

EXHIBIT 1
RESOLUTION NO. 2021 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASE ORDER INCREASES TO PROCURE ADDITIONAL SOFTWARE AND HARDWARE EQUIPMENT PURSUANT TO RESOLUTION 2020-104 PREVIOUSLY APPROVING THE UTILIZATION OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, U.S. COMMUNITIES AND GSA CONTRACTS AND OTHER COOPERATIVES FOR THE CITY'S INFORMATION TECHNOLOGY HARDWARE, SOFTWARE, SERVICE AND MAINTENANCE FOR AN ADDITIONAL AMOUNT NOT TO EXCEED THREE HUNDRED AND FIVE THOUSAND DOLLARS (\$305,000) FOR FY2020-2021; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE ADDITIONAL PURCHASES AS NECESSARY FOR UNTIL FISCAL YEAR END 2020-2021; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 18, 2020, the City Commission approved Resolution 2020-104, which authorized the Utilization of Florida Department of Management Services, U.S. Communities and GSA Contracts and Other Cooperatives for The City's Information Technology Hardware, Software, Service and Maintenance for an amount of one million two hundred fourteen thousand sixty eight dollars (\$1,214,068) as provided for in fiscal year 2020-21 budget; and

WHEREAS, the approved amount did not take into consideration capital purchases in the amount of \$305,000 for the purchase of server infrastructure equipment from Dell and CDWG. After taking into consideration the additional capital purchases needed by the department, the new total is a not to exceed one million five hundred and nineteen thousand and sixty eight dollars (\$1,519,068); and

WHEREAS, due to the increased needs of the Information Technology Department, City staff recommends that the City Commission authorize Purchase Order Increases to Resolution 2020-104, by an amount not to exceed three hundred and five thousand (\$305,000) dollars – increasing the purchasing amount approved by Resolution 2020-104 in the amount of \$1,214,068 to a total amount of one million five hundred and nineteen thousand and sixty eight dollars (\$1,519,068) dollars.

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

SECTION 1. The foregoing “Whereas” clauses are incorporated herein.

SECTION 2. The Mayor and City Commission hereby authorize purchase order increases to Resolution 2020-104 previously approving the Utilization of Florida Department of Management Services, U.S. Communities and GSA Contracts and Other Cooperatives for The City's Information Technology Hardware, Software, Service and Maintenance for an additional amount not to exceed three hundred and five thousand (\$305,000) dollars for FY 2020-2021 to procure additional software and hardware equipment as required bringing the total not to exceed amount to one million five hundred and nineteen thousand and sixty eight dollars (\$1,519,068); authorizing the City Manager to execute all related documents to effectuate the additional purchase of software and hardware equipment.

SECTION 3. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of June, 2021.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY