

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A BLANKET PURCHASE AGREEMENT WITH GRANICUS INC FOR THE RENEWAL AND PURCHASE OF HARDWARE, SOFTWARE, AND MAINTENANCE SERVICES FOR AN AMOUNT UP TO \$887,073.92 FOR THE PERIOD FROM OCTOBER 5, 2024 THROUGH OCTOBER 4, 2027, 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; and

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

WHEREAS, the total expenditure request over a three year period includes \$806,430.82 for the renewal of annual subscriptions and services along with a 10% contingency amount of \$80,643.10, to be used on an as needed basis, for a total expenditure request of \$887,073.92; 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 was purchased, as set forth in § 38.43 or § 38.44, or its authorized representative 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 execution of a Blanket Purchase Agreement with Granicus Inc for an amount up to \$887,073.92 for the period from October 5, 2024 through October 4, 2027; and

WHEREAS, a portion of the funding for the Blanket Purchase Agreement is available in the FY 2025 Operating Budget in account numbers 557.130101.51900.546340.000000.000.000 and 001.220101.53900.531170.000000.000.000, and will be requested in subsequent fiscal years' operating budgets subject to approval and adoption by the City Commission.

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 execution, by the appropriate City officials, of a Blanket Purchase Agreement with Granicus Inc, 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