



CITY COMMISSION MEETING AGENDA

City Commission Chambers

June 9, 2026

7:00 PM

Please join the meeting via Zoom
<https://us06web.zoom.us/j/82010666524>

Please join the meeting via telephone:
1 305 224 1968 or 1 309 205 3325
Meeting ID: 820 1066 6524



Mayor Veronica Edwards Phillips - Vice Mayor Sharon Thomas
Commissioner Tycie Causwell - Commissioner Easton K. Harrison - Commissioner Karlene Maxwell-Williams



City of Lauderdale Lakes City Commission Meeting

Welcome to the City Commission Meeting

We are pleased that you have demonstrated an interest in the City of Lauderdale Lakes by attending a City Commission Meeting. We hope that you enjoy the meeting and will attend more of these meetings in the future.

GENERAL RULES AND PROCEDURES FOR PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS:

Please turn off or silence your cell phones. Any person requiring Auxiliary Aids and services must contact the City Clerk's Office at 954-535-2705 at least 24 hours prior to the meeting.

If you or someone you know is hearing or speech impaired, please call Florida Relay Service at 1-800-955-8770 or 8771.

- **Who May Speak** - Any individual who wishes to address the City Commission may do so providing it is accomplished in an orderly manner and in accordance with the procedures outlined in Sec. 2-54 (2) of the Code of Ordinances.
- **Petitions From the Public** - Per Section 2-54 of the Code of Ordinances, each person desiring to petition the City Commission will be allotted 5 minutes under the applicable order of business for the City Commission meeting. Petitions from the Public shall not exceed 30 minutes in aggregate time. The Mayor at his/her discretion may allow more time than the allotted time.
- **Speaking on items not on the Agenda** - Each person who wishes to address the City Commission must sign in with the City Clerk before 7:00 p.m. by completing the Petition from the Public form, located on the podium, outside of the City Commission Chambers.

The City Commission Meeting is a business meeting and as such, please conduct yourselves in a respectful and professional manner, both in tone of voice, as well as, choice of words.

Please direct your comments to the City Commission as a body through the presiding office and not to the audience or individual City Commissioner.

As your City Commission, we will abide by the debate and decorum rules which provides for each City Commissioner to speak 10 minutes at a time on each subject matter. After every Commissioner have spoken, the Mayor will provide for other comments.

The above represents a summarization of the rules and procedures as adopted by Ordinance. Copies of the Code Section related to rules and procedures are available from the City Clerk's office.



City of Lauderdale Lakes

Office of the City Clerk

4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599

(954) 535-2705 - Fax (954) 535-0573

-
1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. INVOCATION PROVIDED BY BISHOP MAURICE CLARKE SR. FROM CENTRAL LIGHT GRACE CHAPEL
 - B. PLEDGE OF ALLEGIANCE
 4. **PROCLAMATIONS/PRESENTATIONS**
 - A. PRESENTATION - LEGISLATIVE UPDATE FROM STATE REPRESENTATIVE DARYL CAMPBELL
 - B. PRESENTATION - LEGISLATIVE UPDATE FROM STATE REPRESENTATIVE MITCH ROSENWALD
 - C. PRESENTATION - LEGISLATIVE UPDATE FROM STATE REPRESENTATIVE LISA DUNKLEY
 5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 - A. MAY 26, 2026 CITY COMMISSION WORKSHOP MINUTES
 - B. MAY 26, 2026 CITY COMMISSION MEETING MINUTES
 6. **PETITIONS FROM THE PUBLIC**
 7. **CONSIDERATION OF ORDINANCES ON SECOND READING**
 8. **CONSIDERATION OF ORDINANCES ON FIRST READING**
 - A. ORDINANCE 2026-003 AMENDING SECTION 82-195 OF THE CITY'S CODE RELATIVE TO DONATIONS

This is an ordinance amending Chapter 82 - Taxation and Finance, Article VI, Section 82-195 of the Code of Ordinances providing for contributions to private organizations.
 9. **CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA**
 10. **CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA**
 - A. RESOLUTION 2026-062 APPROVING THE ALZHEIMER'S ASSOCIATION'S "BRAIN BUS" WHICH PROVIDES EDUCATION, SCREENING RESOURCES, AND OUTREACH FOR INDIVIDUALS AND FAMILIES AFFECTED BY ALZHEIMER'S AND RELATED DEMENTIAS AS A COMMISSIONER INITIATIVE FOR FY 2027 (SPONSORED BY VICE MAYOR THOMAS)

This is a resolution approving the Alzheimer's Association's "Brain Bus" event, taking place in early November 2026, with the time to be determined, in the City of Lauderdale Lakes, to raise awareness

about Alzheimer's disease and other dementias while connecting individuals and families to critical resources and support services, including Alzheimer's patients and caregivers at the Alzheimer's Care Center in Lauderdale Lakes, Florida.

- B. RESOLUTION 2026-063 SUPPORTING NW 29 STREET MULTIUSE PATH AND RAISED INTERSECTIONS PROJECT EXTENDING FROM SR-7 (US-441) TO NW 31 AVE, WITH A SECONDARY SEGMENT ON NW 33 AVE CONNECTING TO OAKLAND PARK BLVD. IN ACCORDANCE WITH THE REQUIREMENTS OF THE ROADS FOR ECONOMIC VITALITY ("REV") BY THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION ("MPO").**

This is a resolution supporting the MPO's Roads for Economic Vitality (REV) program which provides funding for small local transportation projects that will improve the safety and mobility for all transportation users in Broward. This competitive grant program can fund projects such as (but not limited to): complete streets projects, traffic calming and intersection improvements, ADA upgrades, mobility hubs, bike racks and technology advancements such as transit signal priority and traffic control devices.

- C. RESOLUTION 2026-064 AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) FOR THE CITY'S PARTICIPATION IN THE BROWARD WELCOMES THE WORLD INITIATIVE (SPONSORED BY COMMISSIONER HARRISON)**

This is a resolution authorizing the City of Lauderdale Lakes to enter into a Memorandum of Understanding (MOU) with the City of Lauderhill for participation in the Broward Welcomes the World – 2026 FIFA World Cup Municipal Coordination Program. The MOU allows the City to host eligible World Cup-related community events and seek reimbursement for approved expenditures through Broward County funding, subject to program requirements, including a 1:1 matching contribution. Participation will include Commissioner Harrison's Grill & Chill Father's Day BBQ, with an anticipated event budget ranging from \$6,500 to \$12,000.

- D. RESOLUTION 2026-065 APPROVING THE PURCHASE OF THREE (3) NEW DELL SERVERS TO CARAHSOFT TECHNOLOGY CORPORATION FOR THE CITY, UTILIZING THE OMNIA COOPERATIVE CONTRACT# 23-6692-01 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00)**

This is a resolution approving the purchase of new Dell servers in an amount not to exceed \$150,000.00 from Carahsoft Technology Corp.

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

13. REPORT OF THE VICE MAYOR

14. REPORTS OF THE CITY COMMISSIONERS

15. REPORT OF THE CITY MANAGER

16. REPORT OF THE CITY ATTORNEY

17. ADJOURNMENT

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING

If a person decides to appeal any decision made by the Board, Agency, or Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (FS 286.0105)

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk's Office at (954) 535-2705 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.

Any invocation that is offered before the official start of the commission meeting shall be the voluntary offering of

a private person, to and for the benefit of the commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the commission or the city staff, and do not necessarily represent their individual religious beliefs, nor are the views and beliefs expressed by an invocation speaker intended to suggest the city's allegiance to or preference for any particular religion, denomination, faith, creed or belief. Persons in attendance at the city commission meeting are invited to stand during the opening invocation and Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered. You may exit the city commission chambers and return upon completion of the opening invocation if you do not wish to participate in or witness the opening invocation.

Mayor Veronica Edwards Phillips - Vice Mayor Sharon Thomas
Commissioner Tycie Causwell - Commissioner Easton K. Harrison - Commissioner Karlene Maxwell-Williams

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title
PRESENTATION - LEGISLATIVE UPDATE FROM STATE REPRESENTATIVE DARYL CAMPBELL
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 6/9/2026

CITY OF LAUDERDALE LAKES

Agenda Cover Page

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Contract Requirement:

Title
PRESENTATION - LEGISLATIVE UPDATE FROM STATE REPRESENTATIVE MITCH ROSENWALD
Summary
Staff Recommendation

Background:

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Sponsor Name/Department:

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CITY OF LAUDERDALE LAKES

Agenda Cover Page

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Contract Requirement:

Title
PRESENTATION - LEGISLATIVE UPDATE FROM STATE REPRESENTATIVE LISA DUNKLEY
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 6/9/2026

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title
MAY 26, 2026 CITY COMMISSION WORKSHOP MINUTES
Summary
Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 6/9/2026

ATTACHMENTS:

Description	Type
☐ May 26, 2026 City Commission Workshop Minutes	Minutes



City of Lauderdale Lakes
Office of the City Clerk
4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599
(954) 535-2705 - Fax (954) 535-0573

CITY COMMISSION WORKSHOP MINUTES
City Commission Chambers
May 26, 2026
5:00 PM

1. CALL TO ORDER

Mayor Veronica Edwards Phillips called the May 26, 2026 City Commission Workshop to order at 5:00 p.m.

2. ROLL CALL

PRESENT

Mayor Veronica Edwards Phillips
Vice Mayor Sharon Thomas
Commissioner Tycie Causwell
Commissioner Easton Harrison
Commissioner Karlene Maxwell-Williams

ALSO PRESENT

Acting City Manager Venice Howard
City Attorney Sidney Calloway
Deputy City Clerk Pav Benasrie-Watson
City Staff

3. DISCUSSION

REVIEW OF THE MAY 26, 2026 CITY COMMISSION MEETING AGENDA

CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

Item 9.A. RESOLUTION 2026-052 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE RECREATIONAL TRAILS PROGRAM (RTP) THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR IMPROVEMENTS TO CYPRESS PRESERVE PARK

Heidi Brocks, Budget Officer, stated that the Recreational Trails Program (RTP) is a federally funded competitive matching-grant program administered by the Federal Highway Administration and locally administered by the Florida Department of Environmental Protection. The RTP program provides funding for the renovation, development, and maintenance of recreational motorized, non-motorized, and mixed-use trails and associated trail facilities. The Cypress Preserve Park serves as a critical ecological sanctuary and "green lung" (a large natural area, usually a forest, park, wetland, or urban green space) that helps clean the air and support environmental health) for the City of Lauderdale Lakes, providing important environmental, recreational, and community benefits. The existing trails are badly damaged by tree roots and weathering. These conditions have resulted in safety hazards, structural failure of walkway surfaces, and reduced accessibility for users, including individuals with mobility limitations. This project focuses on immediate infrastructure rehabilitation to address these critical conditions and restore safe

public access while establishing a foundation for future phased improvements. The project involves significant infrastructure and amenity upgrades at Cypress Preserve, located at 2525 NW 49 Ave, Lauderdale Lakes, FL. The primary focus is the replacement and expansion of the existing walkway system into a multiuse trail, alongside the installation of a new structural amenity. If the grant is awarded, acceptance will require subsequent City Commission approval and budget appropriation. The RTP program provides funding up to a maximum award of \$450,000 for eligible projects. The estimated project cost is approximately \$785,000. This amount is based on conceptual planning-level estimates and is subject to refinement through final design, engineering, and cost validation.

Commissioner Harrison suggested a butterfly garden and other amenities should be considered to add to the park.

Ms. Brocks stated that this is phase one of the project and eventually other amenities can be added.

Vice Mayor Thomas inquired about safety.

Ms. Brocks stated that security cameras will eventually be added.

Item 9.B. RESOLUTION 2026-053 SUPPORTING THE HELPER ACT OF 2025, HOUSE RESOLUTION 2094 AND SENATE BILL 978 WHICH ESTABLISHES A HOME LOAN PROGRAM TO MAKE HOME OWNERSHIP MORE AFFORDABLE TO FIRST RESPONDERS AND TEACHERS

Mayor Edwards Phillips stated that the Homes for Every Local Protector, Educator, and Responder (HELPER) Act of 2025, H.R. 2094 and S. 978, would establish a Federal Housing Administration mortgage insurance program to assist eligible first-time homebuyers employed as teachers, law enforcement officers, firefighters, paramedics, and emergency medical technicians.

Item 9.C. RESOLUTION 2026-054 AWARDED A CONTRACT TO MTI CONSTRUCTION GROUP FOR THE SWIMMING POOL COMPLEX RENOVATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED AND FORTY FOUR THOUSAND, THREE HUNDRED AND SEVENTY FOUR DOLLARS AND EIGHTY FOUR CENTS (\$544,374.84)

Ron Desbrunes, Public Works Director, stated that the Lakes Swimming Pool Complex is a highly visible and highly utilized facility that is a key service provided to residents, schools and members of the wider public. The current facility was inaugurated in the early 2000's and has been in need of much needed upgrades and renovations and is part of the City's major facilities upgrade budget. The City issued a solicitation on our OpenGov platform, ITB 26-6210-32B Swimming Pool Complex Renovation so as to secure a vendor to provide full-service painting, upgrades to the flooring, wall tiles, doors, windows, fixtures, furnishings, signage, and related improvements as specified in the solicitation.

Commissioner Causwell stated that she is thankful that this project is taking place to update the amenities.

Item 9.D. RESOLUTION 2026-055 AWARDED A CONTRACT TO KHAN BUILDERS, INC. FOR THE RESTROOM RENOVATION PROJECT (VINCENT TORRES PARK) IN AN AMOUNT NOT TO EXCEED FIFTY EIGHT THOUSAND, TWO HUNDRED AND FORTY EIGHT DOLLARS AND ZERO CENTS (\$58,248.00)

Ron Desbrunes, Public Works Director, stated that the Lauderdale Lakes Vincent Torres Park is a prime property located in the heart of the City and is the main hub for a plethora of activities and events hosted by the City utilized by residents and the public. The restroom facilities at this location remain in deplorable conditions and now demands much needed renovations to bring the facility up to standards that the city holds high. The current facility is a very high traffic area and has been in need of much needed upgrades and renovations. The City issued a solicitation on our OpenGov Platform, ITB 26-6210-31B Restroom Renovation Project (Vincent Torres Park) so as to secure a vendor to provide full-service complete restroom renovation at Vincent Torres Park, including the of Men and Women's Restrooms. The project includes demolition, removal, and replacement of existing plumbing fixtures, accessories, lighting, ventilation, partitions, and related components, and installation of new fixtures as specified in the solicitation. The Contractor shall furnish all labor, materials, equipment, supervision, permits, coordination,

testing, inspections, and cleanup required to deliver a complete, fully operational, and code-compliant installation. City staff is requesting the award of ITB 26-6210-31B, to Khan Builders, Inc., for the Restroom Renovation Project (Vincent Torres Park) in accordance with the City's Procurement Code, Section 82-356(a)(1), which allows Competitive sealed bidding (Invitation to Bid).

Vice Mayor Thomas inquired as to how the parks will be maintained when it comes to safety.

Mr. Desbrunes stated that the City will be working with Broward Sheriff's Office (BSO) to make sure that the facilities are not vandalized.

BSO Captain Warnell Phillips stated that there is an ordinance that states that if there is an unlawful behavior taking place in the parks, BSO can make arrests and prosecute accordingly.

Discussion ensued amongst the City Commission regarding the vandalizing of the parks, persons who are sleeping in the parks and publicly camping.

Vincent Mullen, Assistant Director of Parks and Human Services, stated that there are three city park rangers and they communicate to the Parks department and BSO during their checks.

Item 9.E. RESOLUTION 2026-056 AWARDING A CONTRACT TO KHAN BUILDERS, INC. FOR THE RESTROOM RENOVATION PROJECT (CYPRESS PRESERVE PARK) IN AN AMOUNT NOT TO EXCEED SIXTY TWO THOUSAND, ONE HUNDRED AND TEN DOLLARS AND ZERO CENTS (\$62,110.00)

This item was discussed during Item 9.D.

Item 9.F. RESOLUTION 2026-057 AWARDING A CONTRACT TO KHAN BUILDERS, INC. FOR THE RESTROOM RENOVATION PROJECT (OTIS GRAY PARK) IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND TWENTY THOUSAND, TWO HUNDRED AND TWENTY DOLLARS AND ZERO CENTS (\$120,220.00)

This item was discussed during Item 9.D.

Item 9.G. RESOLUTION 2026-058 AWARDING A CONTRACT TO KHAN BUILDERS, INC. FOR THE RESTROOM RENOVATION PROJECT (NORTHGATE PARK) IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND, FIVE HUNDRED AND THIRTY DOLLARS AND ZERO CENTS (\$60,530.00)

This item was discussed during Item 9.D.

Item 9.H. RESOLUTION 2026-059 REGARDING A COOPERATIVE CONTRACT AWARD WITH WATERFIELD FLORIDA STAFFING LLC. D/B/A STAFFING CONNECTIONS IN ACCORDANCE WITH AN APPROVED CONTRACT AWARDED BY THE CITY OF PLANTATION FOR SCHOOL CROSSING GUARD SERVICES

Mr. Piprawala stated that the City of Plantation awarded Agreement No. 038-23 to Waterfield Florida Staffing, LLC d/b/a Staffing Connections for School Crossing Guard services through a competitive procurement process. The Director of Financial Services has made a determination that time, expense and marketplace factors make it financially advantageous for the city to utilize the City of Plantation's competitively procured contract for the period commencing August 1, 2026 through September 19, 2027, which coincides with the first of two (2) available two-year extensions to the original agreement commenced on September 20, 2023. City staff recommends approval of the piggyback contract with Waterfield Florida Staffing, LLC d/b/a Staffing Connections pursuant to the City of Plantation Agreement No. 038-23 in an amount not to exceed Three Hundred Twenty-Nine Thousand Seven Hundred Dollars and Seventy Cents (\$329,783.70).

Item 9.I. RESOLUTION 2026-060 APPROVING THE EXECUTION OF AN AGREEMENT WITH CULINARY AFFAIRS, INC. TO PROVIDE NUTRITIOUS BREAKFAST AND LUNCH FOR THE 2026

SUMMER FOOD PROGRAM AT WILLIE WEBB SR. PARK FUNDED THROUGH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, SUMMER FOOD SERVICE PROGRAM IN AN AMOUNT NOT TO EXCEED TWENTY NINE THOUSAND DOLLARS (\$29,000.00)

Mr. Mullen stated that the City of Lauderdale Lakes has facilitated the sponsorship of various meals for the Summer Food Service Program (SFSP) for several years. This program utilizes the State of Florida Department of Agriculture and Consumer Services approved vendors to provide healthy nutritious breakfast and lunch to children at no cost to the sponsor. SFSP also provides funding for operational and personnel costs. The City issued a formal solicitation on our OpenGov Platform, RFP26-3410-35R Summer Camp Food Services so as to secure a vendor to provide full-service provide nutritionally balanced, pre-packaged meals for its 2026 Summer Camp Program. The program will serve approximately 120 campers daily, ages 6–12, over the duration of the summer camp period (dates to be confirmed). The City aims to ensure consistent access to safe, nutritious, and high-quality meals that support the health and well-being of participating youth. The vendor will ensure daily access to nutritious breakfast, lunch, and snacks while delivering safe, compliant, and high-quality meals, allowing the city to achieve value for money while maintaining quality standards and ensure reliable, on-time meal delivery and service continuity. The meals provided will support community health outcomes and child nutrition standards. The selected vendor shall provide full-service meal provision, including Breakfast (Hot and/or Cold Options), Lunch (Hot and/or Cold Options) and Snacks (AM and/or PM) as required. The City Issued a formal solicitation, using the Florida Department of Agriculture And Consumer Services authorized vendor pool. A total of 45 vendors from the list are from the tri-state area and were directly invited via this solicitation. Of the 45 Vendors, only one is Local to Lauderdale Lakes. The total value of the award to the vendor is not to exceed \$29,000.00 for the breakfast and lunch service only.

CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

Item 10.A. RESOLUTION 2026-061 RATIFYING THE FINANCIAL REPORT AS OF MARCH 31, 2026

Sharon Haynes, Financial Services Director, stated that the Year to Date Financial Report for the City of Lauderdale Lakes as of March 31, 2026 reflects a strong overall financial position in the General Fund, with revenues outpacing expenditures and resulting in a favorable positive change in fund balance. Across other major, proprietary, and special revenue funds, performance varies by fund purpose and timing of revenue recognition, which is typical at this point in the fiscal year.

4. DISCUSSION OF PROPOSED ORDINANCE(S)

5. ADDITIONAL WORKSHOP ITEMS

A. PRESENTATION - SOLID WASTE RATE STUDY FOR THE SOLID WASTE SPECIAL ASSESSMENT FUNDS (5:30 P.M. TIME CERTAIN)

Mr. Desbrunes stated that in September 2025, City Commission approved a contract with Stantec Consulting Services Inc., in the amount of \$30,400 to conduct a solid waste rate study for the city's solid waste special assessment funds. The current solid waste assessment fee has been in place since fiscal year 2018-2019. In the meantime, costs for waste processing have been on the rise.

Jeff Rackley from Stantec Inc. provided a powerpoint presentation which covered the legal requirements for non-ad valorem assessments, the solid waste services that are provided, the cost of the services for FY 27-31, property data, solid waste assessment results and the implementation time.

Discussion ensued amongst the City Commission regarding reducing the number of times that trash is picked up per week to keep costs low for residents. Currently, the resident pays \$272 per household with the costs being increased to \$600.

Mr. Desbrunes stated that he will look into the cost of reducing the garbage pickup to once per week.

B. PRESENTATION - BROWARD COUNTY ANIMAL CARE REGARDING PET REGISTRATION

REQUIREMENTS (6:00 P.M. TIME CERTAIN)

Zachary Rinkins, Public Information Officer from Broward County Animal Care spoke of pet registrations in Broward County. He stated that dogs and cats in the county are to be registered and the cost is \$25 per year and if there is a microchip the cost is \$65 for three years.

C. DISCUSSION REGARDING THE HIRING OF THE NEW CITY MANAGER (SPONSORED BY MAYOR EDWARDS PHILLIPS) (6:30 P.M. TIME CERTAIN)

James Dinneen of MGT Impact Solution, LLC stated that there are currently 92 resumes that have been received for the City Manager position and about 10 of those resumes will be in the top in terms of qualifications to be interviewed by him. He explained that the next step is to choose 5 out of the 10 applicants to present to the City Commission for an interview. He presented some feasible dates for the interviews to take place.

D. DISCUSSION REGARDING THE ALZHEIMER'S ASSOCIATION'S "BRAIN BUS," WHICH PROVIDES EDUCATION, SCREENING, RESOURCES AND OUTREACH FOR INDIVIDUALS AND FAMILIES AFFECTED BY ALZHEIMER'S AND RELATED DEMENTIAS AS A COMMISSIONER INITIATIVE FOR FY 2027 (SPONSORED BY VICE MAYOR THOMAS)

Vice Mayor Thomas stated that the Alzheimer's Brain Bus is a free mobile community outreach initiative dedicated to raising awareness about Alzheimer's disease and other dementias while connecting individuals and families to critical resources and support, including Alzheimer's patients and caregivers at the Alzheimer's Care Center. The proposed date for the event is in November 2026.

E. DISCUSSION REGARDING SUPPORTING A RESOLUTION FOR NW 29 STREET MULTIUSE PATH AND RAISED INTERSECTIONS PROJECT EXTENDING FROM SR-7 TO NW 31 AVE, WITH A SECONDARY SEGMENT ON NW 33 AVE CONNECTING TO OAKLAND PARK BLVD. IN ACCORDANCE WITH BROWARD COUNTY MPO ROADS FOR ECONOMIC VITALITY (REV) REQUIREMENTS

Maqsood Nasir, City Engineer, stated that the Roads for Economic Vitality (REV) program is a competitive grant initiative by the Broward Metropolitan Planning Organization (MPO) that funds small-scale transportation projects, such as safety improvements and roadway enhancements, with total costs ranging between \$2 million and \$5 million. Open to one application per project sponsor per biennial cycle, the program requires projects to be within existing rights-of-way, accessible 24/7, and managed by a qualified full-time staff member. Applications are evaluated based on economic vitality, safety, access, and mobility, with bonus points awarded for alignment with the Metropolitan Transportation Plan and point deductions applied for past project scope changes or removals from the Transportation Improvement Program.

Mr. Nasir stated that the NW 29th Street Multi-Use Path Project will aim to modernize pedestrian and cyclist facilities and also intersections to improve safety and connectivity within the community. The project area encompasses several high-traffic corridors and essential community landmarks. The project proposes the installation of raised intersections (both 3-way and 4-way configurations). These will be constructed with stamped concrete and are specifically designed to house crosswalks to prioritize pedestrian safety. Flexi-Pave Walkway: the multi-use path will consist of a 9-foot wide Flexi-Pave surface, utilizing slip-resistant composite materials for enhanced durability and user safety.

F. DISCUSSION REGARDING THE CONTINUOUS USE OF THE CITY FACILITY FOR THE FREE COMMUNITY CITIZENSHIP DRIVE IN PARTNERSHIP WITH THE FLORIDA IMMIGRANT COALITION (SPONSORED BY COMMISSIONER MAXWELL-WILLIAMS)

Commissioner Maxwell-Williams stated that she is requesting continuous use of the City facility for the free Community Citizenship Drive in partnership with Florida Immigrant Coalition, to assist legal permanent residents applying for US Citizenship at no cost to the City or residents. She stated that she provides this service in many other cities and she is not charged for the use of the city facilities

in any of the cities. She stated that she does work for the Florida Immigrant Coalition, however, she does not receive any personal benefits from the drives. She stated that she will move the drive to another location if a rental request is received.

Commissioner Harrison stated that he believes that it is a great initiative and asked if FLIC is requesting to use the facility for free.

Commissioner Maxwell-Williams stated that it is a free service that is being provided to the community and there are many volunteers so donate their time to the drive.

Commissioner Harrison stated that he is in support of the program, however, he is not in favor of the space being used for free.

Commissioner Causwell stated that she also supports the program, however, FLIC, is a non-profit organization and if they are given free use of the facility, then other non-profits would make the same request.

Mayor Edwards Phillips stated that it is an excellent program and if the city is asking non-profits to pay to use the facility then it needs to be across the board.

Vice Mayor Thomas stated that it is a wonderful program, however, she does agree with her colleagues.

G. DISCUSSION REGARDING A PROPOSED ORDINANCE AMENDING THE CITY OF LAUDERDALE LAKES LAND DEVELOPMENT REGULATIONS TO ESTABLISH CONSISTENCY BETWEEN THE CITY'S COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT REGULATIONS REGARDING MAXIMUM RESIDENTIAL DENSITY; PROVIDING FOR A MAXIMUM DENSITY OF FIFTY (50) DWELLING UNITS PER ACRE IN APPLICABLE ZONING DISTRICTS

This item was moved to the June 8, 2026 City Commission Workshop.

6. REPORTS

7. ADJOURNMENT

Being that there was no other business to come before the City Commission, the workshop adjourned at 7:10 p.m.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, MMC, CITY CLERK

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact:

Contract Requirement:

Title

MAY 26, 2026 CITY COMMISSION MEETING MINUTES

Summary

Staff Recommendation

Background:

Funding Source:

Fiscal Impact:

Sponsor Name/Department:

Meeting Date: 6/9/2026

ATTACHMENTS:

Description	Type
☐ May 26, 2026 City Commission Meeting Minutes	Minutes



City of Lauderdale Lakes
Office of the City Clerk
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CITY COMMISSION MEETING MINUTES
City Commission Chambers
May 26, 2026
7:00 PM

1. CALL TO ORDER

Mayor Veronica Edwards Phillips called the May 26, 2026 City Commission Meeting to order at 7:15 p.m.

2. ROLL CALL

PRESENT

Mayor Veronica Edwards Phillips
Vice Mayor Sharon Thomas
Commissioner Tycie Causwell
Commissioner Easton Harrison
Commissioner Karlene Maxwell-Williams

ALSO PRESENT

Acting City Manager Venice Howard
City Attorney Sidney Calloway
Deputy City Clerk Pav Benasrie-Watson
City Staff

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was provided by Reverend Dr. Ezra L. Tillman, First Baptist Church Piney Grove.

The Pledge of Allegiance was recited.

4. PROCLAMATIONS/PRESENTATIONS

**A. PRESENTATION - MAYOR SAMUEL S. BROWN SCHOLARSHIP FUND AWARDS
(SPONSORED BY MAYOR EDWARDS PHILLIPS)**

Mayor Edwards Phillips presented the 2026 Samuel S. Brown scholarships to the following recipients: Jashari DaCosta, Ajani Henry, Amaya Henry, Madison Quara, Mya Spence and Dillion Young.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. MAY 5, 2026 SPECIAL CITY COMMISSION MEETING MINUTES

B. MAY 11, 2026 CITY COMMISSION WORKSHOP MINUTES

C. MAY 12, 2026 CITY COMMISSION MEETING MINUTES

Commissioner Causwell made a motion to approve the minutes from the May 5, 2026 Special City Commission Meeting, May 11, 2026 City Commission Workshop and May 12, 2026 City Commission Meeting

Mayor Edwards Phillips requested a roll call:

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

6. PETITIONS FROM THE PUBLIC

Broward County Commissioner Hazelle Rogers spoke of June being Caribbean Heritage Month and stated that Captain Barrington Irving will be visiting Park Lakes Elementary on June 2, 2026. She also reminded everyone to register to vote.

7. CONSIDERATION OF ORDINANCES ON SECOND READING

8. CONSIDERATION OF ORDINANCES ON FIRST READING

9. CONSIDERATION OF RESOLUTIONS ON CONSENT AGENDA

A. RESOLUTION 2026-052 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE RECREATIONAL TRAILS PROGRAM (RTP) THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR IMPROVEMENTS TO CYPRESS PRESERVE PARK

This is a resolution authorizing the submission of a grant application to the Recreational Trails Program (RTP) through the Florida Department of Environmental Protection (FDEP) for improvements to the Cypress Preserve Park Walkway Trail Improvements.

B. RESOLUTION 2026-053 SUPPORTING THE HELPER ACT OF 2025, HOUSE RESOLUTION 2094 AND SENATE BILL 978 WHICH ESTABLISHES A HOME LOAN PROGRAM TO MAKE HOME OWNERSHIP MORE AFFORDABLE TO FIRST RESPONDERS AND TEACHERS (SPONSORED BY MAYOR EDWARDS PHILLIPS)

This is a resolution supporting House Resolution 2094 and Senate Bill 978 (Helper) Act which establishes a Home Loan Program to make home ownership more affordable for first responders and teachers.

C. RESOLUTION 2026-054 AWARDING A CONTRACT TO MTI CONSTRUCTION GROUP FOR THE SWIMMING POOL COMPLEX RENOVATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED AND FORTY FOUR THOUSAND, THREE HUNDRED AND SEVENTY FOUR DOLLARS AND EIGHTY FOUR CENTS (\$544,374.84)

This is a resolution awarding a contract to MTI Construction Group in an amount not to exceed \$544,374.84 for ITB 26-6210-32B, Swimming Pool Complex Renovation.

D. RESOLUTION 2026-055 AWARDING A CONTRACT TO KHAN BUILDERS, INC. FOR THE RESTROOM RENOVATION PROJECT (VINCENT TORRES PARK) IN AN AMOUNT NOT TO EXCEED FIFTY EIGHT THOUSAND, TWO HUNDRED AND FORTY EIGHT DOLLARS AND ZERO CENTS (\$58,248.00)

This is a resolution awarding a contract to Khan Builders, Inc. in an amount not to exceed \$58,248.00 for ITB 26-6210-30B, Restroom Renovation Project (Vincent Torres Park).

E. RESOLUTION 2026-056 AWARDING A CONTRACT TO KHAN BUILDERS, INC. FOR THE RESTROOM RENOVATION PROJECT (CYPRESS PRESERVE PARK) IN AN AMOUNT NOT

TO EXCEED SIXTY TWO THOUSAND, ONE HUNDRED AND TEN DOLLARS AND ZERO CENTS (\$62,110.00)

This is a resolution awarding a contract to Khan Builders Inc. in an amount not to exceed \$62,110.00 for ITB 26-6210-30B, Restroom Renovation Project (Cypress Preserve Park).

- F.** RESOLUTION 2026-057 AWARDING A CONTRACT TO KHAN BUILDERS, INC. FOR THE RESTROOM RENOVATION PROJECT (OTIS GRAY PARK) IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND TWENTY THOUSAND, TWO HUNDRED AND TWENTY DOLLARS AND ZERO CENTS (\$120,220.00)

This is a resolution awarding a contract to Khan Builders Inc. in an amount not to exceed \$120,220.00 for ITB 26-6210-29B, Restroom Renovation Project (Otis Gray Park).

- G.** RESOLUTION 2026-058 AWARDING A CONTRACT TO KHAN BUILDERS, INC. FOR THE RESTROOM RENOVATION PROJECT (NORTHGATE PARK) IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND, FIVE HUNDRED AND THIRTY DOLLARS AND ZERO CENTS (\$60,530.00)

This is a resolution awarding a contract to Khan Builders, Inc. in an amount not to exceed \$60,530 for ITB 26-6210-28B, Restroom Renovation Project (Northgate Park).

- H.** RESOLUTION 2026-059 REGARDING A COOPERATIVE CONTRACT AWARD WITH WATERFIELD FLORIDA STAFFING LLC. D/B/A STAFFING CONNECTIONS IN ACCORDANCE WITH AN APPROVED CONTRACT AWARDED BY THE CITY OF PLANTATION FOR SCHOOL CROSSING GUARD SERVICES

This is a resolution regarding a cooperative contract award with Waterfield Florida Staffing, LLC. d/b/a/ Staffing Connections, in accordance with approved contract awarded by the City of Plantation for School Crossing Guard Services.

- I.** RESOLUTION 2026-060 APPROVING THE EXECUTION OF AN AGREEMENT WITH CULINARY AFFAIRS, INC. TO PROVIDE NUTRITIOUS BREAKFAST AND LUNCH FOR THE 2026 SUMMER FOOD PROGRAM AT WILLIE WEBB SR. PARK FUNDED THROUGH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, SUMMER FOOD SERVICE PROGRAM IN AN AMOUNT NOT TO EXCEED TWENTY NINE THOUSAND DOLLARS (\$29,000.00)

This is a resolution approving an agreement with Culinary Affairs, Inc. to provide nutritious breakfast and lunch for the 2026 Summer for an amount not to exceed \$29,000.00.

City Attorney Calloway read Resolutions 2026-052, 2026-053, 2026-054, 2026-055, 2026-056, 2026-57, 2026-058, 2026-059 and 2026-060 by title:

9.A.) RESOLUTION 2026-052

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; AUTHORIZING THE ACTING CITY MANAGER OR DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE RECREATIONAL TRAILS PROGRAM (RTP) THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR IMPROVEMENTS TO THE CITY'S CYPRESS PRESERVE PARK; A COPY OF WHICH IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(9.B.) RESOLUTION 2026-053

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; SUPPORTING THE HOMES FOR EVERY LOCAL PROTECTOR, EDUCATOR, AND RESPONDER (HELPER) ACT OF 2025, H.R. 2094 AND S. 978; FURTHER URGING THE UNITED STATES CONGRESS TO ENACT THE LEGISLATION; COPIES OF H.R. 2094 AND S. 978 ARE ATTACHED HERETO AS EXHIBIT A; COPIES OF WHICH ARE AVAILABLE FOR

INSPECTION IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(9.C.) RESOLUTION 2026-054

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; AWARDED ITB NO. 26-6210-32B, SWIMMING POOL COMPLEX RENOVATION, TO MTI CONSTRUCTION GROUP LLC, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FORTY-FOUR THOUSAND THREE HUNDRED SEVENTY-FOUR DOLLARS AND 84/100 (\$544,374.84); AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THE CONTRACT AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND MTI CONSTRUCTION GROUP LLC; A DRAFT COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT A; A COPY OF WHICH IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(9.D.) RESOLUTION 2026-055

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; AWARDED ITB NO. 26-6210-31B, RESTROOM RENOVATION PROJECT (VINCENT TORRES PARK), TO KHAN BUILDERS, INC., IN AN AMOUNT NOT TO EXCEED FIFTY-EIGHT THOUSAND TWO HUNDRED FORTY-EIGHT DOLLARS AND NO/100 (\$58,248.00); AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THE CONTRACT AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND KHAN BUILDERS, INC.; A DRAFT COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT A; A COPY OF WHICH IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(9.E.) RESOLUTION 2026-056

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; AWARDED ITB NO. 26-6210-30B, RESTROOM RENOVATION PROJECT (CYPRESS PRESERVE PARK), TO KHAN BUILDERS, INC., IN AN AMOUNT NOT TO EXCEED SIXTY-TWO THOUSAND ONE HUNDRED TEN DOLLARS AND NO/100 (\$62,110.00); AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THE CONTRACT AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND KHAN BUILDERS, INC; A DRAFT COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT A; A COPY OF WHICH IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(9.F.) RESOLUTION 2026-057

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; AWARDED ITB NO. 26-6210-29B, RESTROOM RENOVATION PROJECT (OTIS GRAY PARK), TO KHAN BUILDERS, INC., IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND TWENTY THOUSAND, TWO HUNDRED AND TWENTY DOLLARS AND NO/100 (\$120,220.00); AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THE CONTRACT AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND KHAN BUILDERS, INC; A DRAFT COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT A; A COPY OF WHICH IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(9.G.) RESOLUTION 2026-058

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; AWARDING ITB NO. 26-6210-28B, RESTROOM RENOVATION PROJECT (NORTHGATE PARK), TO KHAN BUILDERS, INC., IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND, FIVE HUNDRED AND THIRTY DOLLARS AND NO/100 (\$60,530.00); AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THE CONTRACT AGREEMENT BETWEEN THE CITY OF LAUDERDALE LAKES AND KHAN BUILDERS, INC; A DRAFT COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT A; A COPY OF WHICH IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(9.H.) RESOLUTION 2026-059

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA; IN ACCORDANCE WITH SEC. 82-358(f) OF THE LAUDERDALE LAKES PROCUREMENT CODE, AUTHORIZING AND APPROVING PURCHASE OF SCHOOL CROSSING GUARD SERVICES FOR THE PERIOD BETWEEN AUGUST 1, 2026 AND SEPTEMBER 19, 2027, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY-NINE THOUSAND SEVEN HUNDRED EIGHTY-THREE DOLLARS AND SEVENTY CENTS (\$329,783.70, UNDER TERMS AND CONDITIONS OF CONTRACT AWARDED BY THE CITY OF PLANTATION TO WATERFIELD FLORIDA STAFFING, LLC D/B/A STAFFING CONNECTIONS, PURSUANT TO AGREEMENT NO. 038-23; A COPY OF THE CITY OF PLANTATION AGREEMENT IS ATTACHED HERETO AS EXHIBIT A; A COPY OF THE CITY'S PURCHASE ORDER IS ATTACHED HERETO AS EXHIBIT B; COPIES OF WHICH MAY BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(9.I.) RESOLUTION 2026-060

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, IN ACCORDANCE WITH SECTION 82-358(b) OF THE LAUDERDALE LAKES PROCUREMENT CODE, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THE SOLE OR SINGLE SOURCE CONTRACT AWARDED TO CULINARY AFFAIRS BY DOMINICK, INC. ("VENDOR") IN AMOUNT NOT TO EXCEED TWENTY-NINE THOUSAND DOLLARS (\$29,000.00), PROVIDING FOR NUTRITIOUS BREAKFAST AND LUNCH ITEMS TO CHILDREN FOR THE 2026 SUMMER FOOD PROGRAM AT WILLIE WEBB SR. PARK, SUCH PROGRAM BEING FUNDED THROUGH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, SUMMER FOOD SERVICE PROGRAM; A COPY OF THE DRAFT AGREEMENT IS ATTACHED HERETO AS EXHIBIT A; A COPY OF THE WRITTEN DETERMINATION BY THE DIRECTOR OF FINANCE AND THE EXECUTED REQUEST AND JUSTIFICATION FOR THE SOLE OR SINGLE SOURCE PROCUREMENT ARE ATTACHED HERETO AS COMPOSITE EXHIBIT B; COPIES OF WHICH MAY BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Commissioner Causwell made a motion to approve Resolutions 2026-052, 2026-053, 2026-054, 2026-055, 2026-056, 2026-57, 2026-058, 2026-059 and 2026-060.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

10. CONSIDERATION OF RESOLUTIONS ON REGULAR AGENDA

A. RESOLUTION 2026-061 RATIFYING THE FINANCIAL REPORT AS OF MARCH 31, 2026

This is a resolution ratifying the the Year to Date Financial Report for the City of Lauderdale Lakes as of March 31, 2026.

City Attorney Calloway read Resolution 2026-061 by title:

RESOLUTION 2026-061

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, RATIFYING THE FINANCIAL SERVICES DEPARTMENT'S FILING OF FINANCIAL ACTIVITY REPORTS FOR THE MONTHS OF MARCH (PERIOD 6) OF FISCAL YEAR 2026, AS PREPARED FOR THE PURPOSE OF FULFILLING THE REQUIREMENTS OF SEC.82-327 OF THE CITY OF LAUDERDALE LAKES CODE OF ORDINANCES, COPIES OF SUCH FINANCIAL REPORTS ARE ATTACHED HERETO AS EXHIBIT A; A COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE DEPUTY CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Thomas made a motion to move Resolution 2026-061 to the floor for discussion.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

Vice Mayor Thomas made a motion to approve Resolution 2026-061.

FOR: Mayor Edwards Phillips, Vice Mayor Thomas, Commissioner Causwell, Commissioner Harrison, Commissioner Maxwell-Williams

Motion passed: 5-0

11. CORRESPONDENCE

12. REPORT OF THE MAYOR

Mayor Edwards Phillips thanked everyone for attending and watching the meeting. She spoke of the Moments with the Mayor event on Thursday, May 28th and the Mayor's Paint and Glow event on May 29th. She also congratulated the 2026 Mayor Samuel Brown scholarship recipients

13. REPORT OF THE VICE MAYOR

Vice Mayor Thomas congratulated the 2026 Mayor Samuel Brown scholarship recipients and spoke of the food giveaway that took place on May 22nd in collaboration with Commissioner Causwell. She spoke of Memorial Day and to continue to honor and remember the men and women who lost their lives in service to the country.

14. REMARKS OF THE COMMISSIONERS

Commissioner Causwell reminded everyone to remain hydrated in the hot weather and thanked everyone for their assistance at the May 22nd food giveaway. She spoke about getting prepared for hurricane season and congratulated the 2026 Mayor Samuel Brown scholarship recipients

Commissioner Harrison thanked everyone for attending and watching the meeting. He recognized the Muslim holiday of Eid Al Adha taking place on May 27th and reminded everyone to register to vote.

Commissioner Maxwell-Williams spoke of her disappointment regarding the use of a facility for the free citizenship drive. She spoke about showing up for immigrant families who need access and resources and stated she is asking the City Commission to do what is fair, reasonable and right.

15. REPORT OF THE CITY MANAGER

Acting City Manager Howard spoke of the upcoming events and provided a status on the various projects and programs taking place in the City.

16. REPORT OF THE CITY ATTORNEY

City Attorney Calloway spoke of the legislation that recently passed that will impact the city.

17. ADJOURNMENT

Being that there was no other business to come before the City Commission, the meeting adjourned at 9:00 p.m.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

VENICE HOWARD, MMC, CITY CLERK

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title

ORDINANCE 2026-003 AMENDING SECTION 82-195 OF THE CITY'S CODE
RELATIVE TO DONATIONS

Summary

This is an ordinance amending Chapter 82 - Taxation and Finance, Article VI, Section 82-195 of the Code of Ordinances providing for contributions to private organizations.

Staff Recommendation

Background:

The current city code referencing aids to organizations only spells out three requirements for organizations to meet in requesting a donation. The code does not provide any criteria for evaluation, scoring and award of donation.

The City Commission desires to amend Section 82-195 to provide a more user-friendly and streamlined process for organizations seeking contributions from the City, while continuing to require compliance with applicable provisions of Chapter 496, Florida Statutes and finds that requiring a sworn declaration of compliance with applicable state registration or exemption requirements will promote administrative efficiency while ensuring accountability and transparency in the use of public funds.

Funding Source:

The General Fund

Fiscal Impact:

As determined by the city commission in the adoption of the annual budget.

Sponsor Name/Department: Sidney Calloway, City Attorney and Sharon Haynes,
Director of Financial Services

Meeting Date: 6/9/2026

ATTACHMENTS:

Description	Type
 Ordinance 2026-003 Amending Sec. 82-195 Contributions to Private Organizations	Ordinance

ORDINANCE 2026-003

AN ORDINANCE OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 82-TAXATION AND FINANCE, ARTICLE VI, SECTION 82-195 OF THE CODE OF ORDINANCES, CITY OF LAUDERDALE LAKES, PROVIDING FOR CONTRIBUTIONS TO PRIVATE ORGANIZATIONS; LIMITATIONS AND REQUIREMENTS; PROVIDING FOR ADOPTION OF RECITALS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission finds that Section 82-195 of the Lauderdale Lakes Code of Ordinances was adopted to ensure that contributions to private organizations serve a public purpose and provide a substantial benefit to the City;

WHEREAS, the City Commission further finds that Florida law, including Sections 496.405 and 496.406, Florida Statutes, regulates charitable organizations soliciting contributions and provides, among other things, exemptions and alternative compliance requirements for certain small, volunteer-based nonprofit organizations;

WHEREAS, the City Commission desires to amend Section 82-195 to provide a more user-friendly and streamlined process for organizations seeking contributions from the City, while continuing to require compliance with applicable provisions of Chapter 496, Florida Statutes;

WHEREAS, the City Commission finds that requiring a sworn declaration of compliance with applicable state registration or exemption requirements will promote administrative efficiency while ensuring accountability and transparency in the use of public funds; and

WHEREAS, the City Commission finds that this Ordinance is exempt from the Business Impact Estimate requirements of Section 166.041(4), Florida Statutes, because the Ordinance is adopted to facilitate compliance with existing state law requirements governing charitable organizations.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES as follows:

SECTION 1. RECITALS. The foregoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. AUTHORITY. This Ordinance is enacted pursuant to Chapter 1, Section 1-7 of the Code of Ordinances, City of Lauderdale Lakes, Florida and other applicable provisions of law.

SECTION 3. AMENDMENT: That Chapter 82-Taxation and Finance, Article VI, Section 82-195 of the Code of Ordinances, City of Lauderdale Lakes, Florida is hereby amended to read as follows:

Sec. 82-195. - Contributions to private organizations; limitations and requirements.

All contributions made by the city to private organizations shall be made only to affect a public purpose, with substantial benefit to the city. As a prerequisite to the contribution of such funds, a requesting organization shall file an application therefor, on such forms as shall be provided by the city clerk, stating the organization's name and address, telephone number, facsimile number and e-mail address, the names and addresses of the board of directors or the principal controlling officers, in the event the organization is not incorporated, the amount of the requested contribution and a justification statement reflecting that the funds are to be utilized to further a public purpose which will have substantial and direct benefit to the city. Each such organization shall also file with the city, in addition to such application, a sworn and notarized declaration attesting that (a) such person executing the declaration on behalf of the organization has authority to do so, and (b) the organization has fully complied with the registration and other requirements set forth in section 496.405, F.S., or if exempt from registration, has complied with the requirements set forth in section 496.406, F.S. Such declaration shall be on a form prepared by and available at the office of the City Clerk, and each sworn declaration shall not be dated more than thirty (30) days prior to the date of the organization's application to the City. Such organization shall file with the city, in addition to such application, a certified financial statement which shall not be dated more than one year prior to the request for contribution.

SECTION 4. INSTRUCTION TO THE CITY MANAGER AND CITY CLERK: The City Manager is instructed to prepare the declaration form and make such available in the office of the City

CODING: Words, symbols, and letters ~~stricken~~ are deletions; and words, symbols, and letters underlined are additions. Words, symbols, and letters ~~double underlined~~ are additions after first reading; words, symbols, and letters ~~double stricken~~ are deletions after first reading.

1 Clerk.

2 SECTION 5. CONFLICTS: All ordinances or Code provisions in conflict herewith are
3 hereby repealed.

4 SECTION 6. SEVERABILITY: If any section, subsection, sentence, clause, phrase or
5 portion of this Ordinance is for any reason held invalid or unconstitutional by any court of
6 competent jurisdiction, such portion shall be deemed a separate, distinct and independent
7 provision and such holding shall not affect the validity of the remaining portions of this
8 Ordinance.

9 SECTION 7. INCLUSION IN THE CODE OF ORDINANCES: It is the intention of the City
10 Commission of the City of Lauderdale Lakes that the provisions of this Ordinance shall become
11 and be made a part of the Code of Ordinances in the City of Lauderdale Lakes and that the
12 sections of this Ordinance may be renumbered or relettered and the word "Ordinance" may be
13 changed to "Chapter," "Section," "Article" or such other appropriate word or phrase, the use of
14 which shall accomplish the intentions herein expressed; provided, however, that Section 1 hereof
15 or the provisions contemplated thereby shall not be codified.

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17 [REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]
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CODING: Words, symbols, and letters ~~stricken~~ are deletions; and words, symbols, and letters underlined are additions. Words, symbols, and letters double underlined are additions after first reading; words, symbols, and letters ~~double stricken~~ are deletions after first reading.

SECTION 8. EFFECTIVE DATE: This Ordinance shall become effective immediately upon passage on second reading.

PASSED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES ON FIRST READING AT ITS REGULAR COMMISSION MEETING ON THE 9TH DAY OF JUNE 2026.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES ON SECOND READING AT ITS REGULAR COMMISSION MEETING ON THE ____ DAY OF _____ 2026.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

CMC, Deputy City Clerk, for
VENICE HOWARD, MPA, MMC, FCRM
CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

SIDNEY C. CALLOWAY, CITY ATTORNEY

Sponsored by: Sharon Haynes, Financial Services Director

VOTE:

Mayor Veronica Edwards Phillips	____ (For)	____ (Against)	____ (Other)
Vice-Mayor Sharon Thomas	____ (For)	____ (Against)	____ (Other)
Commissioner Tycie Causwell	____ (For)	____ (Against)	____ (Other)
Commissioner Easton Harrison	____ (For)	____ (Against)	____ (Other)
Commissioner Karlene Maxwell-Williams	____ (For)	____ (Against)	____ (Other)

CODING: Words, symbols, and letters ~~stricken~~ are deletions; and words, symbols, and letters underlined are additions. Words, symbols, and letters double underlined are additions after first reading; words, symbols, and letters ~~double stricken~~ are deletions after first reading.

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2026-062 APPROVING THE ALZHEIMER'S ASSOCIATION'S "BRAIN BUS" WHICH PROVIDES EDUCATION, SCREENING RESOURCES, AND OUTREACH FOR INDIVIDUALS AND FAMILIES AFFECTED BY ALZHEIMER'S AND RELATED DEMENTIAS AS A COMMISSIONER INITIATIVE FOR FY 2027 (SPONSORED BY VICE MAYOR THOMAS)

Summary

This is a resolution approving the Alzheimer's Association's "Brain Bus" event, taking place in early November 2026, with the time to be determined, in the City of Lauderdale Lakes, to raise awareness about Alzheimer's disease and other dementias while connecting individuals and families to critical resources and support services, including Alzheimer's patients and caregivers at the Alzheimer's Care Center in Lauderdale Lakes, Florida.

Staff Recommendation

Background:

This resolution approves the addition of the Alzheimer's Association's "Brain Bus" event to the city's special event calendar for fiscal year 2027 as an official initiative of Vice Mayor Sharon Thomas to be held in November 2026. The purpose is to raise awareness about Alzheimer's disease and other dementias while connecting individuals and families to critical resources and support services, including Alzheimer's patients and caregivers at the Alzheimer's Care Center in Lauderdale Lakes, FL.

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Vice Mayor Sharon Thomas, Office of the Mayor and City Commission

Meeting Date: 6/9/2026

ATTACHMENTS:

Description	Type
☐ Resolution 2026-062 Special Events Calendar 2026-2027 (Alzheimers Brain Bus Event)	Resolution

1 RESOLUTION 2026-062

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA; APPROVING THE ADDITION OF THE ALZHEIMER'S
5 ASSOCIATION'S "BRAIN BUS" EVENT TO THE CITY'S SPECIAL EVENT
6 CALENDAR FOR FISCAL YEAR 2027 AS AN OFFICIAL INITIATIVE OF VICE
7 MAYOR SHARON THOMAS TO BE HELD IN NOVEMBER 2026; PROVIDING
8 FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE
9 CITY CLERK; PROVIDING AN EFFECTIVE DATE.
10

11 WHEREAS, each year, the City of Lauderdale Lakes ("City") hosts special events that
12 enhance the quality of life of its residents and visitors;

13 WHEREAS, pursuant to Resolution 2023-101, the City Commission established procedures
14 regarding City-hosted events initiated by City Commissioners;

15 WHEREAS, such procedures mandate that approvals for additional events, not included
16 in the City's adopted fiscal year budget, shall be approved by the City Commission by adopted
17 resolution thereafter;

18 WHEREAS, the resolution seeking approval for additional events approved in the City's
19 fiscal year budget must establish a funding source for such requested events;

20 WHEREAS, in accordance with the proposed annual budget for FY 2026/2027, each
21 member of the City Commission is projected to have a specific public funding amount allocated
22 in the Special Initiatives Funding Account dedicated for initiating and hosting said events;

23 WHEREAS, Vice Mayor Sharon Thomas proposes to host and add the Alzheimer's
24 Association's "Brain Bus" event, which is designed to provide valuable outreach and support
25 opportunities to residents, including Alzheimer's patients and caregivers associated with the
26 Alzheimer's Care Center located in the City for approval for fiscal year 2027 ("Event"); and

1 WHEREAS, the City Commission finds it in the best interest of the health and welfare of
2 the City and its residents to support this initiative as a recognized special event sponsored by Vice
3 Mayor Sharon Thomas.

4 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
5 LAUDERDALE LAKES AS FOLLOWS:

6 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
7 confirmed as being true, and the same are hereby made a part of this Resolution.

8 SECTION 2. AUTHORITY: The City Commission hereby approves the addition of the
9 Alzheimer's Association's "Brain Bus" Event to the Special Event Calendar for Fiscal Year 2027 as
10 an official initiative of Vice Mayor Sharon Thomas, for a total amount not to exceed the specific
11 funding amount to be allocated to each member of the City Commission in the Special Initiatives
12 Funding Account dedicated for initiating and hosting said public events as set forth and described
13 in the annual budget for FY 2027.

14 SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk and other appropriate
15 City Officials are hereby authorized to take any and all actions necessary to effectuate the intent
16 of this Resolution.

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18
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22

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JUNE 09, 2026.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

_____, CMC, Deputy City Clerk, for
VENICE HOWARD, MMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

SIDNEY C. CALLOWAY, CITY ATTORNEY

Sponsored by: Venice Howard, Acting City Manager

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Easton Harrison	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title

RESOLUTION 2026-063 SUPPORTING NW 29 STREET MULTIUSE PATH AND RAISED INTERSECTIONS PROJECT EXTENDING FROM SR-7 (US-441) TO NW 31 AVE, WITH A SECONDARY SEGMENT ON NW 33 AVE CONNECTING TO OAKLAND PARK BLVD. IN ACCORDANCE WITH THE REQUIREMENTS OF THE ROADS FOR ECONOMIC VITALITY (“REV”) BY THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (“MPO”).

Summary

This is a resolution supporting the MPO’s Roads for Economic Vitality (REV) program which provides funding for small local transportation projects that will improve the safety and mobility for all transportation users in Broward. This competitive grant program can fund projects such as (but not limited to): complete streets projects, traffic calming and intersection improvements, ADA upgrades, mobility hubs, bike racks and technology advancements such as transit signal priority and traffic control devices.

Staff Recommendation

Background:

The Roads for Economic Vitality (REV) program is a competitive grant initiative by the Broward Metropolitan Planning Organization (MPO) that funds small-scale transportation projects, such as safety improvements and roadway enhancements, with total costs ranging between \$2 million and \$5 million. Open to one application per project sponsor per biennial cycle, the program requires projects to be within existing rights-of-way, accessible 24/7, and managed by a qualified full-time staff member. Applications are evaluated based on economic vitality, safety, access, and mobility, with bonus points awarded for alignment with the Metropolitan Transportation Plan and point deductions applied for past project scope changes or removals from the Transportation Improvement Program.

Project Name: NW 29 Street Multiuse Path and Raised Intersections Project

Project Limits: Extending from SR-7 (US-441) to NW 31 Ave, with a secondary segment on NW 33 Ave connecting to Oakland Park Blvd.

Funding Source:

Broward County Metropolitan Planning Organization (“MPO”)

Fiscal Impact:

Sponsor Name/Department: Maqsood Nasir: Director, Engineering Services & Construction Management

Meeting Date: 6/9/2026

ATTACHMENTS:

Description	Type
□ Resolution 2026-063 Supporting MPO REV Project SW 29 Street Multiuse Path	Resolution

1 RESOLUTION 2026-063

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA; SUPPORTING AND AUTHORIZING THE SUBMITTAL OF A PROJECT
5 APPLICATION FOR THE NW 29 STREET MULTIUSE PATH AND RAISED
6 INTERSECTIONS PROJECT EXTENDING FROM SR-7 (US-441) TO NW 31ST
7 AVENUE, WITH A SECONDARY SEGMENT ON NW 33 AVENUE CONNECTING
8 TO OAKLAND PARK BOULEVARD THROUGH THE BROWARD
9 METROPOLITAN PLANNING ORGANIZATION'S ROADS FOR ECONOMIC
10 VITALITY ("REV") PROGRAM; PROVIDING FOR THE ADOPTION OF
11 RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING
12 AN EFFECTIVE DATE.
13

14 WHEREAS, the Broward Metropolitan Planning Organization ("MPO") approved the Roads
15 for Economic Vitality Program ("REV") on July 9, 2015;

16 WHEREAS, the REV program is a competitive grant initiative by the MPO that funds small-
17 scale transportation projects, such as safety improvements and roadway enhancements, with
18 total costs ranging between \$2 million and \$5 million and requires projects to be located within
19 existing rights-of-way and accessible to the public twenty-four (24) hours per day, seven (7) days
20 per week;

21 WHEREAS, the NW 29 Street Multiuse Path and Raised Intersections Project, extending
22 from SR-7 (US-441) to NW 31 Ave, with a secondary segment on NW 33 Ave connecting to
23 Oakland Park Blvd, will be evaluated and ranked by the MPO, then vetted to determine
24 programmability in accordance with the REV policies;

25 WHEREAS, a precondition to submission of on-line electronic application and establishing
26 funding eligibility is an adopted resolution by the City Commission of Lauderdale Lakes providing
27 for the City's support for the project, and acknowledgment of commitment requirements;

1 WHEREAS, federally funded projects of the state highway system are delivered using the
2 federally mandated Local Agency Program ("LAP") process;

3 WHEREAS, the City fully endorses and supports the MPO in administering and delivering
4 the Project under the LAP;

5 WHEREAS, the City commits to coordinating with MPO to determine any required funding
6 commitments for the upfront costs for design, Construction Engineering and Inspection (CEI)
7 services, as well as any required funding commitments for construction contingency, and further
8 understands that such costs will be reimbursed as per requirements of LAP;

9 WHEREAS, the NW 29 Street Multiuse Path and Raised Intersections Project will be
10 constructed within the agency's right of way;

11 WHEREAS, the City acknowledges its responsibility to maintain or coordinate the
12 maintenance of the roadways after the project's completion; and

13 WHEREAS, there is no immediate fiscal impact associated with the project application
14 submittal for REV Program.

15 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
16 LAUDERDALE LAKES AS FOLLOWS:

17 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
18 confirmed as being true, and the same are hereby made a part of this Resolution.

19 SECTION 2. AUTHORITY: The City Commission hereby supports the NW 29 Street
20 Multiuse Path and Raised Intersections Project extending from SR-7 (US-441) to NW 31 Avenue,
21 with a secondary segment on NW 33 Avenue connecting to Oakland Park Boulevard, and further
22 authorizes submission of an application for funding through the Broward Metropolitan Planning

SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk and other appropriate City Officials are hereby authorized to take any and all actions necessary to effectuate the intent of this Resolution.

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SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JUNE 09, 2026.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

_____, CMC, Deputy City Clerk, for
VENICE HOWARD, MPA, MMC, FCRM
CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

SIDNEY C. CALLOWAY, CITY ATTORNEY

Sponsored by: Maqsood Nasir, P.E., Director of Engineering Services and Construction Management

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Easton Harrison	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: No

Contract Requirement: No

Title			
RESOLUTION	2026-064	AUTHORIZING A	MEMORANDUM OF UNDERSTANDING (MOU) FOR THE CITY'S PARTICIPATION IN THE BROWARD WELCOMES THE WORLD INITIATIVE (SPONSORED BY COMMISSIONER HARRISON)

Summary

This is a resolution authorizing the City of Lauderdale Lakes to enter into a Memorandum of Understanding (MOU) with the City of Lauderhill for participation in the Broward Welcomes the World – 2026 FIFA World Cup Municipal Coordination Program. The MOU allows the City to host eligible World Cup-related community events and seek reimbursement for approved expenditures through Broward County funding, subject to program requirements, including a 1:1 matching contribution. Participation will include Commissioner Harrison's Grill & Chill Father's Day BBQ, with an anticipated event budget ranging from \$6,500 to \$12,000.

Staff Recommendation

Background:

This is a resolution authorizing the City of Lauderdale Lakes to enter into a Memorandum of Understanding (MOU) with the City of Lauderhill for participation in the Broward Welcomes the World – 2026 FIFA World Cup Municipal Coordination Program. The MOU allows the City to host eligible World Cup-related community events and seek reimbursement for approved expenditures through Broward County funding, subject to program requirements, including a 1:1 matching contribution. Participation will include Commissioner Harrison's Grill & Chill Father's Day BBQ, with an anticipated event budget ranging from \$6,500 to \$12,000. The Resolution further authorizes the Mayor and City Manager to execute the MOU and any related documents necessary to implement the program.

Funding Source:

Fiscal Impact:

Sponsor Name/Department: Commissioner Easton Harrison, Mayor and Commission

Meeting Date: 6/9/2026

ATTACHMENTS:

Description	Type
Resolution 2026-064 Authorizing Participation in the Broward Welcomes the World 2026 FIFA World Cup Municipal Coordination Program and Execution of MOU	Resolution
Draft MOU Broward Welcomes the World	Exhibit
SUBRECIPIENT INSTRUCTIONS	Exhibit
Letter of Intent	Exhibit

1 RESOLUTION 2026-064

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA; APPROVING THE CITY OF LAUDERDALE LAKES'S ("CITY")
5 PARTICIPATION IN THE BROWARD WELCOMES THE WORLD – 2026 FIFA
6 WORLD CUP MUNICIPAL COORDINATION PROGRAM; AUTHORIZING THE
7 ACTING CITY MANAGER TO EXECUTE THE MEMORANDUM OF
8 UNDERSTANDING WITH THE CITY OF LAUDERHILL FOR PARTICIPATION IN
9 THE PROGRAM; FURTHER AUTHORIZING THE CITY TO HOST ELIGIBLE
10 WORLD CUP-RELATED COMMUNITY EVENTS, INCLUDING COMMISSIONER
11 HARRISON'S GRILL & CHILL FATHER'S DAY COOKOUT AND SOCCER EXPO;
12 PROVIDING FOR COMPLIANCE WITH ALL PROGRAM REQUIREMENTS,
13 FUNDING CONDITIONS, MATCH REQUIREMENTS, RECORDKEEPING, AND
14 REIMBURSEMENT PROCEDURES; A DRAFT COPY OF THE MOU IS
15 ATTACHED HERETO AS **EXHIBIT A**; A COPY OF THE SUBRECIPIENT
16 INSTRUCTIONS IS ATTACHED HERETO AS **EXHIBIT B**; A DRAFT COPY OF THE
17 CITY'S LETTER OF INTENT SUBMITTED TO LAUDERHILL IS ATTACHED
18 HERETO AS **EXHIBIT C**; COPIES OF WHICH ARE AVAILABLE FOR INSPECTION
19 IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF
20 RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING
21 AN EFFECTIVE DATE.
22

23 WHEREAS, Broward County has established the Broward Welcomes the World – 2026
24 FIFA World Cup Municipal Coordination Program ("Program") to support municipal events and
25 activities associated with the 2026 FIFA World Cup;

26 WHEREAS, the City of Lauderhill has entered into a Sponsorship Agreement with Broward
27 County and has been authorized to administer subawards to eligible Broward County
28 municipalities through Memoranda of Understanding for approved World Cup-related activities
29 and events;

30 WHEREAS, participation in the Program requires participating municipalities to execute a
31 Memorandum of Understanding ("MOU") or Letter of Intent ("LOI") and submit a proposed event
32 calendar to the City of Lauderhill no later than June 2, 2026;

1 WHEREAS, the City of Lauderdale Lakes ("City") submitted an LOI to the City of Lauderhill
2 on May 12, 2026, and now desires to enter into an MOU with the City of Lauderhill;

3 WHEREAS, participation in the Program will provide an opportunity for the City to host
4 eligible community events related to the 2026 FIFA World Cup, promote civic engagement, and
5 increase community participation;

6 WHEREAS, the City anticipates including Commissioner Harrison's Grill & Chill Father's
7 Day Cookout and Soccer Expo event with an estimated event budget ranging from Six Thousand
8 Five Hundred Dollars and No/100 (\$6,500.00) to Twelve Thousand Dollars and No/100
9 (\$12,000.00), as well as other eligible World Cup-related activities as part of its participation
10 under the Program;

11 WHEREAS, the MOU requires participating municipalities to comply with all applicable
12 provisions of the Broward County Sponsorship Agreement, including but not limited to event
13 eligibility requirements, reimbursement procedures, documentation standards, sponsorship
14 recognition requirements, audit and record retention obligations, and applicable deadlines;

15 WHEREAS, the MOU further requires participating municipalities to provide and
16 document a minimum one-to-one (1:1) match of eligible expenditures, which may include eligible
17 cash expenditures and properly documented in-kind contributions, consistent with program
18 requirements; and

19 WHEREAS, the City Commission finds that participation in the Program is in the best
20 interests of the residents of the City of Lauderdale Lakes.

21 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
22 LAUDERDALE LAKES AS FOLLOWS:

1 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
2 confirmed as being true, and the same are hereby made a part of this Resolution.

3 SECTION 2. AUTHORITY: The City Commission hereby authorizes and approves the City
4 of Lauderdale Lakes' participation in the Broward Welcomes the World – 2026 FIFA World Cup
5 Municipal Coordination Program and authorizes participation in eligible World Cup-related
6 events and activities, including Commissioner Harrison's Grill & Chill Father's Day Cookout and
7 Soccer Expo, consistent with the terms and conditions of the Program and the Memorandum of
8 Understanding with the City of Lauderhill; further authorizing the Acting City Manager or
9 designee to execute the Memorandum of Understanding with the City of Lauderhill.

10 SECTION 3. COMPLIANCE WITH PROGRAM REQUIREMENTS: The City shall comply with
11 all terms, conditions, and requirements contained in the Memorandum of Understanding and
12 any applicable Broward County Sponsorship Agreement provisions incorporated therein,
13 including but not limited to:

- 14 A. Ensuring that all Program-funded events occur on municipal or Broward County-
15 owned property within Broward County;
- 16 B. Ensuring that all Program-funded events are free and open to the public unless
17 otherwise approved in writing by Broward County;
- 18 C. Ensuring that all events are directly related to the 2026 FIFA World Cup and are
19 completed on or before July 19, 2026;
- 20 D. Providing and documenting the required one-to-one (1:1) matching contribution
21 through eligible cash expenditures and/or properly documented in-kind
22 contributions;

E. Maintaining detailed financial records, invoices, receipts, attendance records, photographs, promotional materials, and any other documentation required for reimbursement;

F. Recognizing Broward County as a sponsor and utilizing required logos, acknowledgments, and promotional materials in accordance with Program guidelines; and

G. Obtaining all required permits, approvals, and authorizations necessary for event implementation.

SECTION 4. INSTRUCTIONS TO THE CITY CLERK: The City Clerk and other appropriate City Officials are hereby authorized to take any and all actions necessary to effectuate the intent of this Resolution.

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SECTION 5. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JUNE 09, 2026.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

_____, CMC, Deputy City Clerk, for
VENICE HOWARD, MPA, MMC, FCRM
CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

SIDNEY C. CALLOWAY, CITY ATTORNEY

Sponsored by: Commissioner Easton Harrison/Mayor & Commission Office

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Easton Harrison	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF LAUDERHILL, FLORIDA
AND THE CITY OF _____, FLORIDA
FOR SUBRECIPIENT PARTICIPATION IN 2026 WORLD CUP EVENTS**

This Memorandum of Understanding (“MOU”) is entered into by and between the City of Lauderhill, Florida, a Florida municipal corporation (“Lauderhill” or “Recipient”), and the City of _____, Florida, a Florida municipal corporation (“Participating City” or “Subrecipient”) (collectively, the “Parties”).

RECITALS

WHEREAS, Lauderhill has entered into a Sponsorship Agreement with Broward County (“County”) to receive funding for events related to the 2026 World Cup (the “County Agreement”); and

WHEREAS, the County Agreement authorizes Lauderhill to approve subawards to municipalities within Broward County for eligible events (“Subrecipient Events”); and

WHEREAS, the Participating City desires to conduct one or more Subrecipient Events in coordination with Lauderhill; and

WHEREAS, all funding provided under this MOU is derived from and subject to the terms and conditions of the County Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree as follows:

SECTION 1. PURPOSE

The purpose of this MOU is to establish the terms under which the Participating City may conduct Subrecipient Events and seek reimbursement through Lauderhill for eligible expenditures related to the 2026 World Cup.

SECTION 2. PARTICIPATION PROCESS

To become a Participating City under this MOU, a municipality must:

- (a) be a Florida municipal corporation located within Broward County;
- (b) execute this MOU with Lauderhill no later than June 2, 2026, prior to conducting any Subrecipient Event or incurring any expenditure intended to be submitted for reimbursement hereunder; and
- (c) submit to Lauderhill on or before June 2, 2026, a written events calendar identifying each proposed Subrecipient Event, including the anticipated event name, date, location, and a brief description of each event. All proposed Subrecipient Events must be in alignment with the eligible expenditures and activities set forth in the Section 4 Event Requirements, of this MOU.

Any material changes to the events calendar following submission shall be promptly communicated to Lauderhill in writing. No expenditures incurred prior to execution of this MOU shall be eligible for reimbursement.

The total number of Participating Cities under all subrecipient MOUs issued by Lauderhill pursuant to the County Agreement shall not exceed ten (10). Participation shall be available on a first-executed basis. Lauderhill shall have no obligation to execute this MOU with any municipality after ten (10) subrecipient MOUs have been fully executed, or after June 2, 2026, whichever occurs first.

SECTION 3. INCORPORATION OF COUNTY AGREEMENT

The County Agreement, a true and correct copy of which is attached hereto as Exhibit A, is hereby incorporated by reference as if fully set forth herein.

The Participating City agrees to comply with all applicable provisions of the County Agreement, including but not limited to requirements related to event eligibility, match requirements, eligible and ineligible expenditures, reimbursement documentation, branding and sponsorship recognition, audit and record retention, and deadlines.

In the event of any conflict, the County Agreement shall control.

SECTION 4. EVENT REQUIREMENTS

The Participating City shall ensure that each Subrecipient Event:

- (a) occurs on municipal or County-owned property within Broward County;
- (b) is free and open to the public;
- (c) is directly related to the 2026 World Cup;
- (d) is completed on or before July 19, 2026; and
- (e) does not include a paid-entry or VIP section unless prior written approval has been obtained from Broward County. Any request for approval of a paid-entry or VIP section shall be submitted directly to Broward County at least seven calendar days prior to the event and shall include the Participating City's proposed percentage of total event capacity or footprint to be dedicated to the paid-entry or VIP section. The County's written approval shall confirm approval of the proposed ratio. Approval is within the County's sole discretion, and any disapproved paid-entry or VIP section shall not be conducted. Any paid-entry or VIP section conducted in excess of the County-approved ratio shall be deemed unauthorized, and all costs associated with such excess shall be ineligible for reimbursement. The Participating City shall provide a copy of any such request and the County's written approval to Lauderhill promptly upon submission and receipt, respectively.

Failure to comply with this section shall render associated costs ineligible for reimbursement.

SECTION 5. MATCH REQUIREMENT

The Participating City shall contribute a minimum one-to-one (1:1) match of eligible expenditures associated with its Subrecipient Events.

- (a) Match expenditures must be directly related to the Subrecipient Event operations;
- (b) Match must be documented in the same manner as reimbursable expenditures;
- (c) In-kind contributions qualifying toward the match requirement include, without limitation, municipal labor, staff time, facility use, equipment provided by the Participating City, and other non-cash contributions directly related to the Subrecipient Events; and
- (d) In-kind contributions must be documented with sufficient detail to establish their fair market value, including the basis for the valuation, and shall not be eligible for reimbursement under any circumstance.

Failure to meet or document the match requirement shall result in a proportional reduction in reimbursement.

SECTION 6. ELIGIBLE AND INELIGIBLE EXPENDITURES

Eligible expenditures shall be limited to those directly related to Subrecipient Events, including:

- (a) production costs;
- (b) vendor fees;
- (c) equipment rental;
- (d) entertainment;
- (e) security or law enforcement not provided by the Participating City;
- (f) set-up or clean-up not performed by the Participating City; and
- (g) other expenditures pre-approved by Lauderhill consistent with the County Agreement.

The following expenditures are not eligible:

- (a) catering;
- (b) alcoholic beverages.

SECTION 7. REIMBURSEMENT PROCESS

All funding under this MOU shall be provided on a reimbursement basis only. The total reimbursements available under all subrecipient MOUs issued by Lauderhill pursuant to the County Agreement shall not exceed SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00) in the aggregate across all Participating Cities combined. The maximum reimbursement available to the Participating City under this MOU shall not exceed an amount equal to \$65,000.00 divided by the total number of municipalities that have executed a subrecipient MOU with Lauderhill pursuant to the County Agreement as of the date of final execution of this MOU ("Per-City Cap"), subject to availability of funds under the County Agreement. Lauderhill shall notify the Participating City in writing of its Per-City Cap promptly following execution of this MOU. Funding shall be allocated among Subrecipients in accordance with the terms and conditions of the County Agreement, and

no individual Participating City is guaranteed any specific portion of the aggregate cap beyond its calculated Per-City Cap.

To receive reimbursement, the Participating City shall submit to Lauderhill:

- (a) a summary of expenditures;
- (b) identification of eligible expenditures and match expenditures;
- (c) proof of payment, including invoices, receipts, canceled checks, or credit card statements;
- (d) event summaries, including attendance, photographs, and promotional materials; and
- (e) any additional documentation requested.

Reimbursement documentation must clearly demonstrate that the Participating City met its match obligation using its own funds. The Participating City shall submit all reimbursement documentation to Lauderhill in a single, complete submission no later than fourteen (14) calendar days after the conclusion of the final Subrecipient Event.

In the event a paid-entry or VIP section is conducted at a Subrecipient Event pursuant to prior written County approval under Section 4(e), all revenues generated by such section shall be applied as follows: (i) first, to offset any expenditures associated with the Subrecipient Event that are in excess or ineligible for reimbursement under this MOU or the County Agreement; and (ii) second, any net proceeds remaining after application under clause (i) shall reduce, dollar-for-dollar, the amount of County reimbursement otherwise payable to the Participating City for that Subrecipient Event. The Participating City shall separately account for and report all such revenues in its reimbursement submission, including supporting documentation sufficient to verify total receipts, ineligible expenditure offsets applied, and the resulting net proceeds drawn down against the reimbursement amount.

Lauderhill shall be solely responsible for submitting documentation to Broward County and shall do so in sufficient time to meet any applicable County deadline.

Failure to provide complete documentation shall result in denial of reimbursement.

SECTION 8. PAYMENT

The Participating City acknowledges that reimbursement documentation must clearly demonstrate that the Participating City met its match obligation using its own funds, and that all reimbursement documentation, including documentation for all Subrecipient Events, must be submitted in accordance with Section 7. The Participating City further acknowledges:

- (a) Broward County will make payment only to Lauderhill;
- (b) payment will occur only after approval of all required documentation;
- (c) payment will be made in a single lump sum following completion of all events.

Upon receipt of funds from Broward County, Lauderhill shall remit payment for approved expenditures to the Participating City within twenty (20) days of receipt from Broward County. In

the event Broward County fails to remit funds to Lauderhill, Lauderhill shall promptly notify the Participating City in writing, and the Parties shall cooperate to resolve the matter with the County.

Lauderhill shall have no obligation to advance funds.

SECTION 9. SUBMISSION DEADLINES

The Participating City shall submit all required documentation to Lauderhill in sufficient time to allow Lauderhill to meet County deadlines, including submission no later than fourteen (14) calendar days after completion of the final event.

Failure to meet deadlines shall render costs ineligible.

SECTION 10. BRANDING AND SPONSORSHIP RECOGNITION

The Participating City shall:

- (a) recognize Broward County as a sponsor of all Subrecipient Events;
- (b) include County-provided logos in all promotional materials; and
- (c) submit materials for review prior to publication.

