RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY THE OF HOLLYWOOD. FLORIDA, AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE A PURCHASE AGREEMENT MAINTENANCE AND AGREEMENT WITH EXPRESS RADIO, INC., FOR THE PURCHASE AND FIVE YEAR MAINTENANCE OF A LOCAL GOVERNMENT UHF RADIO SYSTEM IN AN INITIAL AMOUNT NOT TO EXCEED \$850,000.00 AND A RECURRING ANNUAL AMOUNT NOT TO EXCEED \$50,000.00 FOR FOUR ADDITIONAL YEARS.

WHEREAS, in years leading up to 2003, Broward County, as part of the Countywide system consolidation effort, offered the City the opportunity to utilize the County's radio system for public safety (Police and Fire) and non-public safety (Local Government) use; and

WHEREAS, in December 2003, pursuant to Resolution R-2003-387, the City Commission authorized the appropriate City officials to execute agreements with Motorola, Inc. for the acquisition of subscriber units (handheld radios) and accessories for public safety and non-public safety use; and

WHEREAS, Broward County had provided the use of its radio system infrastructure for both Public Safety and Local Government uses until the planned 2019 radio system refresh project; and

WHEREAS, the proposed Broward County radio system will only support Hollywood's Public Safety users; and

WHEREAS, the City's non-public safety (Local Government) radios will no longer be supported, managed or maintained by the Broward County Office of Regional Communications and Technology; and

WHEREAS, the Information Technology Department, in coordination with City departments, have deemed it necessary to purchase, support, and maintain its own local government UHF Motorola Radio System to ensure adequate communication within local government; and

WHEREAS, the requested purchase is available from the authorized Motorola partner, Express Radio, Inc., and pricing and warranty has been extended to the City based on Broward County LGRS Motorola Contract No. 12-29077/JHJ; 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 purchase and maintenance of a Local Government UHF Radio System for an initial amount not to exceed \$850,000.00 and a recurring annual amount not to exceed \$50,000.00 for the additional four years; and

WHEREAS, funding for this purchase and maintenance has been appropriated in the FY19 Budget in Account Number 334.139901.51900.564530.000252.000.000.

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 the Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached purchase agreement with Express Radio, 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.

<u>Section 3</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached maintenance agreement with Express Radio, 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PURCHASE AGREEMENT AND MAINTENANCE AGREEMENT WITH EXPRESS RADIO, INC., FOR THE PURCHASE AND FIVE YEAR MAINTENANCE OF A LOCAL GOVERNMENT UHF RADIO SYSTEM IN AN INITIAL AMOUNT NOT TO EXCEED \$850,000.00 AND A RECURRING ANNUAL AMOUNT NOT TO EXCEED \$50,000.00 FOR FOUR ADDITIONAL YEARS.

<u>Section 4</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 & LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES CITY ATTORNEY