RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE BLANKET PURCHASE ORDER FOR COMCAST BUSINESS-CLASS INTERNET AND LOCAL GOVERNMENT CHANNEL ACCESS FOR AN ESTIMATED \$52,000.00 ANNUALLY FOR A THREE YEAR TERM.

WHEREAS, the Information Technology Department is requesting a three year renewal and annual increase of the existing blanket purchase order B003056, which was approved via City Manager memo PR-18-242 in Fiscal Year 2018; and

WHEREAS, to support existing and future projects within the City, additional funds are required, resulting in an increase of the existing blanket from \$45,000 to an estimated amount of \$52,000.00 annually for a three year total of \$156,000, thus requiring City Commission approval; and

WHEREAS, on July 19, 2000, the City Commission passed and adopted Resolution Number R-2000-231 for the renewal of the cable franchise agreement between Comcast (formerly AT&T Cable Services) and the City, which allowed Comcast to construct, operate and maintain cable television systems throughout the City; and

WHEREAS, on December 18, 2013, Comcast encrypted their cable services in Hollywood; and

WHEREAS, this level of encryption meant that all cable ready televisions required the use of a Digital Television Adapter ("DTA") or CableCard to receive any broadcast channels, including local government channels; and

WHEREAS, Florida Statute 610.112 provides for one active basic cable or video service outlet to a municipality; and

WHEREAS, the City is responsible for current and future expenses related to cable services and DTAs beyond what is provided by Florida Statute 610.112; and

WHEREAS, Comcast is the City's provider of record for cable services such as Business Class Internet and DTAs for local news and government channels; and

WHEREAS, dedicated high-speed Business Class Internet with static IP addresses are required for revenue generating services such as parking and water billing to meet payment card industry compliance, network connectivity, and security; and

WHEREAS, departments such as Police, Fire, and the Emergency Operations

Center require access to local news and government channels for critical information gathering; and

WHEREAS, Purchasing Ordinance 38.40(C)(3) provides that non-competitive supplies and single source services available from only one source, such as unique, patented, franchised supplies or services, are exempt from the competitive proposal requirements; and

WHEREAS, the Director of Information Technology recommends that approval be granted to renew the attached Blanket Purchase Order Number B003056 with Comcast with an increase to an estimated amount of \$52,000 annually for a three year total of \$156,000; and

WHEREAS, funding for the attached agreement has been appropriated and exists in account number 557.130102.51900.641020.000000.000.000.

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 execution, by the appropriate City officials, of the attached Blanket Purchase Order with Comcast with the proposed amounts and time frame, together with such non-material changes as may be acceptable to 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.

ATTEST:

JOSH LEVY, MAYOR

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