SECTION 11. RECORDS AND AUDIT

The Participating City shall maintain all financial records and supporting documentation related to this MOU and all Subrecipient Events and shall retain such records for a minimum of three (3) years following final reimbursement, or longer if required by applicable law or the County Agreement. All records maintained pursuant to this MOU are public records subject to the provisions of Chapter 119, Florida Statutes, and shall be maintained, protected, and made available in accordance therewith. Such records shall be made available upon request for audit by Lauderhill, Broward County, or any other authorized governmental authority. Each Party shall be responsible for compliance with Chapter 119, Florida Statutes, with respect to records in its own custody.

Such records shall be made available upon request for audit.

SECTION 12. COMPLIANCE AND PERMITS

The Participating City shall obtain all required permits and comply with all applicable laws and regulations.

SECTION 13. LIABILITY

Each Party shall be responsible for its own acts and omissions. Nothing herein shall be construed as a waiver of sovereign immunity.

SECTION 14. RESPONSIBILITY FOR INELIGIBLE COSTS

The Participating City shall be responsible for any costs deemed ineligible due to its failure to comply with this MOU or the County Agreement.

SECTION 15. TERMINATION

Either Party may terminate this MOU for convenience upon fifteen (15) days' written notice to the other Party, delivered by certified mail, return receipt requested, by hand delivery, or by email (with confirmation of receipt), to the address or email address specified below each Party's signature block. Termination shall not relieve the Participating City of obligations related to Subrecipient Events already conducted or for which binding commitments have been made prior to the effective date of termination.

Upon termination, the Participating City shall remain eligible for reimbursement for eligible expenditures properly incurred and documented prior to the effective date of termination but shall not be eligible for reimbursement for any noncompliant or post-termination expenditures.

SECTION 16. NO DIRECT CLAIM AGAINST COUNTY

The Participating City shall have no direct claim against Broward County for reimbursement.

SECTION 17. TERM

This MOU shall remain in effect through completion of all Subrecipient Events and final reimbursement, but shall automatically terminate no later than sixty (60) calendar days after the World Cup Final held on July 19, 2026.

SECTION 18. GOVERNING LAW

This MOU shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. The exclusive venue for any lawsuit arising from, related to, or in connection with this MOU shall be in the state courts of the Seventeenth Judicial Circuit in and for Broward County, Florida. If any claim arising from, relating to, or in connection with this MOU must be litigated in federal court, the exclusive venue for any such lawsuit shall be in the United States District Court for the Southern District of Florida. Each Party hereby expressly waives any rights it may have to a trial by jury of any civil litigation related to this MOU.

SECTION 19. ENTIRE AGREEMENT

This MOU constitutes the entire agreement between the Parties and may be amended only by a written instrument executed by both Parties.

[SIGNATURE PAGE TO FOLLOW]

SIGNATURES

CITY OF LAUDERHILL, FLORIDA

By: _____

Name: _____

Title: _____

Date: _____

Email: _____

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____

City Attorney

Date: _____

CITY OF _____, FLORIDA

By: _____

Name: _____

Title: _____

Date: _____

Email: _____

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____

City Attorney

Date: _____



Broward Welcomes the World Subrecipient Instructions

Funding Availability

- Minimum of \$6,500 available per municipality
- Funding for municipalities will be awarded on a first-come, first-served basis.

All subrecipients will be included in Broward Welcomes the World (BWTW) branded banners at BWTW events.

Application Period

- Participating municipalities must execute the Broward Welcomes the World Memorandum of Understanding (MOU) or Letter of Intent (LOI), and submit a proposed event calendar to the City of Lauderhill no later than June 2, 2026.
- MOU must be executed prior to reimbursement

General Requirements

To be eligible for reimbursement, all Subrecipient Events must:

- Be directly related to the 2026 World Cup
- Occur on municipal or County-owned property within Broward County
- Be free and open to the public
- Occur on or before July 19, 2026
- Include Broward County sponsorship recognition and required logos in promotional materials

Participating Cities must also provide a minimum one-to-one (1:1) match using eligible cash or properly documented in-kind contributions.

Eligible Expenditures for Reimbursement

Examples of eligible expenditures for reimbursement may include:

- Event production costs
- Vendor fees
- Equipment rentals
- Entertainment
- Security or law enforcement not provided by the municipality
- Set-up and clean-up services not performed by municipal staff



Broward Welcomes the World Subrecipient Instructions

The following expenditures are *not* eligible for reimbursement:

- Catering
- Alcoholic beverages
- Undocumented or unsupported expenditures

Eligible In-Kind Services

- Municipal labor
- Facility rentals
- Other goods or services that would otherwise qualify as eligible reimbursable expenditures

Required Reimbursement Submission Package

- Completed BWTW Reimbursement Sheet
- Proof of Payment
- In-kind contribution supporting documentation
- Signed Affidavit

Reimbursement requests and all supporting documentation must be submitted no later than fourteen calendar days after the event.



May 12, 2026

Kennie Hobbs, Jr., City Manager
City of Lauderhill
5581 W. Oakland Park Blvd.
Lauderhill, FL 33313

Subject: Letter of Intent to Support the City of Lauderhill FIFA Community Initiative

Dear Mr. Hobbs,

The City of Lauderdale Lakes is pleased to provide this Letter of Intent in support of the City of Lauderhill's FIFA Community Initiative and its efforts to promote community engagement, cultural unity, and youth involvement through soccer-related programming and activities.

The City of Lauderdale Lakes intends to participate in and support collaborative community efforts that use sports and recreation as a way to positively engage residents and strengthen relationships throughout our communities. Soccer continues to serve as a universal sport that brings together people of all ages, cultures, and backgrounds through teamwork, sportsmanship, and shared experiences.

As part of this commitment, the City of Lauderdale Lakes will host a "Grill & Chill Father's Day Cookout and Soccer Expo" on June 14, 2026. This community event is intended to encourage family bonding, youth participation, mentorship, and positive community interaction through recreational activities centered around soccer and wellness.

Through this initiative, the City intends to support opportunities that:

- Encourage youth and family engagement through recreation
- Promote healthy and active lifestyles within the community
- Foster teamwork, leadership, and mentorship opportunities
- Strengthen cultural connections and community relationships
- Provide safe, inclusive, and positive activities for residents
- Promote unity and community pride through sports and recreation

The City of Lauderdale Lakes recognizes the positive impact FIFA-related programming and soccer initiatives can have on communities throughout Broward County. We look forward to continued collaboration with the City of Lauderhill and community partners to create meaningful experiences that bring residents together and promote wellness, inclusion, and community connection.

Sincerely,

Venice Howard
Acting City Manager

CITY OF LAUDERDALE LAKES

Agenda Cover Page

Fiscal Impact: Yes

Contract Requirement: No

Title

RESOLUTION 2026-065 APPROVING THE PURCHASE OF THREE (3) NEW DELL SERVERS TO CARAHSOFT TECHNOLOGY CORPORATION FOR THE CITY, UTILIZING THE OMNIA COOPERATIVE CONTRACT# 23-6692-01 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00)

Summary

This is a resolution approving the purchase of new Dell servers in an amount not to exceed \$150,000.00 from Carahsoft Technology Corp.

Staff Recommendation

Background:

The Dell servers currently operating the City's Enterprise Resource Planning (ERP)/Munis environment has surpassed their expected life cycle. They were released by Dell in September 2014, making them approximately 12 years old.

Tyler Technologies, our ERP system provider has also alerted the city that our Munis environment requires an urgent upgrade. This infrastructure is critical to the city's daily operations and holds vital information which is essential to the services provided by the city.

Due to unprecedented demand, particularly for AI infrastructure and server components, the city's research has found that Dell quotes across the industry are now only valid for 14 days, and prices are subject to increase gradually. Dell withholds the right to change pricing at any time, even post-sale before shipment.

City staff is recommending award to Carahsoft Technology Corp for the purchase and implementation of the three Dell servers of which the price of the servers will be consistent with the Omnia awarded contract # 23-6692-01 which provides

1. A flat discount of 1.50% off the Dell's standard list pricing for the hardware being proposed.
2. An additional discounted price is being provided to the city from Carahsoft, pursuant to Section 5.6 of **Cobb County Contract # 23-6692-01 & Solicitation Number: 23-6692.**
3. The purchase includes ProSupport 4-Hour 7x24 Onsite, Mission Critical Service, Technical Support and Assistance for 3-5 years. Extended support services will be reviewed at a later date.
4. Minimum required Dell (3 years) warranty is included. Extended warranty will be reviewed at a later date.
5. The contract also provides complimentary ground shipping of the hardware.
6. The installation of the servers will be done by the vendor, however the data migration will be executed by in-house by City staff.

City staff researched other similar cooperative/government agency awarded contracts and results are as follows:

VENDOR	QUOTE DATE	AGENCY	CONTRACT #	TOTAL
Carahsoft Technology Corp	7-May-26	OMNIA	23-6692-01	\$ 112,126.24
CDW Government LLC	15-Apr-26	SOURCEWELL	121923-CDW	\$ 159,784.58
SHI International Corp	17-Apr-26	OMNIA	2024056-02	\$ 172,916.76

City staff is requesting to utilize the OMNIA Partners-Cobb County, GA contract # 23-6692-01 awarded to

Carahsoft Technology Corporation, with approval from the Mayor and the City Commission in accordance with the City's Procurement Code, Section 82-358(f), which allows for purchases of goods or services from contracts awarded by other governmental or not-for-profit entities by a formal competitive selection process

Goal/Objective Met: Infrastructure: Maintain & Improve Public Infrastructure

Funding Source:

Funding Source: 0010701-6410, \$150,000.00 available

Budget Impact: TDB

Fiscal Impact:

Budget Impact: TDB

Sponsor Name/Department: Kurt Brown; IT Manager, Aazam Piprawala; Procurement Manager

Meeting Date: 6/9/2026

ATTACHMENTS:

Description	Type
☐ Resolution 2026-065 Dell Servers	Resolution
☐ Exhibit A	Exhibit
☐ Exhibit B	Exhibit

RESOLUTION 2026-065

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA, PURSUANT TO SECTION 82-358(D) OF THE CITY OF LAUDERDALE LAKES PROCUREMENT CODE PROVIDING FOR COOPERATIVE PURCHASING, AUTHORIZING AND APPROVING THE PURCHASE OF THREE (3) DELL SERVERS FROM CARAHSOFT TECHNOLOGY CORPORATION UTILIZING OMNIA PARTNERS COOPERATIVE CONTRACT NO. 23-6692-01, FOR TECHNOLOGY PRODUCT SOLUTIONS AND RELATED SERVICES, AWARDED BY COBB COUNTY, GA FOR THE PERIOD BEGINNING MAY 1, 2023, THROUGH APRIL 30, 2028; FURTHER AUTHORIZING EXPENDITURES NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$150,000.00), A COPY OF THE COBB COUNTY AGREEMENT FOR TECHNOLOGY PRODUCT SOLUTIONS AND RELATED SERVICES WITH CARAHSOFT TECHNOLOGY CORPORATION, IS ATTACHED HERETO AS **EXHIBIT A**; A COPY OF THE CITY OF LAUDERDALE LAKES' QUOTE FROM CARAHSOFT TECHNOLOGY CORPORATION **EXHIBIT B**; COPIES OF WHICH ARE AVAILABLE FOR INSPECTION IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lauderdale Lakes ("City") currently operates its Enterprise Resource Planning (ERP)/Munis environment on Dell servers that were released in September 2014 and have exceeded their anticipated useful life;

WHEREAS, the City's ERP/Munis environment supports critical municipal operations and contains essential information required for the delivery of services provided by the City;

WHEREAS, the City has been advised by Tyler Technologies that the existing ERP/Munis environment requires an urgent infrastructure upgrade;

WHEREAS, City staff have determined that replacement of the existing server infrastructure is necessary to ensure continued operation of the City's systems;

1 WHEREAS, Carahsoft Technology Corporation is an authorized reseller of Dell
2 Technologies products and services under OMNIA Partners Cooperative Contract No. 23-6692-
3 01, awarded through Cobb County, Georgia;

4 WHEREAS, Section 82-358(d) of the City's Procurement Code authorizes participation in
5 cooperative purchasing programs and permits the City to utilize cooperative contracts made
6 available to governmental entities when determined to be in the best interests of the City,
7 specifically providing:

8 When deemed to be in the best interests of the City, the Director of Financial
9 Services or designee may participate in, sponsor, conduct, or administer contracts
10 under a cooperative purchasing program with one or more governmental units for
11 the procurement of any supplies, services, or construction. Such cooperative
12 purchasing programs may include, but not be limited to, joint or multiparty
13 contracts between public procurement units and open-ended public procurement
14 term contracts that are made available to other governmental units.
15

16 WHEREAS, the City Director of Financial Services, or designee, has reviewed pricing
17 available through cooperative purchasing vehicles and determined that the pricing offered by
18 Carahsoft Technology Corporation through OMNIA Partners Cooperative Contract No. 23-6692-
19 01 represents the most advantageous option and is in the best interest of the City;

20 WHEREAS, the proposed purchase includes three (3) Dell servers, installation services,
21 Dell ProSupport Mission Critical support, technical assistance, warranty coverage, and related
22 services necessary to support the City's ERP/Munis environment;

23 WHEREAS, sufficient funding is available in Account No. 0010701-6410 in an amount not
24 to exceed One Hundred Fifty Thousand Dollars (\$150,000.00); and

1 WHEREAS, the Mayor and City Commission adopt and support the determination by the
2 Director of Financial Services that utilizing the OMNIA Partners Cooperative Contract is in the
3 best interests of the City.

4 WHEREAS, sufficient funding is available in the FY 2026 adopted budget through 0010701-
5 6410.

6 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
7 LAUDERDALE LAKES AS FOLLOWS:

8 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
9 confirmed as being true, and the same are hereby made a part of this Resolution.

10 SECTION 2. AUTHORITY: The City Commission hereby authorizes and approves the
11 cooperative procurement of three (3) Dell servers and related support services from Carahsoft
12 Technology Corporation through OMNIA Partners Cooperative Contract No. 23-6692-01 in an
13 amount not to exceed One Hundred Fifty Thousand Dollars and No/100 (\$150,000.00).

14 SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk and other appropriate
15 City Officials are hereby authorized to take any and all actions necessary to effectuate the intent
16 of this Resolution.

17
18
19
20 [REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]
21
22

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR MEETING HELD JUNE 09, 2026.

VERONICA EDWARDS PHILLIPS, MAYOR

ATTEST:

_____, CMC, Deputy City Clerk, for
VENICE HOWARD, MPA, MMC, CITY CLERK

Approved as to form and legality
for the use of and reliance by the
City of Lauderdale Lakes only:

SIDNEY C. CALLOWAY, CITY ATTORNEY

Sponsored by: Kurt Brown; IT Manager, Aazam Piprawala; Procurement Manager

VOTE:

Mayor Veronica Edwards Phillips	_____ (For)	_____ (Against)	_____ (Other)
Vice-Mayor Sharon Thomas	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Tycie Causwell	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Easton Harrison	_____ (For)	_____ (Against)	_____ (Other)
Commissioner Karlene Maxwell-Williams	_____ (For)	_____ (Against)	_____ (Other)

Cobb County
Contract # 23-6692-01
for
Technology Product Solutions and Related Services
with
Carahsoft Technology Corporation

Effective: May 1, 2023

The following documents comprise the executed contract between the Cobb County, and Carahsoft Technology Corporation effective May 1, 2023:

- I. Executed Master Agreement
- II. Supplier's Response to the RFP, incorporated by reference

Reference Number	
Reference Depart.	Purchasing Department

Master Agreement

Owner: Cobb County Board of Commissioners
100 Cherokee Street
Marietta, GA 30090

Contractor: Carahsoft Technology Corp.
11493 Sunset Hills Road, Suite 100
Reston, VA 20190

Description: **TECHNOLOGY PRODUCT SOLUTIONS AND RELATED SERVICES:** The undersigned parties understand and agree to comply with and be bound by the entire contents of Sealed Bid #23-6692 ("the RFP") and the Contractor's Proposal submitted October 13, 2022, which is incorporated herein by reference.

OMNIA PARTNERS, PUBLIC SECTOR: Supplier agrees to extend Goods and/or Services to public agencies (state and local governmental entities, public and private primary, secondary and higher education entities, non-profit entities, and agencies for the public benefit) ("Public Agencies") registered with OMNIA Partners, Public Sector ("Participating Public Agencies") under the terms of this agreement ("Master Agreement").

Governing Law: This Agreement shall be governed by the laws of the State of Georgia. As to any dispute hereunder, venue shall be in the Superior Court of Cobb County, Georgia.

Term: This Agreement shall begin on May 1, 2023, the Effective Date, for a period of thirty-six months, and shall automatically terminate and renew for two (2) additional twelve (12) month periods and shall terminate absolutely on April 30, 2028, unless earlier terminated as provided herein. Pursuant to O.C.G.A. § 36-60-13, this Agreement shall terminate absolutely and without further obligation on the part of the County at the close of the calendar year in which it was executed and at the close of each succeeding calendar for which it may be renewed. The Parties reserve the right to renew, amend or extend the Agreement for additional terms. Either party may terminate this Agreement for convenience and/or due to lack of funding at the end of each annual term.

Price: Prices for services and equipment, if applicable, as stated in the Contractor's proposal

Billing: For purchases made by Cobb County Government, all original invoices shall be submitted directly to the Cobb County Finance Department. Invoices shall bill only for items received during the period covered by the invoice and shall clearly identify such items in accordance with invoicing guidelines in the Sealed Bid Proposal. For purchases made by participating public agencies, the Contractor shall comply with each agency's invoicing and billing requirements outlined on the applicable order.

{ SIGNATURES ON NEXT PAGE }

IN WITNESS, WHEREOF, this Agreement has been executed by Owner and accepted by Contractor to be effective as of the date first above written.



Cobb County... Expect the Best!

Cobb County Board of Commissioners
100 Cherokee Street
Marietta, GA 30090


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners

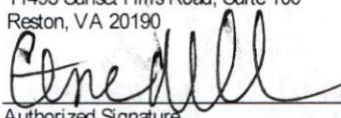
5/5/23
Date



APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

3/14/23

Carahsoft Technology Corp.
11493 Sunset Hills Road, Suite 100
Reston, VA 20190


Authorized Signature

Proposal Team Lead

Title

04/06/23

Date

FEDERAL TAX ID NUMBER

52-2189693

Approved as to form


County Attorney's Office

April 25, 2023
Date

Reference Number	
Reference Depart.	Purchasing Department

Master Agreement

Owner: Cobb County Board of Commissioners
100 Cherokee Street
Marietta, GA 30090

Contractor: Carahsoft Technology Corp.
11493 Sunset Hills Road, Suite 100
Reston, VA 20190

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{ SIGNATURES ON NEXT PAGE }

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5.1 COVER LETTER

The proposer shall provide a cover letter describing a brief history of the Proposer and its organization. The letter will list the Principal or Officer of the organization who will be the County's primary point of contact during clarifications or negotiations. This individual must have the authority to clarify and/or negotiate all aspects on the scope of products and services on behalf of the Proposer. An officer authorized to bind the Proposer to the terms and conditions of this RFP must sign the cover letter.

October 13, 2022
Cobb County
122 Waddell Street NE
Marietta, Georgia 30060

Re: *Carahsoft's Response to the Cobb County's Request for Proposals: Technology Product Solutions and Related Services, Solicitation Number: 23-6692*

Dear Evaluation Team,

Carahsoft Technology Corp. appreciates the opportunity to respond to the Cobb County (County)'s Request for Proposals (RFP): Technology Product Solutions and Related Services. Carahsoft is proposing our robust catalog of manufacturer, services, and reseller partners. Our team has reviewed and considered County's requirements outlined in the RFP and has carefully put together a solution that will best meet your needs.

Carahsoft, The Trusted Government IT Solutions Provider®, is responding as the OMNIA contractor (R191902) and government distributor for our partner ecosystem. As the Master Government Aggregator® for our vendor partners, Carahsoft has combined extensive knowledge of the technologies we provide with a thorough understanding of the government procurement process, to analyze needs, provide configuration support, simplify the ordering process, and offer special government pricing since 2004. Working with resellers, systems integrators and consultants, our sales and marketing teams provide industry leading IT products, services, and training to support Public Sector organizations across Federal, State and Local Government agencies and Education and Healthcare markets.

Please feel free to contact me directly at 703.673.3568/Elise.Roell@carahsoft.com or George Nicholls at 703.889.9815/George.Nicholls@carahsoft.com with any questions or communications that will assist County in the evaluation of our response. This proposal is valid for 90 days from the date of submission.

Thank you for your time and consideration.

Sincerely,



Kristina Smith
Contracts Director

5.2 EXECUTIVE SUMMARY

The Proposer shall provide an Executive Summary that presents in brief, concise terms a summary level description of the contents of the proposal.

Solution Overview

Carahsoft understands that the Cobb County is seeking qualified suppliers for Technology Product Solutions and Related Services to establish a Master Agreement to achieve cost and time savings for Suppliers and Participating Public Agencies. As the Prime Contractor, Carahsoft has assembled a team for the initiative that includes our portfolio of over 300 Technology Manufacturers and network of around 3,000 reseller and services partners as the best solution to meet County's requirements.

Cobb County Objectives	Carahsoft Qualifications
Provide a comprehensive competitively solicited Master Agreement offering products and services to Participating Public Agencies.	With over 300 technology manufacturers and our large partner network of over 3,000 resellers and services partners, Carahsoft is uniquely positioned to provide a robust catalog of products and services to help the Participating Public Agencies access a full range of solutions to meet their needs.
Establish the Master Agreement as a Supplier's primary offering to Participating Public Agencies.	Carahsoft currently holds two Omnia contracts, in addition to a multitude of Canadian, and U.S. Federal and State and Local contracts.
Achieve cost savings for the Suppliers and Participating Public Agencies through a single competitive solicitation process that eliminates the need for multiple bids or proposals.	As the Master Government Aggregator for our vendor partners, we have extensive experience negotiating price lists that provide the best value to our government customers and cuts down on the procurement activity required for all parties.
Combine the volumes of Participating Public Agencies to achieve cost effective pricing.	Carahsoft strives to provide the most competitive pricing on the market for our government customers.
Reduce the administrative and overhead costs of Suppliers and Participating Public Agencies through state-of-the-art ordering and delivery systems.	Our sales, order operations and IT teams are all closely integrated to deliver the most efficient process from quote to cash. We strive for 60-minute quote turnaround time, especially for end-of-quarters and end-of years as well as 6-hour turnaround on all clean POs.

Prime Contractor: Carahsoft Technology Corp.

Carahsoft Technology Corp. is The Trusted Government IT Solutions Provider®, supporting Public Sector organizations across Federal, State and Local Government agencies and Education and Healthcare markets. As the Master Government Aggregator® for our vendor partners, we deliver solutions for Cybersecurity, MultiCloud, DevSecOps, Big Data, Artificial Intelligence, Open Source, Customer Experience and more. Working with resellers, systems integrators and consultants, our sales and marketing teams provide industry leading IT products, services, and training through hundreds of contracts. Founded in 2004, Carahsoft is headquartered in Reston, Virginia and employs more than 1,900 professionals dedicated to serving our public sector customers and partners.

Vendor and Partner Relationships – In addition to establishing strategic, long-term relationships with the industry's leading manufacturers, our partner ecosystem encompasses more than 3,000+ government

contractors, resellers, and integrators who we support and enable with an entire suite of value-added opportunities that run the gamut from training/certification and pre-sales support to lead generation and business development.

Proven Execution – Carahsoft has deep expertise in government contracting and procurement. We manage and maintain a wide variety of government-wide and agency-specific purchasing contract vehicles and purchasing agreements for agencies at the state, local, and federal levels. As a result, we now serve as the largest government partner for the majority of our vendors, who have also entrusted other major aspects of their businesses to Carahsoft including partner enablement, commercial sales, renewals and upsell, and help desk services.

Contract Vehicles – Since 2004, Carahsoft has acquired and maintained a wide variety of purchasing contract vehicles for agencies at all levels of government. Associated with all contracts are dedicated and experienced contract management resources. A list of available contracts can be found at www.carahsoft.com/contracts/index.php.

Growth & Stability – A stable, conservative, and profitable company, Carahsoft has demonstrated impressive growth year after year, with annual revenue of \$3.4 million in our first year in 2004 to \$10.2 billion in 2021. In September of 2021, our team of dedicated, highly trained marketing, sales, contracting, and business operations experts processed 16,916 orders worth more than \$1.8 billion.

Awards and Industry Recognition – Carahsoft receives awards for our excellent performance yearly. For more information on the hundreds of awards we have received please visit our website at <https://www.carahsoft.com/awards>.



