

RESOLUTION NO. 2017-048

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 SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF COCONUT CREEK IN ORDER TO PROVIDE CONSENT FOR THE REMOVAL OF THE EXISTING BI-DIRECTIONAL AMPLIFIER SYSTEM AND THE INSTALLATION OF A NEW BI-DIRECTIONAL AMPLIFIER SYSTEM AT COCONUT CREEK HIGH SCHOOL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2002, the City of Coconut Creek installed a Bi-Directional Amplifier system (“BDA”) at Coconut Creek High School; and

WHEREAS, on August 11, 2016, the City Commission of the City of Coconut Creek voted 5-0 to approve the purchase of a new BDA system from Motorola Solutions, Inc. (“Motorola”) in the amount of One Hundred Twenty-Six Thousand and Twenty-Eight Dollars (\$126,028.00). This amount includes the costs of a survey, engineering design, permit fees, project management, and three (3) years of maintenance and annual testing; and

WHEREAS, the City procured the BDA system and the installation of same from Motorola Solutions, Inc. in accordance with the City’s procurement policies via a Piggyback Contract between Scott Israel, Sheriff of Broward County, Florida, and Motorola Solutions, Inc. dated September 12, 2013 (“City/Motorola Agreement”), Contract #121746, Section IV – Consideration, Motorola Drop Ship Equipment 8%, expiring September 30, 2017 (after taking into account all amendments - First through Fourth providing for extensions of the Agreement as originally contemplated therein). A copy of the City/Motorola Agreement and all amendments thereto are attached as Exhibit “B;” and

WHEREAS, the City wishes to remove the existing BDA and install the new BDA at the School to provide for better radio coverage throughout the School for the students, faculty, and City Police Officers who are working as School Resource Officers (SROs) in the School; and

WHEREAS, the City Commission believes that the removal of the existing BDA and installation of the new BDA is in the best interests of the health, safety, and welfare of the students at Coconut Creek High School and the community.

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

Section 1: 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. All Exhibits attached hereto are incorporated herein and made a specific part of this Resolution.

Section 2: That the City Commission has reviewed and hereby approves the attached Agreement between the School Board of Broward County and the City of Coconut Creek for removal of the existing BDA and the installation of a new BDA by Motorola Solutions, Inc. attached as Exhibit “1.”

Section 3: That the City Manager, or designee, is hereby authorized to execute said Agreement between the School Board of Broward County and the City of Coconut Creek for removal of the existing BDA and the installation of a new BDA by Motorola Solutions, Inc.

Section 4: 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 23rd day of February, 2017.

Mikkie Belvedere, Mayor

Attest:

Leslie Wallace May, City Clerk

Belvedere Aye_____

Rydell Aye_____

Sarbone Aye_____

Tooley Aye_____

Welch Aye_____