

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A RENEWAL OF THE AGREEMENT WITH MICROSOFT VIA SHI INTERNATIONAL CORP. FOR THE PROVISION OF MICROSOFT LICENSES AND SERVICES FOR THREE YEARS FOR AN ESTIMATED AMOUNT OF \$487,000.00 EACH YEAR, BASED ON THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES ITN NO. 07-43230000-L AND IN ACCORDANCE WITH SECTION 38.40(C)(5) OF THE CODE OF ORDINANCES (PIGGYBACK).

WHEREAS, on July 3 , 2017, the City adopted Resolution R-2017-194 to enter into a three year Microsoft Enterprise Agreement ("EA") to migrate the City's email services to the government cloud Microsoft O365 subscription for improved business continuity and disaster recovery; and

WHEREAS, the Information Technology Department recognizes that the current Microsoft O365 subscription only provides business continuity for email hosting and does not provide advance email threat protection, reporting, auditing, and does not include access to current desktop Office applications; and

WHEREAS, the City's desktop operating system and Office software were obtained by purchasing Original Equipment Manufacturer ("OEM") licenses on an as needed basis, and are now mostly end-of-life, not supported by Microsoft, can no longer receive technical support, software updates, or security updates, and furthermore, OEM licenses cannot be used to implement enterprise security and compliance policies; and

WHEREAS, the Information Technology Department has identified the need for enhanced endpoint protection solutions, including email security; and

WHEREAS, the Information Technology Department requires the upgrade and expansion of the City's current subscription to include current and future versions of Microsoft's O365, desktop versions of operating systems and Office applications, and advanced endpoint protection because ad-hoc upgrades are untenable, and having up to date and supported software is a prerequisite for the security of the City; and

WHEREAS, the State of Florida, Department of Management Services awarded its contract for Microsoft Premier Support and Consulting Services (Microsoft Licenses) to SHI International Corp. via Contract Number 43230000-15-02, which was procured by competitive bid; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Code allows the Director to procure, without following formal procedures, all goods and services that are the 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 that 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 service is available in the FY 2020 Operating Budget account numbers 557.130101.51900.564410.000000.000.000, 557.130101.51900.564420.000000.000.000, and 557.130301.51900.546330.000000.000.000, and will be budgeted in subsequent fiscal years' operating budget subject to approval and adoption by the City Commission.

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 this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached agreement with Microsoft via SHI International Corp. for the renewal and acquisition of additional required services for three years, 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.

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Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2020.

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