## **RESOLUTION NO. 2019-188**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND INTRALOGIC SOLUTIONS, LLC PURSUANT TO RFP NO. 03-06-19-10 FOR CITYWIDE SURVEILLANCE CAMERA INSTALLATION SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the intent of the City's Request for Proposals (RFP) is to contract with a qualified firm to provide citywide surveillance camera installation services as described in Exhibit "A" of the agreement (hereinafter "Agreement"); and

WHEREAS, the City received five (5) responsive proposals, which were reviewed and ranked based on criteria listed in RFP No. 03-06-19-10 by a selection committee comprised of Francisco Porras, Chief Information Officer; Robert McDonald, Project Manager; Adam Grasch, IT Operations Analyst; Scott Slavin, Police Lieutenant; and Rick Kershaw, IT Operations Manager; and

WHEREAS, based on the results of the evaluations, the selection committee agreed as a committee to select IntraLogic Solutions, LLC as their number one choice; and

WHEREAS, a contract was negotiated with the number one ranked firm, IntraLogic Solutions, LLC, to establish pricing, the timeline for Phases I and II, and fixed unit prices for prospective installations, parts, and labor on an as-needed basis; and

**WHEREAS,** the initial contract period shall be for five (5) years with the option to extend the contract for two (2) additional three (3) year periods.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

<u>Section 1:</u> That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution.

<u>Section 2:</u> That the City Commission has reviewed and hereby approves the attached Agreement between the City of Coconut Creek and IntraLogic Solutions, LLC to provide citywide surveillance camera installation services.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the attached Agreement between the City of Coconut Creek and IntraLogic Solutions, LLC.

<u>Section 4:</u> That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

**Section 5:** That this resolution shall be in full force and effect immediately upon its adoption.

| Adopted this <u>8""</u> day of <u>August</u> | ,         | 2019.        |
|--|-----------|--------------|
| Attest:                                      | Sandra L. | Welch, Mayor |
| Leslie Wallace May, City Clerk               |           |              |
|  | Welch     | <u>Aye</u>   |
|  | Sarbone   | <u>Aye</u>   |
|  | Tooley    | Aye          |

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Belvedere Absent

Aye

Rydell

Initials: VLK Date: 07/17/19