

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 BETWEEN SHI INTERNATIONAL CORP. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF A HOSTED MICROSOFT E-MAIL SOLUTION AND PROFESSIONAL SERVICES WITH THREE YEARS OF MAINTENANCE FOR AN ESTIMATED AMOUNT OF \$228,000.00 FOR YEAR ONE AND \$170,000.00 FOR YEARS TWO AND THREE.

WHEREAS, the City of Hollywood is utilizing Microsoft Exchange 2010 as its e-mail server solution, which was released in the year 2010, and the City migrated to it in 2011, and Microsoft has ceased its mainstream support for Exchange 2010 on January 1, 2015; and

WHEREAS, the Information Technology Department recognizes that this version of its e-mail server solution is now considered to be legacy software and recognizes that for the City to remain efficient and current, this software version must be upgraded; and

WHEREAS, the Information Technology Department recognizes that investing in a hosted Microsoft e-mail solution will allow the City to reduce the amount of physical equipment that composes the e-mail system for the City; and

WHEREAS, the Information Technology Department recognizes that investing in a hosted Microsoft e-mail solution will allow the City to maintain a continually current Microsoft e-mail server solution with redundancy for users by providing a built-in disaster recovery configuration, as e-mail has been repeatedly identified by the City as a critical component to daily operations with increasing services being utilized through e-mail means; and

WHEREAS, the State of Florida, Department of Management Services awarded its contract for Microsoft Premier Support and Consulting Services (Microsoft Licenses) to SHI International Corp. via Contract Number 43230000-15-02, which was procured by competitive bid; and

WHEREAS, the Information Technology Department is seeking the consultant services of SHI International Corp. to assist the department in the configuration and migration of users from an on-premise solution to a hosted e-mail server solution, also available on the Florida Department of Management Services contract, 43230000-15-02; and

WHEREAS, under the State of Florida, Department of Management Services Contract Number 43230000-15-02, maintenance and support for a hosted Microsoft e-mail solution is renewable for a three year term; 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, On September 28, 2016 the City Commission approved R-2016-285 which adopted the FY 17 Capital Improvement plan and included funding the ERP project and year one of this agreement and those funds are available in Account Number: 34.1317.17531.519.003137; and

WHEREAS, Funding will be included in the proposed fiscal year's operating budget for the costs involved in future fiscal years subject to the approval of the City Commission of each individual future fiscal year's operating budget;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached purchase order between SHI International Corp. and the City of Hollywood, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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.

ALAN FALLIK, ACTING CITY ATTORNEY