

EXHIBIT 1
RESOLUTION NO. 2019 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, U.S. COMMUNITIES AND GSA CONTRACTS FOR THE PURCHASE OF THE CITY'S INFORMATION TECHNOLOGY HARDWARE, SOFTWARE, SERVICE AND MAINTENANCE FOR A TOTAL AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED EIGHTY SEVEN THOUSAND FORTY ONE DOLLARS (\$1,387,041); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES AS PROVIDED FOR IN FISCAL YEAR 2019-2020 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 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, the City of Hallandale Beach is eligible to utilize 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, and contracts of the U.S. Communities Government Purchasing Alliance; and

WHEREAS, the use of the negotiated 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

WHEREAS, the City Administration has identified a need to utilize the contracts to purchase Information Technology hardware, software, maintenance, along with maintenance and software licenses for the FY 2019-2020; and

WHEREAS, the US Communities Government Purchasing Alliance is a national organization co-founded and operated by a coalition of public organizations including the National League of Cities, The US Conference of Mayors (USCM), the National Association of Counties (NACO), the Association of School Business Officials and the National Institute of Government Purchasing (NIGP); and

WHEREAS, the specific contracts City Administration intends to utilize for the purchase of hardware, software and maintenance, including licenses and professional services are as follows:

GSA SCHEDULE 70 CONTRACT: Vendors and GSA numbers as follows, but not limited to vendors below, for a more detail list visit website:

<https://www.gsaelibrary.gsa.gov>

Exhibit	Vendor Name	Contract Number	Period Covered	
2A	Agilent Technologies	GS-07F-0564X	6/1/2011	5/31/2021
2B	Audio Visual Innovations, Inc	GS-03F-0037M	8/5/2002	8/4/2022
2C	Ascendant Strategy Group	GS-35F-0610X	9/26/2016	9/25/2021
2D	AT&T Mobility	GS-35F-0297K	4/1/2000	3/31/2020
2E	AT&T Gov't Solutions, Inc	GS-35F-129GA	12/19/2016	12/18/2021
2F	AT&T Corp.	47QTCA18D00JG	8/28/2018	8/27/2023
2G	Bentley Systems, Incorp.	GS-35F-0453L	6/11/2006	6/10/2021
2H	Carasoft	GS-35F-0119Y	12/20/2011	12/19/2021
2I	CDW-Government LLC	47QTCA18D004K	12/22/2017	12/21/2022
2J	CMS Communications, Inc.	GS-35F-0295N	2/5/2003	2/4/2023
2K	Canon U.S.A, Inc.	GS-03F-046DA	1/21/2016	1/20/2021
2L	ConvergeOne	GS-35F-0427K	5/22/2000	5/21/2020
2M	Dell Marketing L.P.	GS-35F-059DA	11/20/2015	11/19/2020
2N	DLT Solutions, LLC	GS-35F-267DA	4/11/2016	4/10/2021
2O	Esri	GS-35F-253CA	3/19/2015	3/18/2020
2P	Foray Technologies	GS-35F-0406T	4/26/2007	4/25/2022
2Q	GIS, Inc.	GS-35F-0682R	6/22/2015	6/21/2020
2R	Insight Public Sector	47QTCA19D0009G	4/4/2019	4/3/2024
2S	Kforce Gov't Solutions, Inc.	GS-00F-273CA	8/27/2015	8/26/2020
2T	Lenovo, Inc.	GS-35F-0592S	8/21/2006	8/20/2021
2U	Network Innovations US, Inc	GS-35F-0567X	8/24/2016	8/23/2021

2V	New Horizons	47QTCA19D006M	2/26/2019	2/25/2025
2W	Presidio Networked Solutions	GS-35F-333GA	3/30/2017	3/29/2022
2X	SHI International Corp.	47QTCA19D005D	2/5/2019	2/4/2024
2Y	StrictlyTech	GS-35F-475GA	6/2/2017	6/1/2022
2Z	Thomas Reuters (GRC), iNc	GS-35F-0276W	2/25/2010	2/24/2020
2AA	Toshiba International Corp.	GS-07F-0399T	5/31/2017	5/31/2022
2BB	Visual Systems Group, DBA VSGi	GS-35F-0601T	8/22/2007	8/21/2022
2CC	MCI Communications dba Verizon	GS-35F-0382T	4/13/2017	4/12/2022
2DD	Verizon Wireless Services	GS-35F-0119P	12/3/2003	12/2/2023
2EE	Winvale Group	GS-35F-0074S	11/18/2005	11/17/2020

U.S. COMMUNITIES AN OMNIA PARTNER GOV'T PURCHASING CONTRACT:
Vendors and numbers as follows:

Exhibit	Vendor Name	Contract Number	Period Covered	
3A	B&H Foto Electronics	R160901	10/1/2016	9/30/2021
3B	Kronos Incorporated	R18220 & R18221	3/18/2019	3/17/2025
3C	MCCi, LLC	R180502	10/1/2018	10/31/2023

STATE OF FLORIDA CONTRACT NUMBER 43220000-WSCA-14-ACS
and 600-000-11-1: Vendors as follows:

Exhibit	Vendor Name	FEIN Number	Period Covered	
4A	Acordis International Corp.	223938023	9/8/2014	5/31/2020
4B	Modcomp	58-2336703	9/8/2014	5/31/2020
4C	PC Solutions & Integration	65-0798706	9/8/2014	5/31/2020
4D	Prosys Information Systems	58-2302467	9/8/2014	5/31/2020
4E	R2 Unified Technologies	26-4280637	9/8/2014	5/31/2020

WHEREAS, the City Administration recommends that the City utilize Florida Department of Management Services, U.S. General Service Administration's Cooperative Contracts, and U.S. Communities Government purchasing contracts as listed for the purchase of the City's Information Technology for hardware, software, service, including maintenance and software licenses for FY 2019-2020 in an amount not to exceed one million three hundred eighty seven thousand forty one dollars (\$1,387,041) as provided for in fiscal year 2019-2020 budget.

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

SECTION 1. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to utilize Florida Department of Management Services, U.S. General Service Administration's Cooperative Contracts, and U.S. Communities Government purchasing contracts as listed for the purchase of the City's Information Technology for hardware, software, service, including maintenance and software licenses for FY 2019-2020 in an amount not to exceed one million three hundred eighty seven thousand forty one dollars (\$1,387,041) as provided for in fiscal year 2019-2020 budget, and authorize the City Manager to execute all related documents to effectuate the purchase of the computer hardware, software, service, maintenance, and software licenses.

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

APPROVED AND ADOPTED this _____ day of October, 2019.

JOY D. ADAMS
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Adams	_____
Vice Mayor Javellana	_____
Commissioner Butler	_____
Commissioner Lazarow	_____
Commissioner Lima-Taub	_____

123