Carahsoft Technology Product, Services, and Solution Offering

Cobb County Requirements	Carahsoft Capabilities
Technology Products: A complete portfolio of technology products such as desktops, laptops, tablets, PDAs, servers, storage, ruggedized devices, thin clients, printers, monitors, multifunction printers, scanners, plotters, projectors, video conferencing, teleconferencing, analog phones, VoIP phones, conference phones, audiovisual equipment such as computer-video interfaces, switchers, matrix switchers, distribution amplifiers, video scalars, scan converters, processing devices Ethernet control interfaces and high resolution cables, instructional equipment, security equipment, cabling, modems, wired and wireless networking, networking to support server, storage and client applications such as routers and switches, software, computer accessories, computer components, power protection, data protection, video cameras, virtualization products, systems and network management tools, database products, data center facilities (racks, fire suppression, electrical, HVAC, generator, physical access controls) as well as any other technology products available from Offeror.	Carahsoft has provided our corporate linecard as an attachment which shows our robust catalog of manufacturer partners which meet the technology portfolio described. We are happy to leverage this vast ecosystem to support the Cobb County and Omnia partners needs.
Technology Services and Solutions: A complete portfolio of technology services and solutions such as systems	

Cobb County Requirements	Carahsoft Capabilities
configuration, testing, software copying, hardware and software installation, upgrades and/or maintenance, system integration, network integration, extended warranties, warranty service, staff augmentation and any other services and solutions available from Offeror. Specific requirements will be developed on a task order basis and may include, but is not limited to, services and solutions such as:	
<u>Virtualization:</u> Transform data center with virtualization to consolidate servers, reduce energy consumption, increase IT capacity, add system flexibility and prepare for cloud computing.	IT organizations are challenged by the limitations of today's x86 servers, which are designed to run just one operating system and application at a time. As a result, even small data centers have to deploy many servers, each operating at just 5 to 15 percent of capacity—highly inefficient by any standard. A key benefit of virtualization technology is the ability to contain and consolidate the number of servers in a datacenter. This allows businesses to run multiple application and OS workloads on the same server. Ten server workloads running on a single physical server is typical, but some companies are consolidating as many as 30 or 40 workloads onto one server. As you might expect, dramatically reducing server count has a transformational impact on IT energy consumption. Utilization of x86 servers increases from the typical 8-15 percent to 70-80 percent. Reducing the number of physical servers through virtualization cuts power and cooling costs and provides more computing power in less space. As a result, energy consumption typically decreases by 80 percent.
<u>Physical Security:</u> Security solutions seaports, airports, water and wastewater, transportation, critical infrastructure, perimeter defense, physical and logical access control, identity management, antiterrorism protection, automated alarms and alerts, integration with databases containing critical security information, cyber security and asset management, endpoint security and other network security and IT security.	Physical Security solutions combine video management, access control, video analytics, intrusion alerts and more onto a single or consolidated platform of networks that can be accessed from anywhere and at any time through a Web browser. Data from these subsystems is automatically correlated, providing users with a comprehensive view of security operations.
<u>Communications:</u> Communication solutions to converge voice, data and video communications onto a single, secure IP-based network.	The F5 BIG-IP family of products offers application intelligence that network managers need to ensure applications are fast, secure, and available. All BIG-IP products share a common underlying architecture, F5's Traffic Management Operating System (TMOS), which provides unified intelligence, flexibility, and programmability. Together, BIG-IP's powerful platforms, advanced modules, and centralized management system make up the most comprehensive set of application delivery tools in the industry.
<u>Cloud:</u> Cloud solutions for scalable computing and storage capacity and rapid self-provisioning computing capabilities. This may include, but is not limited to, Cloud Infrastructure as a Service (IaaS), Cloud Software as a Service (SaaS) and Cloud Platform as a Service (PaaS).	With no minimum fee and a pay for what you use model, Google Cloud Storage capacity pricing is the most cost effective in the market. In addition, with lifecycle management Google Cloud storage allows you to reduce your costs even further by automatically archiving your objects to Cloud Storage Nearline and scheduled deletions. Store your data on Google's infrastructure with very high level of durability and availability. Google Cloud Storage stores and replicates your data allowing a high level of persistence. Google Cloud Storage is built with a replicated storage strategy. All data is encrypted both in-flight and at rest. The

Cobb County Requirements	Carahsoft Capabilities
Infrastructure: Infrastructure solutions such as data center management, network modernization and migration, desktop virtualization, risk and vulnerability management, and IT service management.	Google security model is an end-to-end process, built on over 15 years of experience. Datacenter Infrastructure is the backbone of delivering IT performance to the consumers of today's applications. Technology has shifted to become increasingly software-driven which puts more pressure on the infrastructure to deliver the level of performance the software is capable of or demands. Traditional datacenter infrastructure is being challenged to meet the demands of this new approach. New datacenter infrastructure technology embraces the software driven approach and is designed to accommodate large consumptions of data in a number of forms. Arista Networks has lead the network modernization shift by designing network switches with high buffers and high speeds. They provide a flexible solution to make the transition from a traditional approach to a modern infrastructure more affordable, by not requiring forklift upgrades to the entire datacenter. Network modernization is a key to delivering applications like desktop virtualization and big data analytics.
Data Management: Data management solution which uses technologies such as thin provisioning, de-duplication and automated storage tiering to improve storage utilization.	Data is the raw material of business – an economic input almost on par with capital and labor. However, data in most organizations is scattered across multiple operational and analytical systems. Big data with new sources, such as social media, cloud applications, and syndicated data services are on the rise, and many organizations are realizing that physical consolidation or replication of data is not practical for all data integration and business agility needs. Data needs to be made easily consumable by people who need it to advance the business. Data Virtualization is a lean data integration solution that provides easy, real-time, and unified data access across disparate sources to multiple applications and users. Data Virtualization makes data spread across physically distinct systems – such as multiple databases, XML files, and even Hadoop systems – appear as a set of tables in a local database. This comprehensive platform enables agile data provisioning by providing the following functions: • Connect: Access data from multiple heterogeneous data sources with different access methods and storage models. • Compose: Easily create reusable, business-friendly data models and virtual unified views by combining and transforming data from multiple sources. • Consume: Make integrated data available on demand for consumption by external apps through open standards interfaces.
Visual Communications: Visual communications that integrate	Now more than ever, people need the ability to

Cobb County Requirements	Carahsoft Capabilities
audio, video, voice and presentation capabilities.	collaborate effectively with colleagues, partners, and customers—around the world, across devices, and through technical boundaries. More and more organizations, including large enterprises and government agencies, are using Visual Communication to drive end-to-end, business-critical workflows for web meetings, eLearning, and webinars. The right Visual Communication solution delivers exceptionally rich interactions and enables organizations to fundamentally improve productivity. You can captivate your audience with rich, engaging, and interactive experiences and make them available to virtually anyone, anywhere, on virtually any device, with just a click of a button. Certain Visual Communication Technologies allow invitees to easily attend a meetings from the desktop without requiring a client download, and offers complete mobile-to-mobile collaboration capabilities to address the realities of today's business environments, where employees and customers are on the move worldwide.
UCC (Unified Communications and Collaboration): UCC video teleconferencing solutions that provide for critical infrastructure, emergency operations centers, command rooms, fusion centers, training rooms, and classrooms.	When disasters happen, first responders and emergency personnel are not always in the same place. Unified Communications and Collaboration allows you to set up a virtual command center that can be pre-loaded with maps, actions plans and emergency contact information. This allows first responders and decision makers to work together more quickly and effectively. In 2010 the US Southern Command used UCC technologies to support the Haiti earthquake disaster relief teams, and the Montana National Guard used it to coordinate efforts in fighting the wildfires in the summer of 2015. UCC technologies for distributed team collaboration efforts help government organizations accelerate team decision-making regardless of where people are located by equipping them with a powerful and easy-to-use set of tools for web conferencing and information sharing. Leverage existing investments in video conferencing solutions by integrating your video telephony devices supporting SIP/H.264. Nontechnical users can share everything from text and graphics files to multimedia presentations and websites; collect comments from multiple reviewers; and host live, interactive discussions online without additional downloads.
Broadcast Studio: Broadcast studio solutions for staff that oversee communications and public broadcast efforts which provide integration (system design engineering), fabrication, budgeting, scheduling, engineering, architectural planning (technical grounding, power distribution and facility load requirements), and equipment specification (video, audio, network and storage technologies).	Public sector communication is undergoing an incredible transformation. Government organizations that adopt innovative technologies can capitalize on this transformation to create mission value and cost savings opportunities. Broadcast Studios help public sector organizations accelerate their direct communications with the public in

Cobb County Requirements	Carahsoft Capabilities
	order to drive measurable benefits. More than 1,000 organizations worldwide use Broadcast Studios and secure cloud-based enterprise marketing platforms to reach, inform and engage their audiences through web, email, mobile and social media channels. The utilization of multiple channels enables Broadcast Studios to send personalized, targeted communication to promote services, enhance public awareness, and drive better involvement in agency programs through email, text messaging and other digital media channels.
<u>Law Enforcement:</u> Public safety solutions such as in-car video, body worn cameras, license plate recognition, mobile computing, city surveillance, and digital evidence management.	Carahsoft works in law enforcement with a number of vendors; with various solutions like: Acadis, ADF Solutions, Adobe, Airgility, Airversity, Authentic8, AWS, Axon, BlackBerry, Blackswift, Blueforce Development, Cellebrite, Chainalysis, Commvault, Conceal, Darkowl, Dedrone, DigitalBlue, Elsigth, Flashpoint, Ghost Robotics, Google Cloud, Gridless Power, Icaros, ikeGPS, Informatica, Inspired Flight, Juniper Unmanned, Lightsense, Magnet Forensics, Mark43, Measure, Mi-Case, Microsoft, Microsoft Surface, NTrepid, Nuance, NVIDIA, Okta, piXlogic, Qii.Ai, Recorded Future, Red Hat, Reveal, SAFR, Salesforce, SkyX, Software AG, Sonim, Tableau, TransUnion, Trimble, VELARY, Veritone, Vidizmo, Vintra, VIQ, Voyager Labs, Wickr
<u>Mobility:</u> Mobility services to keep users connected, responsive and secure such as email protection, download prevention, containerize content on devices, self- destructing content, and content linked back to the user.	The Mobility/Telework portfolio at Carahsoft includes industry-leading emerging technology solutions to enable government agencies to address a changing workplace. Organizations need to adapt rapidly to shifting user needs while maintaining data privacy and compliance requirements. The US Communities contract would benefit from access to a host of software manufacturers whose focus is to turn a government entities mobile and telework program in to a fully operating and compliant environment to fully meet an agencies mission with: • Secure Mobility and Device Management Mobile • Applications and Mobile Productivity Applications • Mobile Application Development and Performance Management • VDI solutions and Telecom and Expense Management software.
<u>Asset Management:</u> Asset management solutions to identify and manage installed software, hardware and license entitlements.	Inaccurate inventory, wasted resources, compliance issues, and service delays are all every day risks for enterprises that have serious consequences if not addressed. To mitigate risk, organizations need to know the assets they have, where they are, usage entitlements, who uses them, how they are used, how they are configured, what they cost and the value they deliver.

Cobb County Requirements	Carahsoft Capabilities
	Asset Management tracks the financial, contractual, and inventory details of hardware, software, and virtual infrastructure – as well as non-IT assets – throughout their lifecycles. Asset requests are handled using workflows to obtain approvals, validate entitlements, issue chargebacks, and provision services. Once an asset is deployed, Asset Management records all maintenance activity and enables IT to perform regular audits, right up until asset retirement.
Data Protection: Data protection to protect, backup, recover and archive data and applications.	VERITAS provides complete data protection and recovery for all data, systems, and locations. The Backup Exec family provides the gold standard in Windows data and system protection. The BUE family provides efficient granular recovery of critical Microsoft applications and complete Windows system recovery in minutes, ensuring Windows information is always protected. Backup Exec is designed specifically to protect heterogeneous server environments and remote offices. Additionally, the newest version of Backup Exec, v. 15 provides: • Efficient block level deduplication and change block tracking to reduce the amount of data saved to storage. • Deep integration with Microsoft Volume Shadow Copy Service (VSS) and VMware's vStorage APIs for Data Protection (VADP) for fast virtual machine snapshots. • A single solution and management console for virtual and physical to help reduce cost and complexity while simplifying the protection of your entire environment. • Flexible storage options so you can backup to virtually any storage device including disk, tape, or third party cloud. VERITAS NetBackup delivers high performance data protection that scales to protect the largest UNIX, Windows, Linux, and NetWare environments. With complete protection from remote office to data center to vault, NetBackup offers a single console for all backup and recovery operations. Key Features of NetBackup 7.7 include: • Converged backup platform integrates software and hardware to create a solution that is extremely easy to deploy and maintain. • Extensive integration with virtual and physical systems, applications, and storage technologies enable almost any enterprise environment to be protected using a single solution. • Accelerator reduces backup times from hours to minutes by limiting backups to changed blocks and combining them with previous

Cobb County Requirements	Carahsoft Capabilities
	backup data to produce synthetic full backups. • Auto Image Replication automates the process of moving data to another site for disaster recovery, merging data from multiple sources and synchronizing catalog information to speed recovery. • Replication Director orchestrates hardware snapshot and replication operations from leading providers such as NetApp and EMC, ensures snapshots are application-consistent, and catalogs snapshots for easy file restore.
<u>Energy and Water Conservation:</u> Energy and water conservation solutions to deploy advanced metering infrastructure (AMI) systems designed to measure, collect, analyze and monitor usage real time. Examples of projects include automated meter projects, SCADA (Supervisory Control and Data Acquisition) projects, and security projects.	From smart grid analytics and meter data management to demand-side management tools, we have everything you need to become a best-run utility. With SAP solutions, utilities companies operating in regulated and unbundled markets are better able to meet challenges in supplying power while adapting to industry reorganization and coping with regulatory uncertainty. Facilitated by SAP software, they can harness emerging technologies to achieve the right balance between profitability, sustainability, and safety in supplying their customers with energy. • Energy supply chain optimization Integrate supply chain processes and information from procurement and delivery to consumption. • Operational efficiency for plants and grids: gain a single real-time view of plant and business data that enhances the entire asset lifecycle. • The intelligent grid uses state-of-the-art technologies to move smart-grid benefits on to consumers and businesses. • Customer experience: Gain a 360-degree, real-time view of customers to enhance service, marketing, and sales.
<u>Financial Services:</u> Financing options such as lease, lease to own, lease with option to own, and IT as a Service.	New innovative technologies and solutions from SAP deliver greater value by enabling better business insight to maintain financial excellence. Make better business decisions with SAP HANA by handling large volumes of granular data and performing in-memory analysis. In addition to on-premise implementations, deploy business processes quickly and flexibly in the cloud. • Collaborative finance operations: Improve efficiency with increased automation and global consistency while providing superb service. • Enterprise risk and compliance management: Manage enterprise risk and compliance for optimal financial performance of fraud and audit processes. • Treasury and financial risk management: Increase insight and control for managing cash, liquidity, financial investment decisions,

Cobb County Requirements	Carahsoft Capabilities
	and risk. • Financial planning and analysis: Increase organizational agility, control costs, improve margins, and align execution with strategy. • Accounting and financial close: Execute a compliant close that reduces cost and effort and provides regulatory disclosures.
<u>Other Services and Solutions:</u> Services and solutions not listed above that may be proposed by Offeror.	Additional Services and Solutions are detailed and provided within the Cost Proposal of this response.

5.3 COMPANY BACKGROUND/PROFILE

Provide information on company background to include the following:

a. Legal name, address, phone and fax numbers, e-mail, Federal ID#, and website address.

Carahsoft Technology Corporation
11493 Sunset Hills Road,
Reston, VA 20190
www.carahsoft.com

703-871-8500
703-871-8505 – Fax
Sales@Carahsoft.com
Federal ID# 52-2189693

b. Date business was established under current name.

Carahsoft was incorporated in 1999. We have been in business since 2004.

c. Size of company including the total number of employees.

Carahsoft is a Large S-Corporation with around 2,400 employees.

d. Type of ownership or legal structure of business

S-Corporation. We are a privately held company.

e. Has the company ever failed to complete work for which a contract was issued? If yes, explain the circumstances.

Carahsoft has not failed to complete work for which a contracts was issued.

f. Are there any civil or criminal actions pending against the firm or any key personnel related in any way to contracting? If yes, explain in detail. Are there any current unresolved disputes/allegations?

There are no civil or criminal actions pending against the firm or any key personnel related in any way to contracting.

g. Has the firm ever been disqualified from working for any public entity? If yes, explain the circumstances.

Carahsoft has not been disqualified from working for any public entity.

h. If a Supplier requires additional agreements to be signed by a Participating Public Agency, include a copy of the proposed agreement(s) as part of Supplier's proposal.

Individual SOWs and work orders may require additional terms depending on the work required. Since this is deal dependent, we are unable to provide an exact list of additional terms at this time.

5.4 EXPERIENCE

Include a list of the five (5) most relevant or comparable contracts completed by your firm during the past five (5) years with a public entity. For each contract, provide the following information.

- a. *Scope of services/contract description.*
- b. *Dollar value of contract.*
- c. *Assigned project personnel.*
- d. *The contracting entity's contact person, current phone number, and current e-mail address as reference information.*

Relevant Experience	
Scope of services/contract description.	Education Software Solutions and Services
Dollar value of contract.	Approximately \$20 Million
Assigned project personnel.	contracts@Carahsoft.com
The contracting entity's contact person, current phone number, and current e-mail address as reference information.	Name: Margaret S. Bass Title: Region 4 ESC Authorized Board Member Phone Number: Carahsoft will provide upon request E-mail Address: Carahsoft will provide upon request

Relevant Experience	
Scope of services/contract description.	Google Products, Services and Solutions Contract
Dollar value of contract.	N/A
Assigned project personnel.	contracts@Carahsoft.com
The contracting entity's contact person, current phone number, and current e-mail address as reference information.	Name: Cathy Muse Title: CPPO Director of Purchasing and Supply Management Phone Number: Carahsoft will provide upon request E-mail Address: Carahsoft will provide upon request

Relevant Experience	
Scope of services/contract description.	GSA Multiple Award Schedule
Dollar value of contract.	N/A
Assigned project personnel.	Contracts@Carahsoft.com
The contracting entity's contact person, current phone number, and current e-mail address as reference information.	Name: Carahsoft will provide upon request Title: Carahsoft will provide upon request Phone Number: Carahsoft will provide upon request E-mail Address: Carahsoft will provide upon request

Relevant Experience	
Scope of services/contract description.	NASA SEWP
Dollar value of contract.	N/A
Assigned project personnel.	Contracts@Carahsoft.com
The contracting entity's contact person, current phone number, and current e-mail address as reference information.	Name: Carahsoft will provide upon request Title: Carahsoft will provide upon request Phone Number: Carahsoft will provide upon request E-mail Address: Carahsoft will provide upon request

Relevant Experience	
Scope of services/contract description.	2GIT
Dollar value of contract.	N/A
Assigned project personnel.	Contracts@Carahsoft.com
The contracting entity's contact person, current phone number, and current e-mail address as reference information.	Name: Carahsoft will provide upon request Title: Carahsoft will provide upon request Phone Number: Carahsoft will provide upon request E-mail Address: Carahsoft will provide upon request

5.5 PRODUCT INFORMATION/SERVICE CAPABILITY

- a. *Provide detailed information on service capability and the availability of service centers for maintenance and repairs on a national level. Indicate how many authorized service centers will be available for each state. Will pick up and delivery services be available for service of large equipment items?*

Maintenance and repairs are based on the warranty terms of our individual manufacturer partners and can be provided upon review of a SOW or details provided on a specific work order.

- b. *Provide available payment terms and payment methods – purchase order, credit card (procurement card), etc. If credit cards are accepted, may credit card payment(s) be made online?*

Carahsoft supports the following communication types:

1. E-mail Attachment in the following formats: Plain text, PDF, HTML, JPEG, TIFF, Gif, Microsoft Excel, and Microsoft Word
2. Fax
3. Paper copy sent via US Mail or private courier
4. Credit Card (phone or web)

5.6 PRICING

a. *Suppliers shall provide pricing based on a discount from a manufacturer's price list or catalog. Prices listed will be used to establish the extent of a manufacturer's product lines, services, warranties, etc. that are available from Supplier and the pricing per item. Multiple percentage discounts are acceptable, if where different percentage discounts apply, different percentages are specified. Additional pricing and/or discounts may be included.*

- *Include an electronic copy of the catalog from which discount is calculated. Electronic price lists must contain the following: (if applicable)*

- *Manufacturer part #*
- *Supplier's Part # (if different from manufacturer part #)*
- *Description*
- *Manufacturer's Suggested List Price and Net Price*
- *Net price to Cobb County, GA (net price shall include freight and any additional fees that may be charged such as credit card processing, administrative fees, etc.)*

Media submitted for pricing must include the Supplier's company name, solicitation name and bid #, and the bid opening date on a Flash Drive.

b. *Provide details of and propose additional discounts for volume orders, special manufacturer's offers, minimum order quantity, free goods programs, total annual spend, etc. (if offered).*

c. *If used, trade-ins, leasing/financing, or other offerings are available, provide applicable pricing and discounts.*

Carahsoft is proposing to extend the pricing discounts that are currently offered through our Educational Software Solutions and Services Contract (Contract Number: R191902, which managed by Region 4 Education Service Center in Texas) to Cobb County.

This pricelist can be viewed at the following

link: <https://www.omniapartners.com/publicsector/suppliers/carahsoft-technology-corp/contract-documentation#c35362>

5.7 FINANCIAL STATEMENTS

Proposers shall submit a recent history of financial solvency and provide the following:

- a. *Financial Statement: Include the most recent, independently certified financial statement. Financial statements must include a balance sheet and income statement.*

As a privately owned company, Carahsoft does not publicly release financial information. We are a stable, conservative, and profitable company which has grown, since founding in 2004, from \$4M in bookings to more than \$10.2 in 2021. The company has received numerous accolades for our business performance from our manufacturing partners and the industry, including annual recognition (detailed further on our website) in the CRN Solution Provider 500 (2006—Present), Washington Technology's Top 100 Government Contractors (2010—Present), and the Washington Business Journal's Largest Government Contractors (2011—Present).

We currently maintain a \$25M line of credit available (currently 100% available) with Atlantic Union Bank.

Should you require our audited financial statements or have further financial inquiries, we would be happy to provide additional information under separate cover to the specific individual that would be reviewing them.

- b. *Name and address of firm preparing the attached financial statement including a letter stating the independent audit or review has been performed by the firm.*

Not applicable.

- c. *State whether the Proposer has ever had a bankruptcy petition filed in its name, voluntarily or involuntarily. If yes, specify all relevant details.*

Not applicable.

5.8 NATIONAL CONTRACT

Attachment A, Exhibit A

- a. *Include a detailed response to Attachment A, Exhibit A, OMNIA Partners Response for National Cooperative Contract. Responses shall highlight experience, demonstrate a strong national presence, describe how Supplier will educate its national sales force about the contract, describe how products and services will be distributed nationwide, include a plan for marketing the products and services nationwide, and describe how volume will be tracked and report to OMNIA Partners.*

Supplier must supply the following information for the Principal Procurement Agency to determine Supplier's qualifications to extend the resulting Master Agreement to Participating Public Agencies through OMNIA Partners.

3.1 Company

- a. *Brief history and description of Supplier to include experience providing similar products and services.*

Carahsoft Technology Corp. is The Trusted Government IT Solutions Provider®, supporting Public Sector organizations across Federal, State and Local Government agencies and Education and Healthcare markets. As the Master Government Aggregator® for our vendor partners, we deliver solutions for Cybersecurity, MultiCloud, DevSecOps, Big Data, Artificial Intelligence, Open Source, Customer Experience and more. Working with resellers, systems integrators and consultants, our sales and marketing teams provide industry leading IT products, services, and training through hundreds of contracts. Founded in 2004, Carahsoft is headquartered in Reston, Virginia.

- b. *Total number and location of salespersons employed by Supplier.*

Carahsoft employees about 2,400 persons.

- c. *Number and location of support centers (if applicable) and location of corporate office.*

Carahsoft's main office is located at 11493 Sunset Hills Road, Reston, VA 20190.

- d. *Annual sales for the three previous fiscal years.*

2019 – \$6.9B
2020 – \$9.0B
2021 – \$10.6B

- a. *Submit FEIN and Dunn & Bradstreet report.*

FEIN#: 52-2189693
DUNS: 088365767

- e. *Describe any green or environmental initiatives or policies.*

Reducing our carbon footprint is extremely important to Carahsoft. As a result, we strive to ensure that our recycling program is comprehensive and robust. Carahsoft uses single-stream recycling to make it as easy

as possible for our employees to recycle as much as they can. Carahsoft uses recycled materials whenever possible. For example, hard copy bid submissions are printed on recycled paper and shipped using recycled packing materials.

Carahsoft uses only Energy Star compliant hardware, which uses substantially less electricity when items are not in use. Additionally, the lights in our office are on a timer to ensure that lights are turned off when the employees are not working. Likewise, motion detectors ensure that lights are not left on when rooms are empty.

Carahsoft has implemented VMware internally, which moves our servers to a virtualized cloud environment, eliminating the need for physical servers in our office. This has drastically reduced our server footprint, allowing us to save thousands of dollars each year on heating and cooling our data center.

Carahsoft also seeks to reduce our carbon footprint by providing transit benefits for employees who use public transportation to commute to and from work. In fact, we recently relocated our offices to within less than half of a mile of the Washington Metrorail System, making it easy for employees to take advantage of sustainable public transportation.

Carahsoft is always open to suggestions on how we can encourage more sustainable practices and how we can implement further policies to reduce our company's footprint.

f. Describe any diversity programs or partners supplier does business with and how Participating Agencies may use diverse partners through the Master Agreement. Indicate how, if at all, pricing changes when using the diversity program. If there are any diversity programs, provide a list of diversity alliances and a copy of their certifications.

Carahsoft maintains a vast ecosystem of partners of various socioeconomic classifications, including resellers, systems integrators, and service providers. The Carahsoft partner network includes a very diverse group with varying specializations, credentials, product lines, and business types, including over 700 Small Businesses. If awarded, Carahsoft will leverage our experience managing this vast partner ecosystem to support the participation of MWBE or SDVOB certified businesses.

g. Indicate if supplier holds any of the below certifications in any classified areas and include proof of such certification in the response:

a. Minority Women Business Enterprise

☐ Yes ☒ No

If yes, list certifying agency: _____

b. Small Business Enterprise (SBE) or Disadvantaged Business Enterprise

☐ Yes ☒ No

If yes, list certifying agency: _____

c. Historically Underutilized Business (HUB)

☐ Yes ☒ No

If yes, list certifying agency: _____

d. Historically Underutilized Business Zone Enterprise (HUBZone)

☐ Yes ☒ No

If yes, list certifying agency: _____

e. Other recognized diversity certificate holder

☐ Yes ☒ No

If yes, list certifying agency: _____

h. List any relationships with subcontractors or affiliates intended to be used when providing services and identify if subcontractors meet minority-owned standards. If any, list which certifications subcontractors hold and certifying agency.

As described above, Carahsoft has a robust partner network, many of which do meet minority owned standards.

i. Describe how supplier differentiates itself from its competitors.

