

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN BANK OF AMERICA, N.A. AND THE CITY OF HOLLYWOOD TO PROVIDE A PURCHASING CARD PROGRAM TO MAKE SMALL DOLLAR PURCHASES OF GOODS AND SERVICES.

WHEREAS, the Department of Financial Services, Procurement Services Division, requires a vendor to provide a Purchasing Card Program to make small dollar purchases of goods and services; and

WHEREAS, the Purchasing Card Program is used by City staff when making small dollar purchases of goods and services, and it enhances productivity, reduces paperwork, improves controls and reduces overall costs associated with small dollar purchasing; and

WHEREAS, on January 21, 1998, the City Commission passed and adopted Resolution Number R-98-16, which authorized a Purchasing Card Program to Nations Bank, now known as Bank of America; and

WHEREAS, over the years, the City's purchasing Card program has operated through Bank of America and their services have been satisfactory; and

WHEREAS, in August 2009, Hillsborough County, FL awarded RFP No. S-001-09-JSW, entitled Purchasing Card Program Services to Bank of America, N.A.; and

WHEREAS, Bank of America has agreed to provide their Purchasing Card Program Services to the City of Hollywood via the Hillsborough County agreement under the same rate structure, terms and conditions; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services which are subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, provided however, the goods and services are: (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entity or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, the Director of Procurement Services and the Director of Financial Services recommend that the City Commission approve the execution of the attached agreement with Bank of America, N.A., for the Purchasing Card Program to make small dollar purchases of goods and services;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Agreement between Bank of America, N.A. and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY