|--|

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH INSIGHT PUBLIC SECTOR FOR THE PURCHASE OF TWO SUPERMICRO SERVERS AND MAINTENANCE FOR AN ESTIMATED AMOUNT OF \$75,000.00, BASED UPON OMNIA PARTNERS CONTRACT NO. 4400006644, A COOPERATIVE PURCHASE WITH FAIRFAX COUNTY, VIRGINIA, SERVING AS LEAD AGENCY; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PLAN.

WHEREAS in 2016, the City initiated a program to update all outdated software systems to End Duplication and Gain Efficiencies ("EDGE"), and in 2017, with Resolution No. R-2017-265, the City purchased an Enterprise Resource Planning ("ERP") system with modules for the City's Budget, Finance, Procurement and HR departments, and in 2020, with Resolution No. R-2020-024, the ERP process was expanded to include Development Services; and

WHEREAS, the City Clerk's Office, Building Division, and Police Department utilize Laserfiche as an electronic document management system of record for records management and retention, and utilize 25% of the overall storage usage of all servers Citywide; and

WHEREAS, in 2008, the Laserfiche Rio software replaced the legacy Laserfiche software currently in use at the City, and in 2009, Laserfiche stopped selling the legacy version altogether; and

WHEREAS, the existing server hardware running the legacy Laserfiche software is over five years old, near capacity with no room for growth, and provides no redundancy; and

WHEREAS, the City's Information Technology Department has separately proposed an upgrade to Laserfiche Rio, which provides enhanced records management, forms and workflow modules not found in the City's current version of Laserfiche, and which in turn requires upgrading the server hardware; and

WHEREAS, the City's Information Technology Department has identified the proposed Supermicro server hardware to meet the system requirements of Laserfiche Rio, provide sufficient storage for future growth, provide redundancy, and allow for an additional estimated five years of service; and

WHEREAS, Section 38.46 of the Purchasing Ordinance allows the Director join with other governmental entities in cooperative purchasing plans when the best interests of the City would are served thereby; and

WHEREAS, via OMNIA Partners' Master Agreement No. 4400006644, a cooperative purchase with Fairfax County, Virginia, serving as lead agency, the City can purchase the proposed Supermicro hardware and support services from Insight Public Sector for an estimated amount of \$75,000.00; and

WHEREAS, funding was included in the FY 2020 Capital Improvement Plan that was approved by Resolution R-2019-284; and

WHEREAS, it is necessary to amend the approved FY2020 Capital Improvement Plan and allocate funding in the amount of \$75,000.00 as set forth in the attached Exhibit "1".

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 these Amendments of funding to the FY 2020 Operating Budget for the Fiscal Year beginning October 1, 2019 and set forth in detail in Exhibit "1" are adopted and authorized as Amendments to the Operating Budgets of Funds of the City of Hollywood, Florida, for the Fiscal Year 2020.

<u>Section 3</u>: That it approves and authorizes the execution, by the appropriate City officials, of an agreement embodying the terms and conditions approved by the City Commission this date with Insight Public Sector, in a form acceptable to 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 AN AGREEMENT WITH INSIGHT PUBLIC SECTOR FOR THE PURCHASE OF TWO SUPERMICRO SERVERS AND MAINTENANCE FOR AN ESTIMATED AMOUNT OF \$75,000.00, BASED UPON OMNIA PARTNERS CONTRACT NO. 4400006644, A COOPERATIVE PURCHASE WITH FAIRFAX COUNTY, VIRGINIA, SERVING AS LEAD AGENCY; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PLAN.

Section 4: That this Resolution s its passage and adoption.	shall be in full force and	d effect immediately upon
PASSED AND ADOPTED this	day of	, 2020.
ATTEST:	JOSH LE	EVY, 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		