

EXHIBIT 1
RESOLUTION NO. 2021 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE STATE OF FLORIDA CONTRACT 43220000-NASPO-19-ACS, WITH CISCO FOR THE PURCHASE OF NETWORK EQUIPMENT FOR AN AMOUNT NOT TO EXCEED FOUR HUNDRED FORTY-NINE THOUSAND TWO HUNDRED NINETY-FOUR DOLLARS AND SIXTY CENTS (\$449,294.60); AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE (5) YEAR LEASE WITH AIP US, LLC THROUGH CISCO FOR AN ANNUAL NOT TO EXCEED PAYMENT OF EIGHTY-NINE THOUSAND EIGHT HUNDRED FIFTY-EIGHT DOLLARS AND NINETY-TWO CENTS (\$89,858.92); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 (6), Exception to Bid Requirements, and Section 23-9 Cooperative Purchase, the City Manager is authorized to procure supplies, materials, equipment, and services from contracts of other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of \$50,000 requires City Commission approval: and

WHEREAS, Information Technology Department facilitates the purchasing of software licenses, hardware equipment, services and maintenance which the City procures annually through various Federal and State Contracts, including Florida State Contract 43220000-NASPO-19-ACS for Data Communication; and

WHEREAS, staff has identified a critical need to refresh the City's Network Infrastructure due to outdated and inefficient equipment being utilized; and

WHEREAS, during FY2020-2021, the City Commission approved funding for replacing aging server infrastructure; however, the City is challenged with additional equipment and systems that have reached the end of their useful life, including employee computer equipment, network switches, and telephone systems; and

42 **WHEREAS**, this equipment is critical for productivity, security, and effective
43 internal as well as external communication. The City's equipment and systems are over
44 seven (7) years old and are no longer suitable for new applications or technological
45 upgrades as they are slow and unresponsive; and

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47 **WHEREAS**, staff seeks City Commission approval to enter into a lease-to-own
48 agreement with AIP US, LLC through Cisco Capital for the financing, utilizing State of
49 Florida Contract 4322000-NASPO-19-ACS for the acquisition of networking equipment in
50 an amount not-to-exceed Four Hundred Forty-Nine Thousand Two Hundred Ninety-Four
51 Dollars and Sixty Cents (\$449,294.60), payable over a period of 5 years (60) months for
52 an annual payment amount of Eighty-Nine Thousand Eight Hundred Fifty Eight Dollars
53 and Ninety-Two Cents (\$89,858.92). At the end of the five (5) year term the equipment
54 will be purchased for \$1.00 as provided by Terms and Conditions No. 17 (Exhibit 4).

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57 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
58 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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60 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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62 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
63 hereby authorize the City Manager to utilize the Florida State Contract 43220000-NASPO-
64 19-ACS with Cisco for the purchase of network equipment and to enter into a lease-to-
65 own agreement with AIP US, LLC through Cisco Capital for the financing over a five (5)
66 year amortized term for an annual lease payment amount not to exceed Eighty-Nine
67 Thousand Eight Hundred Fifty-Eight Dollars and Ninety-Two Cents (\$89,858.92).
68 Authorizing the City Manager to execute all related documents to effectuate the
69 purchase(s).

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71 **SECTION 3. Effective Date.** This Resolution shall take effect
72 immediately upon its passage and adoption.

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74 APPROVED AND ADOPTED this ____ day of January, 2022.

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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION
ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY