A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO CANCEL BLANKET PURCHASE ORDER NUMBER B002439; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER BETWEEN A T & T MOBILITY AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF CELLULAR TELEPHONE MINUTES. DATA PLAN SERVICES, PRODUCTS AND RELATED EQUIPMENT FOR VARIOUS DEPARTMENTS FOR AN ESCALATING ANNUAL AMOUNT NOT TO EXCEED \$172,000.00.

WHEREAS, the Information Technology Department requires a contractor to support the purchase of cellular minutes, data plan service, products and other related equipment to facilitate the operational needs of departments; and

WHEREAS, on January 16, 2013, the City Commission passed and adopted Resolution Number R-2013-006, which approved and authorized the issuance of Blanket Purchase Order Number B002439 for the purchase of cellular telephone minutes, data plan services, products and related equipment for various departments; and

WHEREAS, the Department of Information Technology identified the State of Florida contract which now offers greater savings to the City and has requested the current Blanket Purchase Order Number B002439 for AT&T Mobility be cancelled to take advantage of the lower State of Florida pricing for mobility services; and

WHEREAS, the State of Florida awarded an agreement to AT &T Mobility for Wireless Voice Services, Wireless broadband Service, Accessories and Equipment on January 11, 2012, and on February 9, 2016 per Contract Number DMS-10/11-008A, Amendment 10, it was renewed until January 10, 2022; and

WHEREAS, the Department of Information Technology has requested to utilize the State of Florida DMS-10/11-008A contract to pay for cellular telephone minutes, data services and to purchase various products for City-wide use; and

WHEREAS, the City currently has approximately three hundred and fifty (350) devices with an average of 30,000 minutes per month and, inclusive of data, texting, and regulatory fees, has an average annual operational cost of \$130,000.00

with an additional capital cost of \$10,000.00 forecasted to increase to \$200,000.00 by 2020; and

WHEREAS, the proposed contract provides a lower rate of \$.04 a minute compared to \$.06 a minute and offers free mobile to mobile calling and more cost effective plans for data and texting usage; 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 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 Information Technology and the Contract Compliance Officer recommend that the City Commission award the attached Blanket Purchase Order to AT & T Mobility for the purchase of cellular telephone minutes, data plan services, products and related equipment for various departments in an estimated annual amount not to exceed \$200,000.00; and

WHEREAS, funding for the attached blanket purchase order has been provided for in the fiscal year 2016 budget in the appropriate Account Numbers for each department provided by Budget and will be requested in subsequent fiscal years;

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

<u>Section 1:</u> That it hereby approves and authorizes the cancellation, by the appropriate City Officials, of Blanket Purchase Order Number B002439 for the purchase of cellular telephone minutes, data plan services, products and related equipment.

Section 2: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached Blanket Purchase Order between A T & T Mobility and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

A RESOLUTION AUTHORIZING THE ATTACHED BLANKET PURCHASE ORDER BETWEEN A T & T MOBILITY AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF CELLULAR TELEPHONE MINUTES, DATA PLAN SERVICES, PRODUCTS AND RELATED EQUIPMENT

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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