

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO N. HARRIS COMPUTER CORPORATION FOR THE RENEWAL OF ANNUAL MAINTENANCE AND SUPPORT OF THE GEMS/FMS APPLICATION SOFTWARE IN AN AMOUNT NOT TO EXCEED \$94,786.98.

WHEREAS, in 1993, the City purchased and installed application software commonly referred to as the GEMS/FMS system; and

WHEREAS, the City initially entered into an agreement with Systems Consultants, Inc., which was assigned to Government E Management Solutions, Inc. ("GEMS"), and then subsequently assigned to N. Harris Computer Corporation; and

WHEREAS, on September 6, 2017, the City Commission passed and adopted Resolution Number R-2017-265, which authorized the approval of an ERP Effort – Ending Duplication Gaining Efficiency system; and

WHEREAS, on November 5, 2018, the ERP system went "Live" on its new Oracle platform solution; and

WHEREAS, the Department of Information Technology requires the renewal of annual maintenance of the GEMS FMS system for a one year period in order to allow for close out of all pending financial obligations as the City continues to transition to the new Oracle platform; and

WHEREAS, N. Harris Computer Corporation, as the application product developer, is the sole source provider for vendor maintenance and support, supported enhancements, and modifications of these systems; and

WHEREAS, Purchasing Ordinance 38.40 (C)(8) provides that purchases of and contracts for supplies or contractual services, when the City Commission declares by a five-sevenths (5/7ths) affirmative vote that competitive bidding is not in the best interest of the City, are exempt from the competitive bidding process; and

WHEREAS, the Director of Information Technology and the Director of Procurement and Contract Compliance recommend that the City Commission approve the issuance of a purchase order to N. Harris Computer Corporation for the renewal of annual maintenance and support of the GEMS/FMS system for a one year period in an amount not to exceed of \$94,786.98; and

WHEREAS, funding has been appropriated and exists in Account Number 557.130101.51900.546340.000000.000.000.

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 a purchase order with N. Harris Computer Corporation embodying the terms and conditions approved by the City Commission, in a form acceptable to 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 \_\_\_\_\_, 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.

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DOUGLAS R. GONZALES, CITY ATTORNEY