

RESOLUTION NO. 06-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT AND THE SUBSIDIARIES AND AFFILILATES, FOR ENTERPRISE ETHERNET SERVICES AS AN APPROVED CITY STANDARD; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach ("City") is authorized to enter into agreements to provide services, programming and products in accordance with its Charter; and

WHEREAS, the City requires enterprise ethernet services; and

WHEREAS, since 2018, Comcast Cable Communications Management and its operating affiliates (collectively, "Contractor") have been providing enterprise ethernet services to the City; and

WHEREAS, on November 21, 2023, pursuant to Section 38 of the City's Purchasing and Procedures Manual, the Purchasing and Contract Administration Division waived a competitive process and approved this Agreement as a City Standard, attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, the City desires to procure the aforementioned services from Contractor as a City Standard; and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves this Agreement between the City and Contractor, attached hereto and incorporated herein as Exhibit "B".

Section 3. The City Commission authorizes the City Manager to take any and all actions necessary to effectuate this Agreement.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____ 2024.

ATTEST:

Katerri Johnson, City Clerk

Shelly Petrolia, Mayor

Approved as to Form and Legal Sufficiency:

Lynn Gelin, City Attorney