

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO GRANICUS INC. FOR THE PURCHASE OF HARDWARE, SOFTWARE, AND MAINTENANCE SERVICES FOR AN AMOUNT UP TO \$55,000.00 FOR THE PERIOD FROM MAY 15, 2024 THROUGH SEPTEMBER 30, 2024, IN ACCORDANCE WITH SECTION 38.41(C)(11)(A) OF THE PROCUREMENT CODE. (OTHER CONTRACTUAL SERVICES NOT SUBJECT TO COMPETITIVE PROCUREMENT REQUIREMENTS).

WHEREAS, the Information Technology Department, along with other City departments, desire hardware, software, and maintenance services to support and augment existing City systems; and

WHEREAS, the requested services and systems are provided, sold and supported by Granicus Inc. ("Granicus"); and

WHEREAS, the City currently uses the systems provided by Granicus to support functions such as the creation of City agendas, streaming of various City meetings, public record request processing, and the City's Hollywood Connect system; and

WHEREAS, Section 38.41(C)(11)(a) of the City Code provides that software and hardware subscriptions, licensing, and maintenance with the company from which the software and hardware are purchased, or its authorized representatives, as set forth in sections 38.43 or 38.44, are exempt from the competitive bidding and competitive proposal requirements; and

WHEREAS, the Director of the Information Technology Department recommends that the City Commission approve and authorize the issuance of a Purchase Order to Granicus for an amount up to \$55,000.00 for the period from May 15, 2024 through September 30, 2024; and

WHEREAS, as indicated, the City utilizes Granicus for various services, and the amount being paid to the firm exceeded \$100,000.00 for Fiscal Year 2024, and therefore, City Commission approval is required for the payment of additional fees to the firm pursuant to section 38.38 of the Procurement Code; and

WHEREAS, funding for the Purchase Order is available in account number 557.130101.51900.531170.000000.000.

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 issuance, by the appropriate City officials, of a Purchase Order to Granicus, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY