

RESOLUTION NO. 2023 - 080

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PIGGYBACK OF FLORIDA NASPO VALUEPOINT CONTRACT (FL # 43220000-NASPO-19-ACS) FOR THE ISSUANCE OF A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND FOUR HUNDRED SEVENTY-FOUR DOLLARS AND FIFTY CENTS (\$35,474.50) TO PRESIDIO, INC. FOR CISCO NETWORK SWITCHES; APPROVING A FY 2022-2023 BUDGET AMENDMENT FROM THE GENERAL FUND; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town's network switches which are a critical component of our Information technology infrastructure are more than 10 years old and exceed their useful life; and

WHEREAS, on January 16, 2023, the Town let out IFB 23-003 seeking qualified proposers to submit bids on the cost to provide replacements of the Town's current network switches and that would meet the Town's needs, but the one valid responsive bid received was 53% over budget; and

WHEREAS, on February 17, 2023, the Town let out IFB 23-004 seeking qualified proposers to submit bids on the cost to provide replacements of the Town's current network switches and that would meet the Town's needs, but the one valid responsive bid received was 54% over budget; and

WHEREAS, on April 12, 2023, the Town let out IFB 23-009 seeking qualified proposers to submit bids on the cost to provide replacements of the Town's current network switches and that would meet the Town's needs, but the two responsive bids received were 54% and 204% respectively, over budget; and

WHEREAS, on June 2, 2023, the Town let out IFB 23-010 seeking qualified proposers to submit bids on the cost to provide replacements of the Town's current network switches and that would meet the Town's needs, but the two responsive bids received were 41% and 40% respectively, over budget; and

WHEREAS, since the bids received were much higher than originally budgeted, the City of Tamarac was tasked to solicit quotes from vendors they previously used; and

WHEREAS, Presidio, Inc. submitted two quotations based on Florida NASPO ValuePoint Contract (FL # 43220000-NASPO-19-ACS) for new and refurbished equipment in the amounts of \$35,474.50 and \$31,452.03 respectively; and

WHEREAS, the Town believes it is in the Town’s best interest to purchase the new Cisco equipment in the amount of Thirty-Five Thousand Four Hundred Seventy-Four Dollars and Fifty Cents (\$35,474.50) as outlined in the Quotation (Exhibit A) received by Presidio, Inc.; and

WHEREAS, while the project was funded in the current fiscal year 2022-2023 budget in the amount of Thirty-Two Thousand Dollars and Zero Cents (\$32,000.00), the amount quoted exceeds the budget amount by Three Thousand Four Hundred Seventy-Four Dollars and Fifty Cents (\$3,474.50) or 10%; and

WHEREAS, a budget amendment is required to complete the project in Fiscal Year 2022-2023; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves the issuance of a Purchase Order in the amount of Thirty-Five Thousand Four Hundred Seventy-Four Dollars and Fifty Cents (\$35,474.50) to Presidio, Inc. for new Cisco Network Switches as outlined in the attached Quotation (see Exhibit "A").

Section 3: The Town Council hereby approves a budget amendment in the amount of Three Thousand Four Hundred Seventy-Four Dollars and Fifty Cents (\$3,474.50) utilizing unassigned Fund balance (Reserves) to the Fiscal Year 2022-2023 Town Budget as follows:

Revenues Increase:

Account Name	Amount	Account Number
Appropriated Fund Balance	\$3,474.50	001-0000-399-39900

Expenditures Increase:

Account Name	Amount	Account Number
Non-Departmental: Machinery & Equipment	\$3,474.50	001-3900-519-64100

Section 4. This Resolution shall take effect upon its passage and adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 14th day of September 2023, on a motion

by Chm Jablonski and seconded by Chm Hartmann.

Breitkreuz	<u>yes</u>
Allbritton	<u>yes</u>
Hartmann	<u>yes</u>
Jablonski	<u>yes</u>
Kuczenski	<u>yes</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>

[Signature]
Steve Breitkreuz, Mayor

ATTEST:
[Signature]
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

[Signature]
Keith Poliakoff, J.D., Town Attorney
1001.2379.01