RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER WITH SAFEWARE, INC. FOR THE PURCHASE OF AN AUTOMATIC LICENSE PLATE RECOGNITION SYSTEM AND ASSOCIATED EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$53,306.85.

WHEREAS, the Police Department desires to purchase automatic license plate recognition ("LPR") technology and associated equipment that is designed to capture and process images of license plates and to check against a database of known plates as part of the Homeland Security and Public Safety Emergency Preparedness; and

WHEREAS, on May 2, 2018, the City Commission passed and adopted Resolution Number R-2018-135 authorizing the acceptance of 2017 Urban Area Security Initiative ("UASI") grant funds in the approximate amount of \$115,113.34 from the Department of Homeland Security to enhance public safety and emergency management UASI approved projects and equipment; and

WHEREAS, in accordance with Resolution No. R-2018-135, the Police Department will utilize part of the grant funds for the purchase of an LPR system and associated equipment; and

WHEREAS, as stipulated in the grant award, the City of Miami is the lead administrative agency responsible for facilitating the expenditure and reimbursement of UASI funds to address the unique equipment, training, planning, exercise and operational needs specified in the grant; and

WHEREAS, the grant funds must be used to defray the cost of purchasing or enhancing public safety and emergency management projects and equipment specified by the State of Florida Division of Emergency Management; and

WHEREAS, the requested automatic LPR system and associated equipment are available from Safeware, Inc. of Lanham, Maryland, pursuant to U.S. Communities Contract No. 4400008468 and RFP No. 2000002547, which was competitively bid, and Safeware, Inc. has agreed to provide the specific requested automated LPR system to the City under similar pricing, terms and conditions; and WHEREAS, Section 38.40(C)(5) of the Purchasing Code 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, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, the City has previously purchased similar equipment which is currently in use from Safeware, Inc., and the product's performance has been satisfactory; and

WHEREAS, since UASI grant funds will be used for this purchase, the taxpayers of the City of Hollywood will incur no cost for this expenditure; and

WHEREAS, the Chief of Police and the Director of Procurement and Contract Compliance recommend that the City Commission approve the issuance of a Purchase Order for the purchase an automatic LPR system and associated equipment in an amount not to exceed \$53,306.85; and

WHEREAS, funding for this equipment has been appropriated and exists in Account Number: 113.209804.052100.564530001025.000.000.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the issuance, by the appropriate City officials, of a Purchase Order with Safeware, Inc., 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.

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

PASSED AND ADOPTED this _____ day of _____, 2019.

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