

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT AND APPROVE THE MOTOROLA SOLUTIONS QUOTE FOR A P25 ASR PROPOSAL STUDY FOR AN ESTIMATED AMOUNT OF \$103,650.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, in years leading up to 2003, Broward County, as part of the Countywide system consolidation effort, offered the City the opportunity to utilize the County's radio system for public safety (Police and Fire) and non-public safety (Local Government) uses, and the City of Hollywood allowed the County to use its towers and facilities; and

WHEREAS, in December 2003, pursuant to Resolution R-2003-387, the City Commission authorized the appropriate City officials to execute agreements with Motorola, Inc. for the acquisition of subscriber units (handheld radios) and accessories for public safety and non-public safety use for use with the County's Radio System located in Hollywood; and

WHEREAS, Broward County has provided the use of its radio system infrastructure for both Public Safety and Local Government uses until the in-progress 2019/2020 radio system refresh project has been completed and is operational; and

WHEREAS, the proposed Broward County 2019/2020 radio system refresh originally had 16 sites, including two in Hollywood, one in western Hollywood and the other eastern Hollywood, which would serve the southeastern cities of Hollywood, Dania Beach and Hallandale Beach; and

WHEREAS, the County has since decided to build a 15 site system, inclusive of one tower in western Hollywood, but has asked the City to build its own tower instead of a County operated site in eastern Hollywood to service Hollywood and southeastern Broward; and

WHEREAS, the County has directed the City to work with its preferred vendor, Motorola Solutions, using the County's requirements for the Broward County radio system refresh, which the County issued through solicitation RFP R1422515R1/P1; and

WHEREAS, the Information Technology Department, in coordination with the City Manager's Office, deemed it in the City's best interest to work with Motorola Solutions to

develop a proposal study that satisfies the requirements of the County and supports a public safety communications system for the residents of the City of Hollywood; and

WHEREAS, Purchasing Ordinance 38.40 (C) (8) provides that purchases of, and contracts for, supplies or contractual services, when the City Commission declares by a five-sevenths (5/7ths) affirmative vote that competitive bidding is not in the best interest of the City, are exempt from the competitive bidding process; and

WHEREAS, the Director of Information Technology and the Director of Procurement and Contract Compliance recommend that the City Commission execute the agreement and approve the purchase of a P25 ASR proposal study from Motorola Solutions for an estimated amount of \$103,650.00; and

WHEREAS, it is necessary to amend the approved FY2020 Capital Improvements Program and allocate funding in the amount of \$103,650.00 as set forth in the attached Motorola Solutions proposal study.

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 the execution, by appropriate City officials, the agreement of and payment by the appropriate City officials for the attached proposal study with Motorola Solutions, 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 it approves and authorized an amendment to the approved FY 2020 Capital Improvement Program as more specifically set forth in the attached Exhibit "A".

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2019.

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