Carahsoft's top three differentiating strengths include:

1. Sales & Marketing – Carahsoft provides innovative sales and marketing programs to each vendor we support. Carahsoft's dedicated proactive sales team focuses on lead generation, proactive inside sales, and provides responsive sales support. We work with vendors to develop a joint sales process based on the vendor go-to-market strategy and work to align the Carahsoft sales team with vendor and reseller teams.

Carahsoft's comprehensive marketing program is supported by a dedicated marketing team of 220+ reps. The marketing team plans and executes many informative events throughout the year to drive demand including but not limited to: webcasts, on-site events (Carahsoft hosted and third-party hosted), conferences and trade shows, email campaigns, social media campaigns, advertising and thought-leadership. Carahsoft invests in many marketing resources that we extend to our vendor teams to maximize marketing effectiveness and amplify the vendor's messaging.

2. Proven Execution – Carahsoft has leveraged its vast contracting experience and extended it to quoting and order management. In our experience managing public sector aggregation programs on behalf of other industry leading vendors, Carahsoft has the operation excellence in place to free up vendor resources previously committed these tasks. We feel our model will allow Autodesk to "offload" some of these tasks on Carahsoft, knowing that we are fully committed and capable of servicing the partner eco-system.

- Carahsoft seamlessly generates quotes within 30 minutes or less
- Carahsoft has a team dedicated to renewals sales and a leadership group to ensure that each team is working at an optimal level.

3. Knowledge of Government – The government market is complex and the intricacies offer the opportunity for an innovative model driven to best serve government customers and add value to the channel. Carahsoft has extensive knowledge and decades of expertise in understanding the public sector market, including:

- Unique budget and procurement cycles

- Specific contract requirements and set-asides
- Audits, regulations and compliance
- The value of Prime Contractors and Systems Integrators and how to work with them
- Competitive marketplace
- Security Clearances
- Collection of A/R requires expertise and focus

Carahsoft stays current with government requirements, trends and initiatives by attending and participating in many industry events. We also rely on the expertise of our industry consultants who are former government executives.

j. Describe any present or past litigation, bankruptcy or reorganization involving supplier.

Not applicable.

k. Felony Conviction Notice: Indicate if the supplier

a. is a publicly held corporation and this reporting requirement is not applicable;

Not applicable.

b. is not owned or operated by anyone who has been convicted of a felony; or

Carahsoft is not owned or operated by anyone who has been convicted of a felony.

c. is owned or operated by and individual(s) who has been convicted of a felony and provide the names and convictions.

Not applicable.

l. Describe any debarment or suspension actions taken against supplier

Not applicable.

3.2 Distribution, Logistics

a. Each offeror awarded an item under this solicitation may offer their complete product and service offering/a balance of line. Describe the full line of products and services offered by supplier.

Carahsoft is leveraging our vast ecosystem of manufacturer, reseller, and services partners. Please see our attached corporate line card for an idea of the large partner network we can provide for this initiative.

b. Describe how supplier proposes to distribute the products/service nationwide. Include any states where products and services will not be offered under the Master Agreement, including U.S. Territories and Outlying Areas.

Carahsoft holds many other contract vehicles with State and Local agencies. We are happy to offer these to any states where products and services will not be offered under the Master Agreement. Please see a full list of our contracts here: <https://www.carahsoft.com/buy#state-local>

c. Describe how Participating Agencies are ensured they will receive the Master Agreement pricing; include all distribution channels such as direct ordering, retail or in-store locations, through distributors,

etc. Describe how Participating Agencies verify and audit pricing to ensure its compliance with the Master Agreement.

Carahsoft has a representative that manages our current Omnia contract. This same representative will help manage this contract, and will help ensure that all Participating Agencies will receive the Master Agreement pricing through any distributors or reseller partners. In addition, the contract pricing will be listed for all our in-house sales representatives to choose in our internal, custom built Customer Relationship Management Platform to ensure direct deals are properly priced according to the Master Agreement.

d. Identify all other companies that will be involved in processing, handling or shipping the products/service to the end user.

Carahsoft would like to leverage our entire partner network, to ensure that all OMNIA Partners have the best coverage and options available on the market, no matter their need or location. Considering the constantly expanding nature of our current partner network of over 4,000 partners, Carahsoft is unable to list all potential partners at this time. Carahsoft will act as the main point of contact for any processing, handling or shipping of any products or services to the end user and can even provide direct contact information for our manufacturer or reseller partners to facilitate communication if needed.

e. Provide the number, size and location of Supplier's distribution facilities, warehouses and retail network as applicable.

Carahsoft is capable of shipping to any customer worldwide from our main headquarters in Reston, VA. As a North American distributor, 99% of hardware deliveries are made within the continent and mostly within continental US or US address abroad.

3.3 Marketing and Sales

a. Provide a detailed ninety-day plan beginning from award date of the Master Agreement describing the strategy to immediately implement the Master Agreement as supplier's primary go to market strategy for Public Agencies to supplier's teams nationwide, to include, but not limited to:

- *Executive leadership endorsement and sponsorship of the award as the public sector go-to-market strategy within first 10 days*

Carahsoft can confirm we will have dedicated contract management and marketing personnel involved to determine strategies to advertise the new contract and determine the best ways to ensure our in house personnel, manufacturer partners and reseller partners can leverage the contract.

- *Training and education of Supplier's national sales force with participation from the Supplier's executive leadership, along with the OMNIA Partners team within first 90 days*

Carahsoft can confirm we will create trainings alongside the OMNIA Partners team to educate all necessary parties of the details of the new contract, and how to get involved.

b. Provide a detailed ninety-day plan beginning from award date of the Master Agreement describing the strategy to market the Master Agreement to current Participating Public Agencies, existing Public Agency customers of Supplier, as well as to prospective Public Agencies nationwide immediately upon award, to include, but not limited to:

- *Creation and distribution of a co-branded press release to trade publications*

Carahsoft will post a co-branded press release on our website, as well as a trade publication such as GlobeNewswire. Here is an example from a previous contract: <https://www.globenewswire.com/news-release/2020/05/21/2037187/0/en/Carahsoft-Awarded-Educational-Software-Solutions-and-Services-Contract-through-OMNIA-Partners-Public-Sector.html>

- *Announcement, Master Agreement details and contact information published on the Supplier's website within first 90 days*

Carahsoft posts all contracts and agreement details on our website at the following link: <https://www.carahsoft.com/buy#omnia-partners-public-sector>

Upon award, Carahsoft will add the relevant contract details to the website above.

- *Design, publication and distribution of co-branded marketing materials within first 90 days*

Carahsoft's dedicated marketing team will edit current materials to add co-branded marketing on this contract to our proven end-user / customer initiatives such as the following:

- On-Site Events
- Webcasts
- Tradeshows
- Industry conferences
- Email Campaigns
- Digital and Print ads

- *Commitment to attendance and participation with OMNIA Partners at national (i.e. NIGP Annual Forum, NPI Conference, etc.), regional (i.e. Regional NIGP Chapter Meetings, Regional Cooperative Summits, etc.) and supplier-specific trade shows, conferences and meetings throughout the term of the Master Agreement*

Carahsoft offers deep experience in public sector marketing. Our dedicated team plans, promotes and executes more than 2,000 public-sector marketing campaigns and events each year, including contract specific promotional activities such as national, state and local government and education shows. We would be more than happy to participate with OMNIA Partners at these trade shows, or additional trade shows that may be beneficial to promoting the Master Agreement.

- *Commitment to attend, exhibit and participate at the NIGP Annual Forum in an area reserved by OMNIA Partners for partner suppliers. Booth space will be purchased and staffed by Supplier. In addition, Supplier commits to provide reasonable assistance to the overall promotion and marketing efforts for the NIGP Annual Forum, as directed by OMNIA Partners.*

Carahsoft can commit to attend the NIGP Annual Forum.

- *Design and publication of national and regional advertising in trade publications throughout the term of the Master Agreement*

As a prime government aggregator, Carahsoft is constantly utilizing marketing efforts to drive and identify new and upcoming business. We confirm that we will include this contract in our marketing efforts throughout the term of the Master Agreement through national and regional trade publications.

- *Ongoing marketing and promotion of the Master Agreement throughout its term (case studies, collateral pieces, presentations, promotions, etc.)*

Carahsoft relishes the opportunity to promote our success stories to our current and future customers. We confirm that we will continue to make updated publications and materials throughout the contract term to promote the Master Agreement.

- *Dedicated OMNIA Partners internet web-based homepage on Supplier's website with:*

- *OMNIA Partners standard logo;*
- *Copy of original Request for Proposal;*
- *Copy of Master Agreement and amendments between Principal Procurement Agency and Supplier;*
- *Summary of Products and pricing;*
- *Marketing Materials*
- *Electronic link to OMNIA Partners' website including the online registration page;*
- *A dedicated toll-free number and email address for OMNIA Partners*

Carahsoft has a dedicated OMNIA contract page for our current contract here:

<https://www.carahsoft.com/buy/slg-contracts/all-states/omnia-partners-edu#resources>

Upon award, we will add the details provided above for this current contract to our page. We are also more than happy to edit the information provided for our current contracts if necessary to meet the OMNIA partner's goals.

- c. *Describe how Supplier will transition any existing Public Agency customers' accounts to the Master Agreement available nationally through OMNIA Partners. Include a list of current cooperative contracts (regional and national) Supplier holds and describe how the Master Agreement will be positioned among the other cooperative agreements.*

Carahsoft holds a multitude of contracts for the convenience of our Government customers. Each agency often requires different terms and conditions or contract vehicles and we work diligently to discuss the right option for each customer. Carahsoft has a database of information to determine the best contract to use for each agency, and vendor. Carahsoft will utilize this database when discussing options with our government customers, and recommend this contract for our SLED customers whenever possible.

- d. *Acknowledge Supplier agrees to provide its logo(s) to OMNIA Partners and agrees to provide permission for reproduction of such logo in marketing communications and promotions. Acknowledge that use of OMNIA Partners logo will require permission for reproduction, as well.*

Carahsoft agrees to provide its logo to OMNIA partners for reproduction in marketing communications and promotions. We will be sure to request permission when reproducing the OMNIA Partners logo in our own marketing communications and promotions.

- e. *Confirm Supplier will be proactive in direct sales of Supplier's goods and services to Public Agencies nationwide and the timely follow up to leads established by OMNIA Partners. All sales materials are to use the OMNIA Partners logo. At a minimum, the Supplier's sales initiatives should communicate:*

- *Master Agreement was competitively solicited and publicly awarded by a Principal Procurement Agency*

- *Best government pricing*
- *No cost to participate*
- *Non-exclusive*

As discussed above, Carahsoft will actively direct sales to Public agencies nationwide through this contract. We will be sure to include the above bullets in our initiatives.

f. Confirm Supplier will train its national sales force on the Master Agreement. At a minimum, sales training should include:

- *Key features of Master Agreement*
- *Working knowledge of the solicitation process*
- *Awareness of the range of Public Agencies that can utilize the Master Agreement through OMNIA Partners*
- *Knowledge of benefits of the use of cooperative contracts*

Carahsoft will appoint a contract manager upon award who will instruct any sales personnel on the details listed above.

g. Provide the name, title, email and phone number for the person(s), who will be responsible for:

- *Executive Support*
- *Marketing*
- *Sales*
- *Sales Support*
- *Financial Reporting*
- *Accounts Payable*
- *Contracts*

The security and privacy of each of Carahsoft's employees are of the upmost importance to the company. Due to the sensitive nature of this information, Carahsoft respectfully declines to share names and contact information for specific employees at this stage. We would be more than happy to provide this information upon award or sample resumes upon down selection directly to the evaluation team where it will not be part of the public record.

h. Describe in detail how Supplier's national sales force is structured, including contact information for the highest-level executive in charge of the sales team.

Please see the attachment labelled "Carahsoft's Organization Chart". Due to our employee confidentiality and the public nature of procurement documents, Carahsoft respectfully declines to provide the contact information for our employees at this time.

i. Explain in detail how the sales teams will work with the OMNIA Partners team to implement, grow and service the national program.

Our sales teams will be educated on the availability of this contract, and the relevant contract details so they can offer this contract as an option for our government customers to utilize when purchasing IT Solutions and Services.

j. Explain in detail how Supplier will manage the overall national program throughout the term of the Master Agreement, including ongoing coordination of marketing and sales efforts, timely new

Participating Public Agency account set-up, timely contract administration, etc.

Carahsoft will appoint a dedicated Contract Manager who will help manage communications received from Participating Public Agency's requesting to account set up, and who will manage any contract administration requirements.

k. State the amount of Supplier's Public Agency sales for the previous fiscal year. Provide a list of Supplier's top 10 Public Agency customers, the total purchases for each for the previous fiscal year along with a key contact for each.

Due to customer confidentiality, Carahsoft is unable to provide total purchase numbers and contact information on documents subject to the public record. However, Carahsoft completed \$10.64B in sales in 2021 with help from over 4,000 marketing activities, generating over 64,000 leads.

l. Describe Supplier's information systems capabilities and limitations regarding order management through receipt of payment, including description of multiple platforms that may be used for any of these functions.

The Carahsoft Team is fully able to send and receive Delivery Orders, Order Status Reports, Post Order Reports, Administrative Handling Fees, and the like in any format that is most comfortable to our Government Customers. Carahsoft accepts orders via purchase order, credit card (phone or web), direct invoices, customer contracts and similar.

m. Provide the Contract Sales (as defined in Section 12 of the OMNIA Partners Administration Agreement) that Supplier will guarantee each year under the Master Agreement for the initial three years of the Master Agreement ("Guaranteed Contract Sales").

Carahsoft cannot guarantee a specific number of Contract Sales at this time.

n. Even though it is anticipated many Public Agencies will be able to utilize the Master Agreement without further formal solicitation, there may be circumstances where Public Agencies will issue their own solicitations. The following options are available when responding to a solicitation for Products covered under the Master Agreement.

- *Respond with Master Agreement pricing (Contract Sales reported to OMNIA Partners).*
- *If competitive conditions require pricing lower than the standard Master Agreement not-to-exceed pricing, Supplier may respond with lower pricing through the Master Agreement. If Supplier is awarded the contract, the sales are reported as Contract Sales to OMNIA Partners under the Master Agreement.*
- *Respond with pricing higher than Master Agreement only in the unlikely event that the Public Agency refuses to utilize Master Agreement (Contract Sales are not reported to OMNIA Partners).*
- *If alternative or multiple proposals are permitted, respond with pricing higher than Master Agreement, and include Master Agreement as the alternate or additional proposal.*

Detail Supplier's strategies under these options when responding to a solicitation.

Carahsoft will work with our Government customers to ensure we provide the best possible pricing for each individual deal and contract to ensure we are meeting and exceeding their needs.

ATTACHMENTS

Bid Cover Page

Please find our completed Bid Cover Page beginning on the following page.



Cobb County...Expect the Best!

REQUEST FOR PROPOSALS

Sealed Bid # 23-6692
Technology Product Solutions and Related Services
Cobb County Purchasing Department

Bid Opening Date: October 13, 2022

Pre-Proposal Meeting via WebEx: September 14, 2022 at 3:00 PM Eastern

Join from meeting link

<https://cobbcounty.webex.com/cobbcounty/j.php?MTID=m6334e0c9e0f46364cc2157383bc375a6>

Meeting number (access code): 2317 292 4027

Meeting password: fxZKmmi3p93

Join by phone

+1-415-655-0004 US Toll

Proposals Are Received in the Cobb County Purchasing Department
122 Waddell Street NE
Marietta, GA 30060

Before 12:00 (Noon) By the Bid Opening Date

Proposal Will Be Opened in the Cobb County Purchasing Department at 2:00 pm
122 Waddell Street NE
Marietta, GA 30060

VENDORS ARE REQUIRED TO SUBMIT THE ORIGINAL, TWO (2) COPIES & TEN (10) FLASH DRIVES OF BID
(UNLESS OTHERWISE SPECIFIED IN BID SPECIFICATIONS)

NAME: Carahsoft Technology Corporation

ADDRESS: 11493 Sunset Hills Road

REPRESENTATIVE: Elise Roell

PHONE: 703-673-3568 FAX: 703-871-8505

E-MAIL Elise.Roell@Carahsoft.com

NOTE: The Cobb County Purchasing Department will not be responsible for the accuracy or completeness of the content of any Cobb County Invitation to Bid or Request for Proposal or subsequent addenda thereto received from a source other than the Cobb County Purchasing Department.

Bid Submittal Form

Please find our completed Bid Submittal Form beginning on the following page.

BID SUBMITTAL FORM



SUBMIT BID/PROPOSAL TO:
Cobb County Purchasing Department
122 Waddell Street NE
Marietta, GA 30060

BID/PROJECT NUMBER: 23-6692
Request for Proposals
Technology Product Solutions and Related Services
Cobb County Purchasing Department

DELIVERY DEADLINE: OCTOBER 13, 2022 BEFORE 12:00 (NOON) EST
(NO BIDS/PROPOSALS WILL BE ACCEPTED AFTER THIS DEADLINE).

Bid Opening Date: October 13, 2022 @ 2:00 P.M. in the Cobb County Purchasing Department, 122 Waddell Street NE, Marietta, Georgia, 30060.

BUSINESS NAME AND ADDRESS INFORMATION:

Company name: Carahsoft Technology Corporation

Contact name: Elise Roell

Company address: 11493 Sunset Hills Road

E-mail address: Elise.Roell@Carahsoft.com

Phone number: 703-673-3568 Fax number: 703-871-8505

NAME AND OFFICIAL TITLE OF OFFICER GUARANTEEING THIS QUOTATION:

<u>Kristina Smith</u>	<u>Contracts Director</u>
(PLEASE PRINT/TYPE) NAME	TITLE

SIGNATURE OF OFFICER ABOVE: _____
(SIGNATURE)

TELEPHONE: 703-871-8500 FAX: 703-871-8505

BIDDER WILL INDICATE TIME PAYMENT DISCOUNT: N/A

BIDDER SHALL INDICATE MAXIMUM DELIVERY DATE (UNLESS OTHERWISE SPECIFIED IN BID SPECIFICATIONS)
Deal by Deal basis

Bids received after the date and time indicated will not be considered. Cobb County reserves the right to reject any and all bids, to waive informalities, to reject portions of the bid, to waive technicalities and to award contracts in a manner consistent with the county and the laws governing the state of Georgia.

The enclosed (or attached) bid is in response to Bid Number **23-6692**; is a firm offer, **as defined by section O.C.G.A. (s) 11-2-205 of the code of Georgia (Georgia laws 1962 pages 156-178)**, by the undersigned bidder. This offer shall remain open for acceptance for a period of 90 calendar days from the bid opening date, as set forth in this invitation to bid unless otherwise specified in the bid documents.

Contractor Affidavit and Agreement (Exhibit A)

Please find our completed Contractor Affidavit and Agreement beginning on the following page.

**CONTRACTOR AFFIDAVIT & AGREEMENT
(EXHIBIT A)**

This affidavit must be signed, notarized and submitted with any bid requiring the performance of physical services. If the affidavit is not submitted at the time of the bid, the bid will be determined non-responsive and will be disqualified.

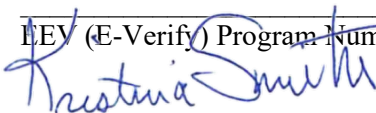
By executing this affidavit, the undersigned contractor verifies compliance with O.C.G.A. §13-10-91, stating affirmatively that the individual, firm or corporation which is contracting with Cobb County, Georgia, has registered with, is authorized to use, and is participating in a federal work authorization program (an electronic verification of work authorization program operated by the U.S. Department of Homeland Security or any equivalent federal work authorization program operated by the U.S. Department of Homeland Security to verify information of newly hired employees, pursuant to the Immigration Reform and Control Act of 1986 (IRCA)). The undersigned contractor further attests that it will continue to use the federal Employment Eligibility Verification (EEV) work authorization program throughout the contract period.

The undersigned further agrees that should it employ or contract with any subcontractor(s) or should its subcontractor(s) employ other subcontractor(s) for the physical performance of services pursuant to the contract with Cobb County, Georgia, the contractor or subcontractor will:

- (1) Notify the County within five business days of entering into a contract or agreement for hire with any subcontractor(s);
- (2) Secure from any subcontractor(s) and/or their subcontractor(s) verification of compliance with O.C.G.A. § 13-10-91 on the attached Subcontractor Affidavit (EXHIBIT A-1) prior to the commencement of any work under the contract/agreement;
- (3) Secure from any subcontractor(s) and/or their subcontractor(s) a completed Immigration Compliance Certification (EXHIBIT A-2) prior to the commencement of any work under the contract/agreement;
- (4) Provide the subcontractor(s) with legal notice that Cobb County, Georgia, reserves the right to dismiss, or require the dismissal of, any contractor or subcontractor for failing to provide the affidavit and/or for failure to comply with the requirements referenced in the affidavit;
- (5) Maintain records of such compliance and provide a copy of each such verification to Cobb County, Georgia, at the time the subcontractor(s) is retained to perform such services or upon any request from Cobb County, Georgia; and
- (6) Maintain such records for a period of five (5) years.

350308

EEV (E-Verify) Program Number



BY: Authorized Officer or Agent
[Contractor Name]

Kristina Smith
Printed Name

08/12/2010

EEV Program Date of Authorization

Carahsoft Technology Corporation
Contractor Business Name

10/12/22
Date

SWORN AND SUBSCRIBED BEFORE ME
ON THIS THE 12 DAY OF October, 2022

Notary Public Commission Expires: 07/31/23

Effective 09-20-2013

Statement of Ownership Disclosure

Please find our completed Statement of Ownership Disclosure beginning on the following page.

STATEMENT OF OWNERSHIP DISCLOSURE

N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This statement shall be completed, certified to, and included with all bid and proposal submissions. Failure to submit the required information is cause for automatic rejection of the bid or proposal.

Name of Organization: Carahsoft Technology Corporation

Organization Address: 11493 Sunset Hills Road

Part I Check the box that represents the type of business organization:

- ☐ Sole Proprietorship (skip Parts II and III, execute certification in Part IV)
- ☐ Non-Profit Corporation (skip Parts II and III, execute certification in Part IV)
- ☒ For-Profit Corporation (any type) ☐ Limited Liability Company (LLC)
- ☐ Partnership ☐ Limited Partnership ☐ Limited Liability Partnership (LLP)
- ☐ Other (be specific): _____

Part II

- ☐ The list below contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. **(COMPLETE THE LIST BELOW IN THIS SECTION)**

OR

- ☐ No one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. **(SKIP TO PART IV)**

(Please attach additional sheets if more space is needed):

Name of Individual or Business Entity	Home Address (for Individuals) or Business Address
Craig P. Abod	Carahsoft is a privately owned company and is not publicly traded on the stock market

Part III DISCLOSURE OF 10% OR GREATER OWNERSHIP IN THE STOCKHOLDERS, PARTNERS OR LLC MEMBERS LISTED IN PART II

If a bidder has a direct or indirect parent entity which is publicly traded, and any person holds a 10 percent or greater beneficial interest in the publicly traded parent entity as of the last annual federal Security and Exchange Commission (SEC) or foreign equivalent filing, ownership disclosure can be met by providing links to the website(s) containing the last annual filing(s) with the federal Securities and Exchange Commission (or foreign equivalent) that contain the name and address of each person holding a 10% or greater beneficial interest in the publicly traded parent entity, along with the relevant page numbers of the filing(s) that contain the information on each such person. **Attach additional sheets if more space is needed.**

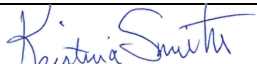
Website (URL) containing the last annual SEC (or foreign equivalent) filing	Page #'s

Please list the names and addresses of each stockholder, partner or member owning a 10 percent or greater interest in any corresponding corporation, partnership and/or limited liability company (LLC) listed in Part II **other than for any publicly traded parent entities referenced above.** The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, and member exceeding the 10 percent ownership criteria established pursuant to N.J.S.A. 52:25-24.2 has been listed. **Attach additional sheets if more space is needed.**

Stockholder/Partner/Member and Corresponding Entity Listed in Part II	Home Address (for Individuals) or Business Address

Part IV Certification

I, being duly sworn upon my oath, hereby represent that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I acknowledge: that I am authorized to execute this certification on behalf of the bidder/proposer; that the **<name of contracting unit>** is relying on the information contained herein and that I am under a continuing obligation from the date of this certification through the completion of any contracts with **<type of contracting unit>** to notify the **<type of contracting unit>** in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I am subject to criminal prosecution under the law and that it will constitute a material breach of my agreement(s) with the, permitting the **<type of contracting unit>** to declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Kristina Smith	Title:	Contracts Director
Signature:		Date:	10/12/22

Non-Collusion Affidavit

Please find our completed Non-Collusion Affidavit beginning on the following page.

NON-COLLUSION AFFIDAVIT

State of Virginia
County of Fairfax

SS:

I, Kristina Smith residing in Reston
(name of affiant) (name of municipality)
in the County of Fairfax and State of Virginia of full
age, being duly sworn according to law on my oath depose and say that:

I am Contracts Director of the firm of Carahsoft Technology Corporation
(title or position) (name of firm)

the bidder making this Proposal for the bid

entitled IT Product Solutions and Related Services, and that I executed the said proposal with
(title of bid proposal)

full authority to do so that said bidder has not, directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free, competitive bidding in connection with the above named project; and that all statements contained in said proposal and in this affidavit are true and correct, and made with full knowledge that the

County _____ relies upon the truth of the statements contained in said Proposal

(name of contracting unit)

and in the statements contained in this affidavit in awarding the contract for the said project.

I further warrant that no person or selling agency has been employed or retained to solicit or secure such contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, except bona fide employees or bona fide established commercial or selling agencies maintained by Carahsoft

Subscribed and sworn to

before me this day

Kristina Smith

Signature

October 12, 2022

Kristina Smith

(Type or print name of affiant under signature)

Virginia

Notary public of

My Commission expires 07/31/23

(Seal)

Affirmative Action Affidavit

Please find our completed Affirmative Action Affidavit beginning on the following page.

