

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER BETWEEN T2 SYSTEMS CANADA INC. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF FORTY-FIVE (45) MULTI SPACE PAY STATIONS AND WEB HOSTING SERVICES PLUS ACCESSORIES, WARRANTY AND SPARE PARTS IN AN ESTIMATED AMOUNT OF \$475,448.75; AND FURTHER APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN THE ATTACHED EXHIBIT A.

WHEREAS, the Office of Parking Services requires the purchase, installation and maintenance of forty-five (45) Luke 2 Pay By Plate Multi-space Pay Stations, accessories, spare parts, web hosting services and warranty for the downtown area in Hollywood; and

WHEREAS, on July 3, 2017, the City Commission passed and adopted Resolution Number R-2017-217, which re-established paid parking in downtown Hollywood; and

WHEREAS, by the aforementioned resolution adoption, it is now requested that the Office of Parking install forty-five (45) Luke 2 Pay By Plate Multi-space pay stations in the downtown area; and

WHEREAS, the requested Luke 2 Pay By Plate Multi-space Pay Stations are available through the City of Miami Beach RFP No. 46-10-11, which was competitively bid and awarded to Digital Payment Technologies Corporation (now known as T2 Systems Canada, Inc.); and

WHEREAS, in December 2014, Digital Payment Technologies Corp. was purchased by T2 Systems, Inc. (T2) and effective January 1, 2015, Digital Payment Technologies Corp., legally changed its company name and began conducting business as T2 Systems Canada, Inc.; 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 the 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.

WHEREAS, on June 8, 2016, the City of Miami Beach approved a three (3) year extension of the agreement with T2 Systems from August 11, 2016 through August 10, 2019; and

WHEREAS, T2 Systems Canada Inc. has agreed to furnish the City with forty-five (45) Luke 2 Pay By Plate Multi-space Pay Stations, accessories, spare parts, maintenance, web hosting services and warranty based upon the City of Miami Beach contract pricing; and

WHEREAS, significant benefits in customer convenience, staff training, system maintenance, operational efficiencies and reduced inventory will be realized through the purchase of the Luke 2 Pay By Plate Multi-space Pay Stations; and

WHEREAS, the Director of Development Services and the Director of Procurement and Contract Compliance recommend that the City Commission approve the issuance of the attached blanket purchase order for the purchase and installation of forty-five (45) Luke 2 Pay By Plate Multi-space Pay Stations, maintenance accessories, spare parts, web hosting services and warranty from T2 Systems Canada Inc. in an estimated amount of \$475,448.75; and

WHEREAS, the purchase and installation of the forty-five (45) Luke 2 Pay By Plate Multi-space Pay Stations will cost approximately \$360,765.00; and

WHEREAS, the forty-five (45) pay stations will include a two (2) year warranty and the cost of the extended warranty option for service years 3, 4 and 5 is a total amount of \$54,000.00; and

WHEREAS, on July 3, 2017, the City Commission adopted R-2017-189, which amended the Capital Improvement Plan and included partial funding for the purchase, installation and warranty of the forty-five (45) Luke 2 Pay By Plate Multi-space Pay Stations, and these funds are available in the account number 46.1100.16186.545.006453; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2017 Capital Improvement Program as set forth in Exhibit A to provide the remainder of the funding; and

WHEREAS, the cost of a one-time purchase of spare parts inventory for the Multi-space Pay Stations is \$19,103.75, and the funding for the spare parts inventory is available in account number 46.1150.00224.545.005214; and

WHEREAS, the web hosting services will include an additional recurring cost of \$32,400.00 annually and the Extend-By-Phone (at pay station) recurring cost of \$9,180.00 annually; and

WHEREAS, the funding for the web hosting services for the pay stations will be budgeted in FY18 in the Office of Parking Services account number 46.1150.00224.545.003498 Other Contractual – Web Hosting and will be requested and available in subsequent years subject to passage and adoption of each subsequent fiscal year budget by the City Commission;

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

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached blanket purchase order between T2 Systems Canada Inc. and the City of Hollywood, together with such non-material changes, if any, as may be acceptable to 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 _____, 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.

ALAN FALLIK, ACTING CITY ATTORNEY