.

Section 2: That it approves and authorizes issuance, by the appropriate City officials, of the attached purchase order between N. Harris Computer Corporation and the City of Hollywood, 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.

PASSED AND ADOPTED this _____ day of _____, 2018.

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