

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE PURCHASE ORDERS WITH KEYLITE POWER & LIGHTING CORPORATION TO PROVIDE AND INSTALL PHOENIX G2 FIRE STATION FIRE ALERTING SYSTEMS IN FIRE STATION #40, FIRE STATION #5, FIRE STATION #105, FIRE STATION #31, FIRE STATION #74, AND IN THE TRAINING FACILITY IN AN AMOUNT NOT TO EXCEED \$800,000.00.

WHEREAS, Broward County is requiring all existing and new fire stations to replace the outdated Zetron Fire Alerting System in order to support current and future fire department alerting needs; and

WHEREAS, Broward County is requiring the installation of the Phoenix G2 Fire Station Alerting System, which is comprised of a central ATX Station Controller and a network of alerting peripherals that alert first responders throughout a fire station via audio, display, lighting and auxiliary input/output (I/O) components that an emergency incident has been dispatched; and

WHEREAS, the requested fire station alerting system ("FAS") is available through Keylite Power & Lighting Corporation utilizing Broward County RFP Number 1426611P1, which was procured by competitive bid; and

WHEREAS, Broward County entered into an agreement with Keylite Power & Lighting Corporation on October 10, 2017; 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 that 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, funding for this project will be made available in the FY19 budget.

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 the Resolution.

Section 2: That it approves and authorizes the issuance, by the appropriate City officials, of the Purchase Orders to Keylite Power & Lighting Corporation, together with such non-material changes as may be subsequently 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