

EXHIBIT 1

RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AND GSA CONTRACTS, AS LISTED IN EXHIBIT "2", FOR THE PURCHASE OF THE CITY'S INFORMATION TECHNOLOGY HARDWARE, SOFTWARE, SERVICE AND MAINTENANCE FOR A TOTAL AMOUNT NOT TO EXCEED EIGHT HUNDRED TWO THOUSAND SIX HUNDRED SEVEN DOLLARS FIFTY TWO CENTS (\$802,607.52); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; 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 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, the City of Hallandale Beach is eligible to utilize two (2) negotiated and approved State of Florida purchasing contracts, specifically, the Florida Department of Management Services contract and the U.S. General Service Administration's Cooperative Contract; as; and

WHEREAS, both contracts allows state and local governments to use GSA schedules for select purchases under multiple authorized programs, and the utilization of GSA schedules to obtain equipment and services, thereby saving taxpayers money; and

WHEREAS, the utilization of GSA Schedule 70 authorizes the purchase of numerous items inclusive of Information Technology equipment, hardware maintenance, and software maintenance, and hardware and software licenses; and

41 **WHEREAS**, the City Administration has identified a need to utilize GSA Schedule
42 70 to purchase Information Technology hardware, software, maintenance, along with
43 maintenance and software licenses for the FY 2016- 2017; and
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45 **WHEREAS**, the City Administration recommends that the City utilize Florida
46 Department of Management Services and U.S. General Service Administration's
47 Cooperative Contracts, as listed in Exhibit 2, for the purchase of the City's Information
48 Technology for hardware, software, service, including maintenance and software licenses
49 for FY2016-2017 in an amount not to exceed eight hundred two thousand six hundred
50 seven dollars and fifty-two cents (\$802,607.52) as provided for in fiscal year 2016-2017
51 budget.

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

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56 **SECTION 1. City Manager Authorization.** The Mayor and City
57 Commission hereby authorize the City Manager to utilize Florida Department of
58 Management Services and U.S. General Service Administration's Cooperative Contracts,
59 as listed in Exhibit 2, for the purchase of the City's Information Technology for Hardware,
60 Software, including Maintenance and Software Licenses as provided for in fiscal year
61 2016--2017 budget, in an amount not to exceed Eight Hundred Two Thousand Six
62 Hundred Seven Dollars and Two Cents (\$802,607.52), and authorize the City Manager
63 to execute all related documents to effectuate the purchase of the computer hardware,
64 software, service, maintenance, and software licenses.

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66 **SECTION 2. Effective Date.** This Resolution shall take effect
67 immediately upon its passage and adoption.

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69 APPROVED AND ADOPTED this ____ day of October, 2016.

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76 SPONSORED BY: CITY ADMINISTRATION
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JOY F. COOPER
MAYOR

79 ATTEST:

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MARIO BATAILLE, CMC

85 CITY CLERK

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87 APPROVED AS TO LEGAL SUFFICIENCY AND

88 FORM

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V. LYNN WHITFIELD

94 CITY ATTORNEY

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