**AFFIRMATIVE ACTION AFFIDAVIT
(P.L. 1975, C.127)**

Company Name: Carahsoft Technology Corporation

Street: 11493 Sunset Hills Road

City, State, Zip Code: Reston, VA 20190

Proposal Certification:

Indicate below company's compliance with New Jersey Affirmative Action regulations. Company's proposal will be accepted even if company is not in compliance at this time. No contract and/or purchase order may be issued, however, until all Affirmative Action requirements are met.

Required Affirmative Action Evidence:

Procurement, Professional & Service Contracts (Exhibit A)

Vendors must submit with proposal:

1. A photocopy of a valid letter that the contractor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

2. A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-4;

OR

3. A photocopy of an Employee Information Report (Form AA302) provided by the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts and distributed to the public agency to be completed by the contractor in accordance with N.J.A.C. 17:27-4.

Public Work – Over \$50,000 Total Project Cost:

A. No approved Federal or New Jersey Affirmative Action Plan. We will complete Report Form AA201. A project contract ID number will be assigned to your firm upon receipt of the completed Initial Project Workforce Report (AA201) for this contract.

B. Approved Federal or New Jersey Plan – certificate enclosed

I further certify that the statements and information contained herein, are complete and correct to the best of my knowledge and belief.

10/12/22

Date



Authorized Signature and Title

Stockholder Disclosure Certification

Please find our completed Stockholder Disclosure Certification beginning on the following page.

STOCKHOLDER DISCLOSURE CERTIFICATION**Name of Business:**

☒ I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

☐ I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

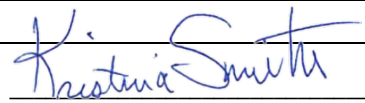
Check the box that represents the type of business organization:☐ Partnership☒ Corporation☐ Sole Proprietorship☐ Limited Partnership☐ Limited Liability Corporation☐ Limited Liability Partnership☐ Subchapter S Corporation**Sign and notarize the form below, and, if necessary, complete the stockholder list below.**Stockholders:

Name: Craig P. Abod	Name:
Home Address: 11493 Sunset Hills Road Reston, VA 20190	Home Address:
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

Subscribed and sworn before me this 12 day of October,
2022

(Notary Public)

My Commission expires: 07/31/23


(Affiant)

Kristina Smith - Contracts Director
(Print name & title of affiant)

(Corporate Seal)



Certification of Non-Involvement in Prohibited Activities in Iran

Please find our completed Certification of Non-Involvement in Prohibited Activities in Iran beginning on the following page.



DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN FORM

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY - DIVISION OF PURCHASE AND PROPERTY
33 WEST STATE STREET, P.O. BOX 230 TRENTON, NEW JERSEY 08625-0230

BID SOLICITATION # AND TITLE: # 23-6692 Technology Product Solutions and Related Services

VENDOR NAME: Carahsoft Technology

Pursuant to N.J.S.A. 52:32-57, et seq. (P.L. 2012, c.25 and P.L. 2021, c.4) any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must certify that neither the person nor entity, nor any of its parents, subsidiaries, or affiliates, is identified on the New Jersey Department of the Treasury's Chapter 25 List as a person or entity engaged in investment activities in Iran. The Chapter 25 list is found on the Division's website at <https://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Vendors/Bidders must review this list prior to completing the below certification. If the Director of the Division of Purchase and Property finds a person or entity to be in violation of the law, s/he shall take action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CHECK THE APPROPRIATE BOX

☒ I certify, pursuant to N.J.S.A. 52:32-57, et seq. (P.L. 2012, c.25 and P.L. 2021, c.4), that neither the Vendor/Bidder listed above nor any of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of the Treasury's Chapter 25 List of entities determined to be engaged in prohibited activities in Iran.

OR

☐ I am unable to certify as above because the Vendor/Bidder and/or one or more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of the Treasury's Chapter 25 List. I will provide a detailed, accurate and precise description of the activities of the Vendor/Bidder, or one of its parents, subsidiaries or affiliates, has engaged in regarding investment activities in Iran by completing the information requested below.

Entity Engaged in Investment Activities
Relationship to Vendor/ Bidder
Description of Activities

Duration of Engagement
Anticipated Cessation Date

**Attach Additional Sheets If Necessary.*

CERTIFICATION

I, the undersigned, certify that I am authorized to execute this certification on behalf of the Vendor, that the foregoing information and any attachments hereto, to the best of my knowledge are true and complete. I acknowledge that the State of New Jersey is relying on the information contained herein, and that the Vendor is under a continuing obligation from the date of this certification through the completion of any contract(s) with the State to notify the State in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification. If I do so, I may be subject to criminal prosecution under the law, and it will constitute a material breach of my contract(s) with the State, permitting the State to declare any contract(s) resulting from this certification void and unenforceable.

Signature

10/12/2022

Date

Kristina Smith - Contracts Director

Print Name and Title

New Jersey Business Registration Certificate

	STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE
Taxpayer Name:	CARAHSOFT TECHNOLOGY CORP
Trade Name:	
Address:	1860 MICHAEL FARADAY DR STE. 100 RESTON, VA 20190
Certificate Number:	1511213
Effective Date:	September 09, 2009
Date of Issuance:	February 04, 2019
For Office Use Only:	
	20190204164113764

EEOAA Evidence

Please find our completed EEOAA Evidence form beginning on the following page.

EEOAA EVIDENCE

Equal Employment Opportunity/Affirmative Action
Goods, Professional Services & General Service Projects

EEO/AA Evidence

Vendors are required to submit evidence of compliance with N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 in order to be considered a responsible vendor.

One of the following must be included with submission:

- Copy of Letter of Federal Approval
- Certificate of Employee Information Report
- Fully Executed Form AA302
- Fully Executed EEO-1 Report

See the guidelines at:

https://www.state.nj.us/treasury/contract_compliance/documents/pdf/guidelines/pa.pdf
for further information.

I certify that my bid package includes the required evidence per the above list and State website.

Name: Kristina Smith

Title: Contracts Director

Signature: 

Date: 10/12/22

MacBride Principles

Please find our completed MacBride Principles form beginning on the following page.

DOC #9
MACBRIDE-PRINCIPLES



STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY

33 WEST STATE STREET, P.O. BOX 230
TRENTON, NEW JERSEY 08625-0230

MACBRIDE PRINCIPALS FORM

BID SOLICITATION #: 23-6692

VENDOR/BIDDER: Carahsoft Technology Corporation

VENDOR'S/BIDDER'S REQUIREMENT
TO PROVIDE A CERTIFICATION IN COMPLIANCE WITH THE MACBRIDE PRINCIPALS
AND NORTHERN IRELAND ACT OF 1989

Pursuant to Public Law 1995, c. 134, a responsible Vendor/Bidder selected, after public bidding, by the Director of the Division of Purchase and Property, pursuant to N.J.S.A. 52:34-12, must complete the certification below by checking one of the two options listed below and signing where indicated. If a Vendor/Bidder that would otherwise be awarded a purchase, contract or agreement does not complete the certification, then the Director may determine, in accordance with applicable law and rules, that it is in the best interest of the State to award the purchase, contract or agreement to another Vendor/Bidder that has completed the certification and has submitted a bid within five (5) percent of the most advantageous bid. If the Director finds contractors to be in violation of the principals that are the subject of this law, he/she shall take such action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

I, the undersigned, on behalf the Vendor/Bidder, certify pursuant to N.J.S.A. 52:34-12.2 that:

☒ X

CHECK THE APPROPRIATE BOX

The Vendor/Bidder has no business operations in Northern Ireland; or

☐

OR

The Vendor/Bidder will take lawful steps in good faith to conduct any business operations it has in Northern Ireland in accordance with the MacBride principals of nondiscrimination in employment as set forth in section 2 of P.L. 1987, c. 177 (N.J.S.A. 52:18A-89.5) and in conformance with the United Kingdom's Fair Employment (Northern Ireland) Act of 1989, and permit independent monitoring of its compliance with those principals.

CERTIFICATION

I, the undersigned, certify that I am authorized to execute this certification on behalf of the Vendor/Bidder, that the foregoing information and any attachments hereto, to the best of my knowledge are true and complete. I acknowledge that the State of New Jersey is relying on the information contained herein, and that the Vendor/Bidder is under a continuing obligation from the date of this certification through the completion of any contract(s) with the State to notify the State in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification. If I do so, I will be subject to criminal prosecution under the law, and it will constitute a material breach of my agreement(s) with the State, permitting the State to declare any contract(s) resulting from this certification to be void and unenforceable.

Handwritten signature of Kristina Smith in blue ink.

Signature

10/12/22

Date

Kristina Smith - Contracts Director

Print Name and Title

Addendum 1

Please find our completed Addendum 1 beginning on the following page.



COBB COUNTY
Purchasing Department

122 Waddell Street NE
Marietta, Georgia 30060
(770) 528-8400 • fax: (770) 528-8428
purchasing@cobbcounty.org

Roger Ball
Purchasing Director

ADDENDUM No. 1

Sealed Bid # 23-6692
Request for Proposals
Technology Product Solutions and Related Services
Cobb County Purchasing Department

Date: September 19, 2022

Page 1 of 8

The following addendum hereby amends and/or modifies the Proposal Documents and specifications as originally issued for this project. All proposers are subject to the provisions of this Addendum.

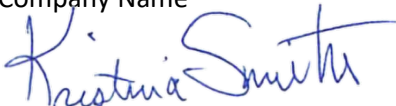
This Addendum consists of:

- Minutes, Questions and Clarifications from Pre-Proposal Meeting held via Webex on September 14, 2022
- Sign-In Sheet(s) from Pre-Proposal Meeting
- Questions Submitted in Writing
- Attachment - Financial Ratio Evaluation Excel Spreadsheet

Receipt of addendum **MUST** be acknowledged in the submitted proposal. It is the Proposer's ultimate responsibility to ensure that they have all applicable addenda prior to bid submittal.

This acknowledgment form must be signed, dated, and included with your submitted proposal

Carahsoft Technology Corporation

Company Name


Signature

10/12/22

Date

Kristina Smith

Please Print Name

All bids must be received before 12:00 (noon) by the Bid Opening date. Bids shall be delivered to Cobb County Purchasing Department, 122 Waddell Street NE, Marietta, GA 30060.

Addendum 2

Please find our completed Addendum 2 beginning on the following page.



COBB COUNTY
Purchasing Department

122 Waddell Street NE
Marietta, Georgia 30060
(770) 528-8400 • fax: (770) 528-8428
purchasing@cobbcounty.org

Roger Ball
Purchasing Director

ADDENDUM No. 2

Sealed Bid # 23-6692
Request for Proposals
Technology Product Solutions and Related Services
Cobb County Purchasing Department

Date: September 30, 2022

Page 1 of 5

The following addendum hereby amends and/or modifies the Proposal Documents and specifications as originally issued for this project. All proposers are subject to the provisions of this Addendum.

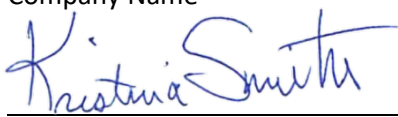
This Addendum consists of:

- **Questions Submitted in Writing**

Receipt of addendum **MUST** be acknowledged in the submitted proposal. It is the Proposer's ultimate responsibility to ensure that they have all applicable addenda prior to bid submittal.

This acknowledgment form must be signed, dated, and included with your submitted proposal

Carahsoft Technology Corporation

Company Name


Signature

10/12/22

Date

Kristina Smith

Please Print Name

All bids must be received before 12:00 (noon) by the Bid Opening date. Bids shall be delivered to Cobb County Purchasing Department, 122 Waddell Street NE, Marietta, GA 30060.

Addendum 3

Please find our completed Addendum 3 beginning on the following page.



COBB COUNTY
Purchasing Department

122 Waddell Street NE
Marietta, Georgia 30060
(770) 528-8400 • fax: (770) 528-8428
purchasing@cobbcounty.org

Roger Ball
Purchasing Director

ADDENDUM No. 3

Sealed Bid # 23-6692
Request for Proposals
Technology Product Solutions and Related Services
Cobb County Purchasing Department

Date: October 5, 2022

Page 1 of 5

The following addendum hereby amends and/or modifies the Proposal Documents and specifications as originally issued for this project. All proposers are subject to the provisions of this Addendum.

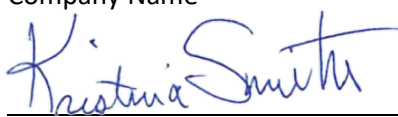
This Addendum consists of:

- **Questions Submitted in Writing**

Receipt of addendum **MUST** be acknowledged in the submitted proposal. It is the Proposer's ultimate responsibility to ensure that they have all applicable addenda prior to bid submittal.

This acknowledgment form must be signed, dated, and included with your submitted proposal

Carahsoft Technology Corporation

Company Name


Signature

10/12/22

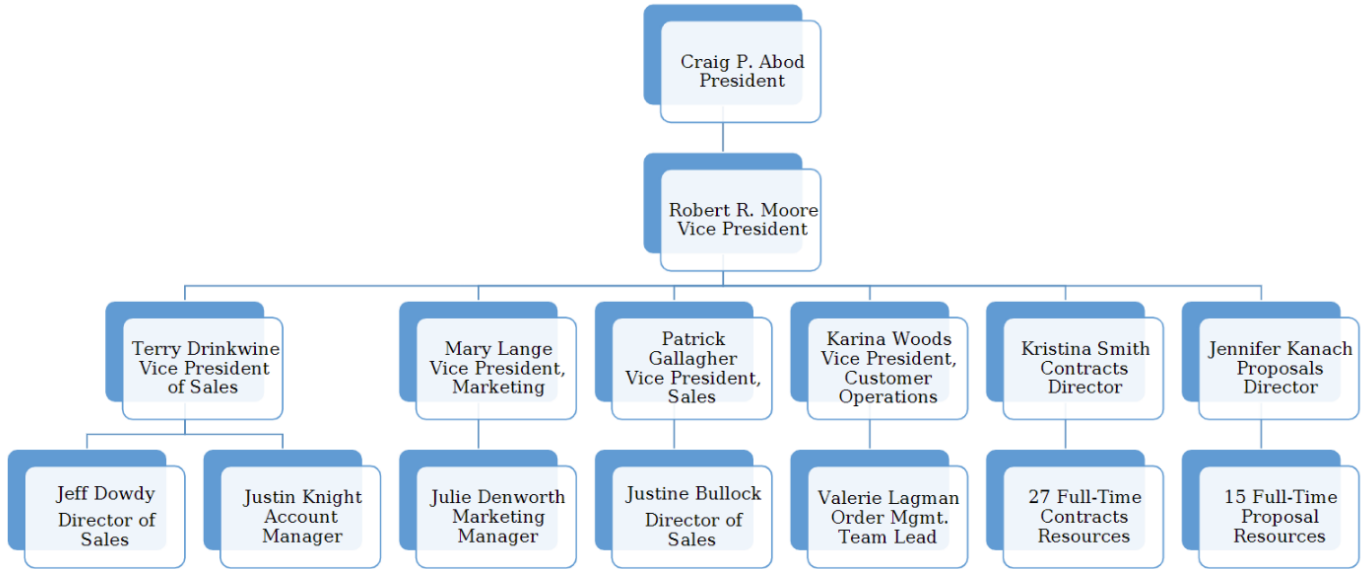
Date

Kristina Smith

Please Print Name

All bids must be received before 12:00 (noon) by the Bid Opening date. Bids shall be delivered to Cobb County Purchasing Department, 122 Waddell Street NE, Marietta, GA 30060.

Carahsoft Organization Chart



Carahsoft Line Card

Please find the Carahsoft Line Card beginning on the following page.

Carahsoft Technology Corp. is The Trusted Government IT Solutions Provider®, supporting Federal, State and Local Government agencies and Education and Healthcare organizations. As the Master Government Aggregator® for our vendor and reseller partners, we deliver solutions for Cybersecurity, MultiCloud, DevSecOps, Big Data, Artificial Intelligence, Open Source, Customer Experience and more.

	VMware is the global leader in virtualization and cloud computing solutions from desktop to datacenter. All 15 cabinet level agencies, military services, numerous DoD agencies, and many other federal agencies rely on VMware to avoid IT infrastructure costs, ensure continuity of operations and provide secure endpoints.	888-6VMWARE 888-686-9273
	Amazon Web Services provides a highly reliable, scalable, low-cost infrastructure platform in the cloud that powers hundreds of thousands of businesses in 190 countries around the world. With data center locations in the U.S., Europe, Brazil, Singapore, Japan, and Australia, customers across all industries are taking advantage of the low-cost, agile, flexible, and secure solutions that AWS offers.	888-662-2724
	Symantec enables government agencies to have confidence in their IT infrastructure. Helping agencies protect and manage mission-critical information and interactions, Symantec delivers software and services that address risks to security, availability, compliance and performance.	877-GOV-SYMC 877-468-7962
	Palo Alto Networks is the next-generation security company maintaining trust in the digital age by helping organizations prevent cyber breaches. Palo Alto Networks' security platform safely enables applications, users and content, empowering government agencies to securely and efficiently move their missions forward.	855-6NEXTGN 855-663-9846
	Veritas Technologies is the global leader in enterprise backup and data recovery solutions. Agencies and organizations rely on the Veritas Enterprise Data Services Platform to automate enterprise data protection, ensure 24/7 availability of mission-critical and citizen-facing applications, and provide the insights needed to comply with evolving data regulations.	866-837-4827
	Splunk Inc. is the market leader in analyzing machine data to deliver Operational Intelligence for security, IT and the business. Splunk® software provides the enterprise machine data fabric that drives digital transformation. More than 13,000 customers in over 110 countries use Splunk solutions in the cloud and on-premises.	855-3-SPLUNK 855-377-5865
	Trellix is a global company redefining the future of cybersecurity. Trellix's security experts, along with an extensive partner ecosystem, accelerate technology innovation through machine learning and automation to empower over 40,000 business and government customers.	855-462-2333
	Dell is a leader in enabling government agencies to transform their operations and deliver IT as a service. Through innovative products and services, Dell accelerates the journey to cloud computing, helping IT departments store, manage, protect and analyze information in a more agile, trusted and cost-efficient way.	866-DELL-2-GO 866-335-5246
	F5 Networks helps government organizations create an agile IT infrastructure that aligns with mission-critical demands. With F5 solutions in place, organizations gain strategic points of control wherever information is exchanged, from client devices and the network to application servers, data storage and everything in between.	877-95-F5GOV 877-953-5468
	Red Hat understands that government agencies demand performance, transparency and value—and that's exactly what Red Hat offers. As the standard for Linux in governments, Red Hat's cloud, virtualization, storage and platform solutions bring freedom, collaboration and the power of open source to all government agencies.	877-RHAT-GOV 877-742-8468
	Adobe revolutionizes how agencies engage with ideas and information, transforming and extending government services to provide a richer, more productive, and trusted experience with constituents, personnel, and the military. Adobe helps government deliver information to the edge – anytime, anywhere, and through any medium.	877-99ADOBE 877-992-3623
	Salesforce is the enterprise cloud computing leader dedicated to helping companies and government agencies transform into connected organizations through social and mobile technologies. Since launching its first service in 2000, Salesforce's list of over 150,000 customers spans nearly every industry worldwide.	877-SFDC-007 877-733-2007
	Google Cloud is a trusted technology leader who understands how to help agencies transition from legacy architectures and utilize their data to fuel true mission success. Google Cloud provides cloud-native infrastructure with layered security, machine learning and analytics at web-scale to rapidly innovate and advance agency goals.	844-55-GOOGLE 844-554-6645
	SAP sets a new standard for innovation and performance in the public sector with integrated solutions that apply database technology, business analytics, applications, cloud computing and mobility to solve IT challenges. SAP brings intelligent ideas to the public sector that achieve mission-critical operations.	888-SAP-1GOV 888-727-1468
	Micro Focus Government Solutions supports the needs of the U.S. public sector. Micro Focus Government Solutions' agile and modern software helps solve mission-critical IT challenges. Micro Focus Government Solutions is a purpose-built, U.S. based company that is committed to helping public sector organizations' mission.	888-554-7468

COMPLEMENTARY SOLUTIONS

VMWARE	10iG Technology, Arista, ClearCube, HYCu, Hytrust, Imprivata, Ivanti, Lightbend, Liquidware, NCS, Nutanix, Puppet, Rubrik, Teradici
SPLUNK	AcAlvio, Corelight, Cynerio, Discovered Intelligence, Exiger, Expanse, Infinidat, PencilData, Qmulos, RedFactor, Rhondos, SMS 360, Syncsort, Vectra
SAP	Acsis, Adobe, Apex, Apigee, Ariba, BMC, ClockWork, Cloudera, Datawatch, Dassian, Dell Technologies, GB&Smith, GoSecure, Greenlight Technologies, LC, Micro Focus Government Solutions, NimbleStorage, NoteShark, NS2, NS2 Labs, Onapsis, PingIdentity, Precise, Progress, Red Hat, Resilient, SAP, SAP + Qualtrics, SAP Concur, SAP SuccessFactors, VMware, Volume Integration
SERVICENOW	3CLogic, Apptio, Bravium, Dtech Apps, MobiChord, Mobile Reach, NNT, Nuvolet, Pagerduty, Platcore, Stave, Uxstorm

