A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A BLANKET PURCHASE AGREEMENT TO ZIMY ELECTRONICS, INC. FOR THE REQUIRED PURCHASE, INSTALLATION, REPAIR, MAINTENANCE AND MONITORING SERVICES OF THE CITYWIDE FIRE ALARM, BURGLAR ALARM AND ACCESS CONTROL SYSTEMS FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$190,000.00.

WHEREAS, security, confidentiality and safety are a major factor in the City's day to day operations, and as a result, the use of one vendor for its security projects reduces familiarity by multiple vendors and persons having access to City facilities, internet protocol addresses, passwords and alarm access codes; and

WHEREAS, pursuant to Section 38.41(C)(9) of the City's Procurement Ordinance, purchases of and contracts for goods, supplies, materials, equipment or services, when the City Commission declares by a 5/7ths affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, are exempt from this subchapter; and

WHEREAS, it is the recommendation of the Public Works Director to approve the issuance of a Blanket Purchase Agreement for the required purchase, installation, repair, maintenance and monitoring services of the Citywide fire alarm, burglar alarm and access control systems for an additional two and a half year term; and

WHEREAS, funding for this service has been provided in the FY 2022 Operating Budget and was included in the amended FY 2022 Capital Improvement Plan in the following account numbers:

Public Works Budget Account Number 001.500304.51900.546350.000000.000.000Maintenance - Equipment (\$90,000.00); the Department of Public Utilities, Wastewater Treatment Plant Budget Account Numbers 442.400602.53600.531170.000000.000.000 (\$20,000.00) and 442.409901.53600.563010.000749.000.000 (\$20,000.00); the Department of Public Utilities, Water Treatment Plant Budget Account Numbers 442.400502.53600.531170.000000.000.000 (\$20,000.00) and 442.409901.53600.563010.000748.000.000 (\$15,000.00); the Department of Public Utilities, Underground Utilities Budget Account Numbers (\$10,000.00) 442.400201.53600.531170.000000.000.000 and 442.409901.53600.563010.000736.000.000 (\$5,000.00);

and the Department of Fire Rescue & Beach Safety Budget Account Number 001.215101.52200.546350.000000.000 (\$10,000.00), and will be budgeted in subsequent fiscal years.

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

<u>Section 1</u>: That the forgoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the issuance, by the appropriate City officials, of the attached Blanket Purchase Agreement with Zimy Electronics, Inc., 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.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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