RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED 12 MONTH AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR RADIO INFRASTRUCTURE AND SUBSCRIBER MAINTENANCE FOR A ONE YEAR TERM IN THE ESTIMATED AMOUNT OF \$380,000.00.

WHEREAS, the Department of Information Technology requires annual maintenance on the City's Fire House Alerting Control Stations and Computer Aided Dispatch software and radio infrastructure and subscriber units; and

WHEREAS, on October 17, 2018, the City Commission passed and adopted Resolution Number R-2018-330, which authorized the approval of a 12 month agreement with Motorola Solutions, Inc. ("Motorola") for maintenance of Fire House Alerting Control Stations installed at each of the City's fire stations and Computer Aided Dispatch software; and

WHEREAS, on November 15, 2017, the City Commission passed and adopted Resolution Number R-2017-343, which authorized the approval of a 12 month agreement with Motorola for maintenance of Fire House Alerting Control Stations installed at each of the City's fire stations and Computer Aided Dispatch software; and

WHEREAS, pursuant to Resolution Number R-2008-394, the Broward County Sheriff's Office and the City entered an Interlocal Agreement that provided for cooperative participation in the Motorola-based Regional Public Safety Intranet System to support closest unit response in emergency situations; and

WHEREAS, the attached agreement provides onsite maintenance for the equipment and software required by the City's Public Safety users to connect to the Broward County Regional Communications Computer Aided Dispatch and Radio System for the period of October 1, 2019 through September 30, 2020, and staff has deemed it necessary that Motorola continue to provide such onsite maintenance; and

WHEREAS, the equipment and software is manufactured and maintained by Motorola; and

WHEREAS, Section 38.40(C)(8) of the City's Purchasing Ordinance provides that purchases of and contracts for supplies or contractual services, when the City Commission declares by a five-sevenths 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 authorize the execution of the attached agreement with Motorola Solutions, Inc. to continue to maintain the City's Motorola equipment and software; and

WHEREAS, funding for this service will be provided in the FY 2020 budget in the Department of Information Technology Account Number 557.130101.51900.531170.000000.000, subject to approval and adoption of the subsequent fiscal year's operating budget by the City Commission.

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 execution, by the appropriate City officials, of the attached agreement with Motorola Solutions, 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 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