

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES INC. TO PROVIDE CLOUD-BASED SOFTWARE AND PROFESSIONAL SERVICES RELATED TO UTILITY CUSTOMER BILLING SYSTEM SOFTWARE IN THE ESTIMATED AMOUNT OF \$548,431.00 FOR A THREE YEAR PERIOD, WHICH INCLUDES A ONE-TIME PROJECT PLANNING SERVICES FEE AND VPN DEVICE CHARGE IN THE ESTIMATED AMOUNT OF \$13,324.00. (SOLE-SOURCE)

WHEREAS, on September 26, 2013, pursuant to Resolution R-2013-115, the City Commission authorized the execution of an agreement with Tyler Technologies, Inc. ("Tyler") for the purchase and implementation of utility customer billing system software ("MUNIS"); and

WHEREAS, MUNIS is hosted in the City's data center and these servers are dedicated to the Department of Public Utilities, and must be replaced on average, every four to five years; and

WHEREAS, the current server infrastructure was purchased in 2017, and its end-of-life was September 2021, meaning maintenance of servers is no longer supported and will require either purchasing new servers or migration of MUNIS to a cloud-based system; and

WHEREAS, Notice to Sole Source Number NTSS-004-22 was posted electronically on BidSync from October 26, 2021 through November 2, 2021 and received no identical inquiries; and

WHEREAS, the Department of Public Utilities and the Department of Information Technology have determined the best option for the City is to migrate MUNIS to cloud-based software services as it provides multiple advantages when compared to on premise servers; and

WHEREAS, Section 38.41(C)(2) of the City's Procurement Code exempts sole-source goods, supplies, materials, equipment and services, such as unique, patented, or franchised goods, supplies, materials, equipment or services, from the competitive bid requirements if the Chief Procurement Officer determines after conducting a good faith review of available sources, that the particular supply or service is available from one source; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates and endorsements required by the City's Risk Manager; and

WHEREAS, funding has been appropriated and exists in account number 442.400301.53600.546310.000000.000.000 and will be requested in subsequent fiscal years.

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 the attached agreement with Tyler, 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2021.

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