RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED PURCHASE ORDER, BETWEEN SHI CORP. AND THE CITY OF HOLLYWOOD, FOR THE PURCHASE SECURITY INFORMATION OF AND **EVENT** MANAGEMENT SOLUTION, WITH FOUR YEARS OF MAINTENANCE, UTILIZING URBAN AREAS SECURITY INITIATIVE FUNDING, FOR AN ESTIMATED AMOUNT OF AND **FURTHER AUTHORIZING** \$85.000.00: APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED ALIEN VAULT END USER SOFTWARE LICENSE AND SERVICES AGREEMENT, BETWEEN SHI AND THE CITY OF HOLLYWOOD.

WHEREAS, the Department of Information Technology desires to purchase a Security Information and Event Management (SIEM) Solution; and

WHEREAS, on July 6, 2016, the City Commission passed and adopted Resolution Number R-2016-201, authorizing the use of Urban Area Security Initiative (UASI) grant funds in the approximate amount of \$122,225.00 from the Department of Homeland Security to enhance public safety and emergency management UASI approved projects, training and equipment; and

WHEREAS, a SIEM tool is utilized to provide real-time analysis of security alerts generated by network hardware and applications by collecting logs and events into a common and centralized platform and allows a trend analysis and automated reporting for auditing compliance; and

WHEREAS, the Department of Information Technology is proactively putting in place a SIEM tool to manage and monitor network security as threats and attempts of cyberattacks on both public and private institutions have increased and without a proactive tool in place, cyberattack attempts are not visible unless systems are physically monitored 24 hours a day; and

WHEREAS, the AlienVault SIEM Solution is available through SHI Corporation pursuant to the NASPO ValuePoint Contract, Number ADSPO16-130651, which was procured by competitive bid; and

WHEREAS, SHI Corporation has agreed to provide the AlienVault SIEM Solution to the City of Hollywood for the same pricing, 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 funding for the UASI 2015, Grant FY17 Equipment-Cyber Security Enhancements will be made available in Account Number 13.2000.20238.521.016453 upon the adoption and approval by the City Commission of a companion Resolution, which amends the FY 2017 Operating Budget; and

WHEREAS, the Director of Information Technology, Chief of Police and the Director of Procurement & Contract Compliance recommend that the City Commission approve the issuance of the attached Purchase Order for the purchase of the AlienVault SIEM Solution to include four (4) years of maintenance from SHI Corporation of Somerset, New Jersey in the amount not to exceed \$85,000.00;

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 issuance, by the appropriate City Officials, of the attached purchase order between SHI Corporation and the City of Hollywood, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Alien Vault End User Software License and Services Agreement, between the SHI Corporation 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.

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

A RESOLUTION AUTHORIZING THE ATTACHED PURCHASE ORDER, BETWEEN SHI CORP AND THE CITY OF HOLLYWOOD, FOR THE PURCHASE OF A SECURITY INFORMATION AND EVENT MANAGEMENT SOLUTION, WITH FOUR YEARS OF MAINTENANCE.

PASSED AND ADOPTED this	day of	_, 2017.
	JOSH LEVY, 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		