

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A LICENSE AND MAINTENANCE AGREEMENT WITH AZTECA SYSTEMS, LLC FOR THE ACQUISITION OF CITYWORKS SERVER ASSET MANAGEMENT SOLUTION PREMIUM SOFTWARE AND MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR AN ANNUAL AMOUNT OF \$60,000.00.

WHEREAS, the Department of Public Utilities maintains and operates the Southern Regional Wastewater Treatment Plant ("SRWWTP") and the Water Treatment Plant ("WTP"), and also includes the Underground Utilities Division ("UU") for maintaining the sewer collection, water distribution and stormwater systems; and

WHEREAS, the main divisions of Public Utilities [SRWWTP, WTP, and UU] are responsible for operating, maintaining and managing a complex array of infrastructure and/or assets that require constant monitoring and maintenance to guarantee optimal performance and operational efficiency; and

WHEREAS, in 2005, the Department of Public Utilities implemented a Maintenance Management Information System ("MMIS") using the Accela software as its core architecture, and the MMIS has been instrumental in organizing and tracking the assets within the critical divisions; however, the 2005 MMIS has become obsolete, and the newer versions of the system do not meet the needs and the progressive vision of the department; and

WHEREAS, after an extensive search and detailed evaluation that included presentations and research from four specialized asset management solutions companies, including Sedaru Smart Water/Sewer Software, Accela, Inc., Innovyze Corporation, and Cityworks, the Department of Public Utilities determined that it is in the City's best interest to acquire the Cityworks software; and

WHEREAS, Cityworks is the only software that currently possesses the most capabilities required in any Computerized Maintenance Management System, such as increased level of maintenance information, improved work and service request control, improved planning and scheduling, extension of equipment life, improved reliability and reduced downtime, while at the same time providing the technical competencies necessary to integrate and enhance the reporting, data acquisition, and operational optimization of the SRWWTP, WTP, and the Underground Utilities Division; and

WHEREAS, Cityworks is primarily focused on the Water and Wastewater Industry and allows for Geographic Information System integration and it can be configured to adapt to the needs of each Public Utilities division and/or City department, and has open architecture allowing it to integrate with other existing software currently in use by the Department of Public Utilities and by the City as a whole; and

WHEREAS, during the selection and quotation preparation process, the Information Technology Department closely and extensively coordinated with the Department of Public Utilities and with the vendor (Azteca Systems) to corroborate that Cityworks is compatible with the City's Enterprise Resource Planning system; and

WHEREAS, Azteca Systems has provided the City with a License and Maintenance Agreement for the acquisition of the Cityworks software in the annual amount of \$60,000.00 over a three year period, which cost includes the license, maintenance and technical support services; and

WHEREAS, pricing from Azteca Systems was found to be reasonable and fair when compared to similar services being provided to another local municipality; and

WHEREAS, Section 38.40(C)(10)(a) of the Code of Ordinances provides that software licensing and maintenance with the company from which the software was purchased is not subject to competitive procurement requirements; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approve and authorize the execution of the attached License and Maintenance Agreement; and

WHEREAS, funding for the acquisition, maintenance and technical support services of Cityworks Server Asset Management Solution (Cityworks) Premium software in the annual amount of \$60,000.00 has been provided pursuant to Resolution No. R-2017-295, which continued the appropriation for previously approved capital projects from FY2017 to FY2018, and it is available in account number 42.4000.90077.536.006442; and

WHEREAS, funding for the second and third years of service support in the amount of \$60,000.00 per year will be available and allocated within the respective operational accounts.

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 License and Maintenance Agreement with Azteca Systems, Inc., together with such non-material changes as may be 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 _____, 2018.

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