

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH SHI FOR THE PURCHASE OF FORTINET NETWORK EQUIPMENT, SOFTWARE AND PROFESSIONAL SERVICES WITH FIVE YEARS OF MAINTENANCE FOR AN ESTIMATED AMOUNT OF \$340,000.00 IN ACCORDANCE WITH SECTION 38.40(C)(5) OF THE CODE OF ORDINANCES (PIGGYBACK).

WHEREAS, the Department of Information Technology has deemed it necessary to purchase a unified management solution for management of network devices, access control, security policies, and application usage, including firewalls, switches, and software; and

WHEREAS, after conducting market research, it was determined that the proposed Fortinet solution would best integrate with City network equipment to provide a centralized, security-centric, "single pane network infrastructure" allowing for consolidated visibility and reporting and easing management and troubleshooting; and

WHEREAS, the City Commission approved the purchase and installation of the current Network equipment via Resolution Number R-2007-193 on June 20, 2007 and via Resolution Number R-2009-122 on May 20, 2009; and

WHEREAS, the existing Network devices must be replaced as they are end of life, no longer supported by the vendor, and no longer receive software updates; and

WHEREAS, the requested equipment will provide better security, more bandwidth for video conferencing and future technologies, and improved data transfer speeds over the LAN, while continuing to support the City's existing services; and

WHEREAS, the requested equipment, software, and professional services will directly support and enable business continuity of Enterprise Resource Planning (ERP) efforts by allowing redundant internet and firewall infrastructure for our cloud based systems; and

WHEREAS, the State of Florida Department of Management Services (DMS) awarded its contract for Fortinet products to SHI International, Corporation via Participating Addendum Number: 43230000-NASPO-16-ACS-Software VAR; and

WHEREAS, the Information Technology Department found the most competitive rates with, and is seeking to purchase Fortinet products from the State of Florida DMS Participating Addendum Number 43230000-NASPO-16-ACS-Software VAR; 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 however, 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 purchase and maintenance has been appropriated in the FY19 Budget from account numbers 557.130201.51900.531170, 557.130301.51900.546330, 334.139901.51900.531370, and 334.139901.51900.552150

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 execution, by the appropriate City officials, of the attached Participating Addendum and related documents for the purchase of network equipment, software, professional services and maintenance for five years for an estimated amount of \$340,000.00, 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 _____, 2019.

JOSH LEVY, MAYOR

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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