SOLUTION VERTICALS

MULTICLOUD	Accela, Acquia, Adobe, Akamai, Alfresco, AWS, Anaplan, Anchore, Apptio, Aqua, Aviatrix, Axway, Backblaze, BlackBerry, Box, Brightcove, C3.ai, CIS, CloudBees, CloudBolt, CloudCheckr, Commvault, Confluent, DarkOwl, Databricks, Dell Technologies, Denodo, Digital.ai, DocuSign, Domino, Druva, Elastic, EDB, Exterro, Genesys, GitLab, Google Cloud, Granicus, greymatter.io, GroundWork, HashiCorp, Hootsuite, Jive, Kion, Kiteworks, LinkedIn, Lookout, MicroFocusGovernmentSolutions, Microsoft, MongoDB, Neustar, NewRelic, Nutanix, Okta, Orion, OSISoft, Outsystems, Proofpoint, QTS, Qualtrics, Qualys, Rackspace, Red Hat, SalesForce, SAP NS2, Saviynt, Secureworks, ServiceNow, Slack, SmartSheet, Software AG, Sonatype, Splunk, SwiftStack, Symantec, Teradici, TerraPixel, ThreatConnect, Trellix, Trustwave, Twilio, Tyler, Virtur, Virtustream, VMware, Voyager Labs, Zscaler
CYBERSECURITY	1Kosmos, Agari, Akamai, ALTR, Anchore, Anomali, Aqua, Aquera, Armis, Attivo Networks, AvePoint, Bastille, Bayshore Networks, BeyondTrust, BlackBerry, BlackBerry Cyclance, Blancco, Blinkly, Cellebrite, CertiPath, Cloud Cover, Cofense, Conceal, Contrast Security, CrowdStrike, CyberArk, Dataguise, DataLocker, Digital Guardian, Druva, Dtex, Eclipsium, Entrust, Exabeam, Exterro, F5, Fidelis, FlashPoint, Forcepoint, Forescout, ForgeRock, Foretix, Fortinet, Forward, Gigamon, GlobalScape, GoSecure, HashiCorp, HID, iBoss, Identity Automation, Imperva, Information Security, Infoblox, Inspired eLearning, IronNet, Keeper, Kion, Kiteworks, Lookout, Material, MediGate, Micro Focus, Mosse Security, Netskope, Netwitness, Netwrix, Neustar, Nlyte, Nucleus Security, Okta, OSISoft, PaloAlto Networks, Ping Identity, ProofPoint, Qualys, RackTop, Radiant Logic, RangeForce, Rapid7, Recorded Future, RiskSense, RSA, Sailpoint, Samsung, SANS, Saviynt, Secureworks, Securoix, SentinelOne, SkyBox Security, SolarWinds, Sonatype, Splunk, Symantec, Tanium, Tempered Networks, Tenable, Thales, ThreatConnect, ThreatLocker, ThreatQuotient, Trellix, Trend Micro, TruSona, Trustwave, Tufin, Venafi, Veracode, VMware, Waterfall, White Canyon, Zeva, Zimpeum, Zscaler
OPEN SOURCE	Acquia, Alfresco, Anchore, CloudBees, Cloudera, Cockroach Labs, Confluent, Databricks, Ekahau, Elastic, EDB, ForgeRock, GitLab, GroundWork, H2O.ai, HashiCorp, Hitachi, Lifera, Lucidworks, Liquibase, Mattermost, MongoDB, Neo4j, Red Hat, Red Hat 3scale API Management, Red Hat Advanced Cluster Management, Red Hat Ansible, Red Hat Application Services, Red Hat Ceph Storage, Red Hat CodeReady Studio, Red Hat CodeReady Workspaces, Red Hat Decision Manager, Red Hat Enterprise Linux, Red Hat Gluster Storage, Red Hat Hyperconverged Infrastructure, Red Hat Integration, Red Hat Insights, Red Hat Integration, Red Hat JBoss, Red Hat Mobile App Platform, Red Hat OpenShift Container Platform, Red Hat OpenShift Data Foundation, Red Hat OpenStack, Red Hat Process Automation Manager, Red Hat Quay, Red Hat Runtimes, Red Hat Satellite, Red Hat Smart Management, Red Hat Storage, Red Hat Virtualization, Sonatype, Tetrade, Zimbra
AI & MACHINE LEARNING	ABBY, Adobe, AWS, Alteryx, Basis Technology, BlackBerry, C3.ai, CalypsoAI, Chooch.ai, ClarifAI, Cloudera, Colibra, CORAS, CornerstoneAI, CrowdAI, CrowdStrike, CVEDIA, Darktrace, Databricks, DataRobot, Deep Labs, Dell Technologies, Delphix, Deltex, Denodo, Domino, Eightfold, AI, Fortinet, Google, H2O.AI, Heavy.AI, HPE, Informatica, IronNet, Kinetic, Kofax, Kofax, Labelbox, Liquid, Micro Focus Government Solutions, Microsoft Azure, Microway, Modzy, NNData, Nuance, Nutanix, NVIDIA, NVIDIA Networking, Ocient, piXlogic, Red Hat, Rescale, Run.ai, Salesforce, SAP, SAP NS2, Sensing, SFL Scientific, Snowflake, Sophos, Splunk, Tableau, Tensor Networks, Titan Technologies, Trellix, UiPath, Vast Data, Vectra, Veritone
MOBILITY & TELEWORK	102iG, BlackBerry, Blancco, Blue Cedar, ClearCube, Deep Instinct, HYCU, Isec, Lifera, Liquidware, Lookout, MongoDB, NowSecure, Nutanix, Red Hat, Slack, Splunk, Swyft, Teradici, VMware
5G SOLUTIONS	AWS, CalChip, CID, Ciena, Commscope Ruckus, CTS, Dell Technologies, F5, Infinera, Infovista, Intel, JMA Wireless, MantisNet, Nokia, Orion, PaloAlto Networks, Red Hat, SAP, Telia Carrier, VMware
CX & ENGAGEMENT	ABBY, Accela, Acquia, Adobe, Akamai, Alfresco, Atlassian, Box, Conga, Copado, Decision Lens, Delphix, DocuSign, ForgeRock, Genesys, Google Cloud, Granicus, Hootsuite, Jumio, Lifera, LinkedIn, Microsoft, Mural, New Relic, Nintex, Nuance, Okta, Orion, Qualtrics XM, Red Hat, Salesforce, ServiceNow, Skedulo, Slack, Software AG, Sprinklr, Tableau, Talkdesk, Tyler Technologies, WalkMe, Yext, Zencity, Zoom
IN-Q-TEL SOLUTIONS	Anomali, Apigee, Apptio, ArchSight, Basis Technology, Boundless, Box, Bromium, Cellebrite, CipherCloud, Cloudant, Cloudera, Contrast, Cylance, Databricks, DataRobot, Delphix, Digital Reasoning, Domino, Endeca, Finch Computing, Frame, Fusion-IO, geoiQ, GitLab, Heavy.AI, Hytrust, Ike, Immersive Wisdom, Initiate, Kofax, LabelBox, Language Weaver, LILT, Local Motion, Lookout, Lucidworks, Magnet Forensics, Markforged, memSQL, MetaCarta, Micro Focus Government Solutions, Mocana, Mongo DB, MotionDSP, NarrativeScience, Nicira, NovoDynamics, Nozomi, Okta, Optilabs, Orbital Insight, Orion, Palantir, Paxata, Phantom, Pindrop, piXlogic, Platfora, QuantiFind, Recorded Future, ReversingLabs, SDL, SitScan, SilverTail, Skytree, Socrata, Software Government Solutions, Sonatype, Tenable, Teradici, Terrago, Thetys Corp, Trellix, Veracode, Vintri
LAW ENFORCEMENT	Acadis, ADF Solutions, Adobe, Airgility, Airversity, Authentic8, AWS, Axon, BlackBerry, Blackswift, Blueforce Development, Cellebrite, Chainalysis, Commvault, Conceal, Darkowl, Dedrone, DigitalBlue, Elsigth, Flashpoint, Ghost Robotics, Google Cloud, Gridless Power, Icaros, ikeGPS, Informatica, Inspired Flight, Juniper Unmanned, Lightsense, Magnet Forensics, Mark43, Measure, Mi-Case, Microsoft, Microsoft Surface, NTrepid, Nuance, NVIDIA, Okta, piXlogic, Qii.AI, Recorded Future, Red Hat, Reveal, SAFR, Salesforce, SkyX, Software AG, Sonim, Tableau, TransUnion, Trimble, VELARY, Veritone, Vidizmo, Vintra, VIQ, Voyager Labs, Wickr
FEDRAMP SOLUTIONS	AchieveIT, Acquia, Adobe, Akamai, Apptio, Armis, Authentic8, AvePoint, AWS, Axon, BlackBerry, BMC, Boomi, Box, Broadcom, C3.ai, CloudCheckr, Cofense, Colibra, Contegix, Copado, CORAS, CoSo Cloud, CrowdStrike, CyberArk, Databricks, DataRobot, Decision Lens, Delinea, Digital.ai, DocuSign, Druva, Eightfold.ai, Elastic, Exterro, FM:Systems, Forcepoint, Genesys, Google Cloud, Granicus, HackerOne, Hootsuite, IBM, iBoss, Infoblox, Informatica, Ivanti, Keeper Security, Kiteworks, Lookout, Micro Focus Government Solutions, Microsoft, MongoDB, MuleSoft, Netskope, New Relic, Nintex, Nuance, Nutanix, Okta, Orock, OwnBackup, PaloAlto Network, Proofpoint, Qualtrics, Qualys, Quzara, Rackspace, Rescale, RSA, SailPoint, Salesforce, SAP NS2, Saviynt, ServiceNow, SkyHigh, Slack, SmartSheet, Snowflake, Software AG, Splunk, Sprinklr, Tanium, Tenable, Trellix, Trello, Tyler Technologies, UiPath, ValiMail, Veracode, Veritone, Virtur, Virtustream, VMware, Vyopta, Wickr, Zimperium, Zoom, Zscaler
GEOSPATIAL	Accela, AeroCloud, Airversity, AutoDesk, Ball, Bentley, Better GIS, Chooch AI, CompassCom, CompassData, Dedrone, Digital Map, e-PlanSoft, FM:Systems, GeoNorth, Google Maps, Icaros, ikeGPS, Intermap, MapBox, NearMap, Qii.AI, Spire, Terra Pixel, TomTom, Trimble, Vehicle Tracking Solutions, Velary
HEALTHCARE	Adobe, BeyondTrust, BlackBerry, CA Technologies, Cloudera, Colibra, Databricks, Dell Technologies, F5, Fidelis Security, Forescout, Gigamon, Google Cloud, Granicus, Gridless Power, HPE, Imprivata, Infoblox, Ivanti, John Snow Labs, Kofax, Micro Focus Government Solutions, MuleSoft, NCS, New Relic, Nuance, Nutanix, Nuvolet, Okta, Orion, piXlogic, Red Hat, Salesforce, Samsung, SAP, SentinelOne, ServiceNow, Snowflake, Splunk, Symantec, Tableau, Trellix, Trend Micro, Veritas, VMware, Zscaler

CARAHSOFT CONTRACT VEHICLES

GSA SCHEDULE	47QSWA18D008F, GS-35F-0119Y
SEWP V	Group A Other Than Small: NNG15SC03B, Group D Other Than Small: NNG15SC27B
ESI BPA CONTRACTS	Adobe: N00104-09-A-ZF31, N00104-12-A-ZF31, NNX13AA89Z, HSHQDC-13-A-00039; CollabNet: HC1028-11-A-0100; Micro Focus Government Solutions: N00104-13-A-ZF46; Intel: W5P1J-15-D-0008; IronKey: HSTS05-12-A-MED002; Red Hat Linux: HC1028-14-A-0002; SAP: N00104-08-A-ZF43 ServiceNow: N00104-13-A-ZF47; Splunk: DE-IM0000789; Symantec: N00104-13-A-ZF45; VMware/Dell: W91QUZ-09-A-0003; ForeScout: #N66001-18-A-0005

EEO Report

Please find our 2021 EEO report beginning on the following page.

CO= DA57607

U= DA57607

EQUAL EMPLOYMENT OPPORTUNITY

2021 EMPLOYER INFORMATION REPORT EEO-1

SINGLE ESTABLISHMENT REPORT

SECTION B - COMPANY IDENTIFICATION

1. CARAHSOFT TECHNOLOGY CORPORATION
11493 Sunset Hills Road
SUITE 100
RESTON, VA 20190

2.a. CARAHSOFT TECHNOLOGY CORPORATION
11493 Sunset Hills Road
SUITE 100
RESTON, VA 20190

c. EIN= 522189693

SECTION C - TEST FOR FILING REQUIREMENT

1- Y 2- N 3- N DUNS= 088365767

SECTION E - ESTABLISHMENT INFORMATION

NAICS: 511210 - Software Publishers

SECTION D - EMPLOYMENT DATA

JOB CATEGORIES	HISPANIC OR LATINO		NOT-HISPANIC OR LATINO												OVERALL TOTALS
			***** MALE *****						***** FEMALE *****						
	MALE	FEMALE	WHITE	BLACK OR AFRICAN AMERICAN	NATIVE HAWAIIAN OR PACIFIC ISLANDER	ASIAN	AMERICAN INDIAN OR ALASKAN NATIVE	TWO OR MORE RACES	WHITE	BLACK OR AFRICAN AMERICAN	NATIVE HAWAIIAN OR PACIFIC ISLANDER	ASIAN	AMERICAN INDIAN OR ALASKAN NATIVE	TWO OR MORE RACES	
EXECUTIVE/SR OFFICIALS & MGRS	0	0	3	0	0	0	0	0	1	0	0	1	0	0	5
FIRST/MID OFFICIALS & MGRS	0	0	5	0	0	0	0	0	6	0	0	0	0	0	11
PROFESSIONALS	16	25	130	6	0	9	0	11	201	11	2	26	0	23	460
TECHNICIANS	1	0	7	1	0	6	0	1	3	0	0	0	0	0	19
SALES WORKERS	54	43	638	65	8	33	1	35	571	37	4	25	3	39	1556
ADMINISTRATIVE SUPPORT	2	5	17	2	0	0	0	5	53	4	0	5	1	7	101
CRAFT WORKERS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OPERATIVES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LABORERS & HELPERS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SERVICE WORKERS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	73	73	800	74	8	48	1	52	835	52	6	57	4	69	2152
PREVIOUS REPORT TOTAL	66	61	718	67	5	44	1	42	736	45	6	49	4	54	1898

SECTION F - REMARKS

DATES OF PAYROLL PERIOD: 12/15/2021 THRU 12/31/2021

SECTION G - CERTIFICATION

CERTIFYING OFFICIAL: Kristina Smith
EMAIL: kristina.smith@carahsoft.com

EEO1 REPORT CONTACT PERSON: Kristina Smith
EMAIL: kristina.smith@carahsoft.com

CERTIFIED DATE [EST]: 5/11/2022 4:15 PM

TITLE: Contracts Director
PHONE: 703-871-8504

TITLE: Contracts Director
PHONE: 703-871-8504

GOVERNMENT - PRICE QUOTATION

CARAHSOFT TECHNOLOGY CORP

11493 SUNSET HILLS ROAD | SUITE 100 | RESTON, VIRGINIA 20190
 PHONE (703) 871-8500 | FAX (703) 871-8505 | TOLL FREE (888) 66CARAH
 WWW.CARAHSOFT.COM | SALES@CARAHSOFT.COM



**THIS DOCUMENT IS
A DRAFT ONLY**

carahsoft.

TO: Kurt Brown
 IT Manager
 Lauderdale Lakes
 4300 NW 36th St
 Lauderdale Lakes, FL 33319-5506 USA

EMAIL: kurtb@lauderdalelakes.org

PHONE: (954) 535-2826

FROM: Justin Stokes
 Carahsoft Technology Corp.
 11493 Sunset Hills Road
 Suite 100
 Reston, VA 20190

EMAIL: Justin.Stokes@carahsoft.com

PHONE: (571) 662-4393

TERMS: OMNIA GA : 23-6692-01
 Term: May 1, 2023 - April 30, 2028
 FTIN:52-2189693
 Shipping Point: FOB Destination
 Credit Cards: VISA/MasterCard/AMEX
 Remit To: Same as Above
 Payment Terms: Net 30 (On Approved Credit)
 Sales Tax May Apply

QUOTE NO: 64818847
QUOTE DATE: 05/07/2026
QUOTE EXPIRES: 05/12/2026
RFQ NO:
SHIPPING: FREIGHT
TOTAL PRICE: \$112,126.24
TOTAL QUOTE: \$112,126.24

LINE NO.	PART NO.	DESCRIPTION	PRICING	QUOTE PRICE	QTY	EXTENDED PRICE
SOLUTION NO.1						
1	210-BPQQ	PowerVault ME5224 *Please note this base price does not include the minimum required warranty, please reach out to your Dell Sales Manager*, Components cannot be sold as a stand-alone part, only as part of a configuration, 210-BPQQ Dell Federal Systems L.P. c/o Dell USA L.P. - 210-BPQQ	LIST: \$3,959.00 CONTR: \$3,899.62	\$714.64 COOP	1	\$714.64
2	403-BDPG	25Gb iSCSI 8 Port Dual Controller, ME52xx 2U, Components cannot be sold as a stand-alone part, only as part of a configuration, 403-BDPG Dell Federal Systems L.P. c/o Dell USA L.P. - 403-BDPG	LIST: \$16,099.00 CONTR: \$15,857.52	\$329.67 COOP	1	\$329.67
3	407-BCBE	Dell EMC PowerEdge SFP+ SR Optic, 10GbE, 850nm Dell Federal Systems L.P. c/o Dell USA L.P. - 407-BCBE	LIST: \$1,654.80 CONTR: \$1,629.98	\$329.80 COOP	4	\$1,319.20
4	400-BBFP	1.2TB, HDD, 10K, 512n, SAS12, 2.5", TA15 Dell Federal Systems L.P. c/o Dell USA L.P. - 400-BBFP	LIST: \$22,536.00 CONTR: \$22,197.96	\$989.01 COOP	24	\$23,736.24
5	770-BECR	Dell EMC ME4012 Storage Array, Rack Rails 2U, Rack Rails 2U, components cannot be sold as a stand-alone part, only as part of a configuration/770-BECR Dell Federal Systems L.P. c/o Dell USA L.P. - 770-BECR	LIST: \$99.00 CONTR: \$97.52	\$38.56 COOP	1	\$38.56
6	325-BDDO	ME4 2U Bezel Dell Federal Systems L.P. c/o Dell USA L.P. - 325-BDDO	LIST: \$84.00 CONTR: \$82.74	\$26.07 COOP	1	\$26.07
7	450-ALXL	Dell EMC ME412 Storage Expansion Enclosure/Power Supply, 580W, Redundant, VWW/Power Supply, 580W, Redundant, VWW/Components cannot be sold as a stand-alone part/only as part of a configuration/450-ALXL Dell Federal Systems L.P. c/o Dell USA L.P. - 450-ALXL	LIST: \$430.00 CONTR: \$423.55	\$156.96 COOP	1	\$156.96

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QUOTE DATE: 05/07/2026

QUOTE NO: 64818847

GOVERNMENT - PRICE QUOTATION

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LINE NO.	PART NO.	DESCRIPTION	PRICING	QUOTE PRICE	QTY	EXTENDED PRICE
8	340-DCGF	Dell PowerVault ME5024 Storage Array/Dell ME5024 Shipping/Dell ME5024 Shipping/Components cannot be sold as a stand-alone part/only as part of a configuration/340-DCGF Dell Federal Systems L.P. c/o Dell USA L.P. - 340-DCGF	LIST: \$99.00 CONTR: \$97.52	\$16.58 COOP	1	\$16.58
9	389-EERY	PowerVault ME 2U-24, CE Label Marking Dell Federal Systems L.P. c/o Dell USA L.P. - 389-EERY	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	1	\$0.00
10	450-AAME	Power Cord, NEMA 5-15P to C13, wall plug, 10 feet, Quantity 2, 450-AAME, Components cannot be sold as a stand-alone part, only as part of a configuration Dell Federal Systems L.P. c/o Dell USA L.P. - 450-AAME	LIST: \$20.00 CONTR: \$19.70	\$19.69 COOP	1	\$19.69
11	450-AAME	Power Cord, NEMA 5-15P to C13, wall plug, 10 feet, Quantity 2, 450-AAME, Components cannot be sold as a stand-alone part, only as part of a configuration Dell Federal Systems L.P. c/o Dell USA L.P. - 450-AAME	LIST: \$20.00 CONTR: \$19.70	\$6.51 COOP	1	\$6.51
12	719-6369	ProSupport 4-Hour 7x24 Onsite Service 3 Years,Components cannot be sold as a stand-alone part, only as part of a configuration,719-6369,GSG5DH1 Dell Federal Systems L.P. c/o Dell USA L.P. - 719-6369	LIST: \$4,673.00 CONTR: \$4,602.91	\$488.53 COOP	1	\$488.53
13	719-6371	ProSupport 4-Hour 7x24 Technical Support and Assistance 3 Years,Components cannot be sold as a stand-alone part, only as part of a configuration,719-6371,GVRNQ73 Dell Federal Systems L.P. c/o Dell USA L.P. - 719-6371	LIST: \$4,930.00 CONTR: \$4,856.05	\$488.53 COOP	1	\$488.53
14	719-6375	5 Years ProSupport Plus Mission Critical 4-Hour Onsite Service Dell Federal Systems L.P. c/o Dell USA L.P. - 719-6375	LIST: \$0.01 CONTR: \$0.01	\$0.00 COOP	1	\$0.00
15	989-3439	Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-335 (989-3439) Dell Federal Systems L.P. c/o Dell USA L.P. - 989-3439	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	1	\$0.00
16	891-5195	Basic Deployment Storage ME 5XXX 2U,Basic Deployment Storage ME 5XXX 2U,Dell PowerVault ME5012 Storage Array,Components cannot be sold as a stand-alone part,only as part of a configuration,891-5195 Dell Federal Systems L.P. c/o Dell USA L.P. - 891-5195	LIST: \$1,717.98 CONTR: \$1,692.21	\$220.40 COOP	1	\$220.40
SOLUTION NO.1 SUBTOTAL:						\$27,561.58
SOLUTION NO.2						
17	210-BFUZ	PowerEdge R660xs,Base,PowerEdge R660xs *Please note this base price does not include the minimum required warranty, please reach out to your Dell Sales Manager*,Components cannot be sold as a stand-alone part,only as part of a configuration,210-BFUZ Dell Federal Systems L.P. c/o Dell USA L.P. - 210-BFUZ	LIST: \$8,355.00 CONTR: \$8,229.68	\$220.40 COOP	3	\$661.20

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LINE NO.	PART NO.	DESCRIPTION	PRICING	QUOTE PRICE	QTY	EXTENDED PRICE
18	461-AAIG	PowerEdge R6525,Trusted Platform Module 2.0 V3,Trusted Platform Module 2.0 V3,components cannot be sold as a stand-alone part, only as part of a configuration . 461-AAIG Dell Federal Systems L.P. c/o Dell USA L.P. - 461-AAIG	LIST: \$297.00 CONTR: \$292.55	\$66.80 COOP	3	\$200.40
19	389-EFSP	No Hard Drive, No Backplane chassis, 2 CPU,Components cannot be sold as a stand-alone part, only as part of a configuration,389-EFSP Dell Federal Systems L.P. c/o Dell USA L.P. - 389-EFSP	LIST: \$750.00 CONTR: \$738.75	\$50.02 COOP	3	\$150.06
20	338-CHSG	PowerEdge R760,Intel® Xeon® Silver 4410Y 2G, 12C/24T, 16GT/s, 30M Cache, Turbo, HT (150W) DDR5-4000,Intel Xeon Silver 4410Y 2G, 12C/24T, 16GT/s, 30M Cache, Turbo, HT (150W) DDR5-4000Components cannot be sold as a stand-alone part,only as part of a config Dell Federal Systems L.P. c/o Dell USA L.P. - 338-CHSG	LIST: \$5,446.80 CONTR: \$5,365.10	\$50.02 COOP	3	\$150.06
21	338-CHSG	PowerEdge R760,Intel® Xeon® Silver 4410Y 2G, 12C/24T, 16GT/s, 30M Cache, Turbo, HT (150W) DDR5-4000,Intel Xeon Silver 4410Y 2G, 12C/24T, 16GT/s, 30M Cache, Turbo, HT (150W) DDR5-4000Components cannot be sold as a stand-alone part,only as part of a config Dell Federal Systems L.P. c/o Dell USA L.P. - 338-CHSG	LIST: \$5,446.80 CONTR: \$5,365.10	\$50.02 COOP	3	\$150.06
22	379-BDCO	Intel Xeon Gold 6137 3.9G, 8C/16T, 8.0GT/s, 24.75M Cache, Turbo, HT (205W) DDR4-2666 Dell Federal Systems L.P. c/o Dell USA L.P. - 379-BDCO	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
23	338-CHQT	PowerEdge HS5610,System Monitoring Tools,Heatsink for 2 CPU configuration (CPU less than or equal to 150W),Components cannot be sold as a stand-alone part,only as part of a configuration,338-CHQT Dell Federal Systems L.P. c/o Dell USA L.P. - 338-CHQT	LIST: \$367.35 CONTR: \$361.84	\$98.82 COOP	3	\$296.46
24	370-AAIP	Performance Optimized Dell Federal Systems L.P. c/o Dell USA L.P. - 370-AAIP	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
25	370-BBRX	5600MT/s RDIMMs Dell Federal Systems L.P. c/o Dell USA L.P. - 370-BBRX	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
26	370-BBRQ	Memory Capacity,16GB RDIMM, 5600MT/s, Single Rank,PowerEdge R760,Components cannot be sold as a stand-alone part, only as part of a configuration,370-BBRQ Dell Federal Systems L.P. c/o Dell USA L.P. - 370-BBRQ	LIST: \$180,166.60 CONTR: \$177,464.10	\$329.80 COOP	48	\$15,830.40
27	780-BCDH	C0, Diskless Configuration (No RAID, No Controller) Dell Federal Systems L.P. c/o Dell USA L.P. - 780-BCDH	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
28	405-AACD	Embedded SATA Dell Federal Systems L.P. c/o Dell USA L.P. - 405-AACD	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00

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LINE NO.	PART NO.	DESCRIPTION	PRICING	QUOTE PRICE	QTY	EXTENDED PRICE
29	400-ABHL	No Hard Drive Dell Federal Systems L.P. c/o Dell USA L.P. - 400-ABHL	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
30	750-AABF	Power Saving Dell Active Power Controller Dell Federal Systems L.P. c/o Dell USA L.P. - 750-AABF	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
31	800-BBDM	UEFI BIOS Boot Mode with GPT Partition Dell Federal Systems L.P. c/o Dell USA L.P. - 800-BBDM	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
32	387-BBEY	No Energy Star Dell Federal Systems L.P. c/o Dell USA L.P. - 387-BBEY	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
33	384-BDJC	PowerEdge HS5610,Cooling,Standard Fan X7,Components cannot be sold as a stand-alone part,only as part of a configuration,384-BDJC Dell Federal Systems L.P. c/o Dell USA L.P. - 384-BDJC	LIST: \$897.00 CONTR: \$883.55	\$246.14 COOP	3	\$738.42
34	450-AIQX	Dual, Hot-plug, Redundant Power Supply (1+1), 800W Dell Federal Systems L.P. c/o Dell USA L.P. - 450-AIQX	LIST: \$2,517.00 CONTR: \$2,479.25	\$950.14 COOP	3	\$2,850.42
35	450-AALV	Power Cord - NEMA 5-15P to C13, 3M, 125V, 15A (North America, Guam, North Marianas, Philippines, Samoa, Vietnam),Components cannot be sold as a stand-alone part, only as part of a configuration,450-AALV Dell Federal Systems L.P. c/o Dell USA L.P. - 450-AALV	LIST: \$96.00 CONTR: \$94.56	\$17.69 COOP	6	\$106.14
36	330-BCBY	PowerEdge R660xs,PCIe Riser,Riser Config 1, Low Profile, 1x16 LP Slots (Gen4) + 2x8 LP Slot (Gen4), 2CPU,Components cannot be sold as a stand-alone part,only as part of a configuration,330-BCBY Dell Federal Systems L.P. c/o Dell USA L.P. - 330-BCBY	LIST: \$628.83 CONTR: \$619.40	\$165.97 COOP	3	\$497.91
37	329-BHOF	PowerEdge R660xs Motherboard with Broadcom 5720 Dual Port 1Gb On-Board LOM Dell Federal Systems L.P. c/o Dell USA L.P. - 329-BHOF	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
38	379-BFXS	Dell Connectivity Client - Enabled Dell Federal Systems L.P. c/o Dell USA L.P. - 379-BFXS	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
39	634-CYDF	Dell Connectivity Module Dell Federal Systems L.P. c/o Dell USA L.P. - 634-CYDF	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
40	528-CTIJ	PowerEdge R7625/iDRAC9, Express 16G/iDRAC9, Express 16G/Components cannot be sold as a stand-alone part/only as part of a configuration/528-CTIJ Dell Federal Systems L.P. c/o Dell USA L.P. - 528-CTIJ	LIST: \$1,246.14 CONTR: \$1,227.45	\$361.47 COOP	3	\$1,084.41
41	540-BCOC	Broadcom 57414 Dual Port 10/25GbE SFP28, OCP NIC 3.0 Dell Federal Systems L.P. c/o Dell USA L.P. - 540-BCOC	LIST: \$2,127.00 CONTR: \$2,095.10	\$525.88 COOP	3	\$1,577.64

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LINE NO.	PART NO.	DESCRIPTION	PRICING	QUOTE PRICE	QTY	EXTENDED PRICE
42	540-BDGV	VxFlex Ready Node R640/Broadcom 57414 Dual Port 10/25GbE SFP28 Adapter, PCIe Low Profile, V2/Broadcom 57414 Dual Port 10/25GbE SFP28 Adapter, PCIe Low Profile, V2/Components cannot be sold as a stand-alone part/only as part of a configuration/540-BDGV Dell Federal Systems L.P. c/o Dell USA L.P. - 540-BDGV	LIST: \$2,127.00 CONTR: \$2,095.10	\$525.88 COOP	3	\$1,577.64
43	325-BEUF	PowerEdge R660xs, Bezel, Dell Luggage Tag, 0/6/8/10, Components cannot be sold as a stand-alone part, only as part of a configuration, 325-BEUF Dell Federal Systems L.P. c/o Dell USA L.P. - 325-BEUF	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
44	325-BEVH	PowerEdge HS5610, Bezel, PowerEdge 1U Standard Bezel, Components cannot be sold as a stand-alone part, only as part of a configuration, 325-BEVH Dell Federal Systems L.P. c/o Dell USA L.P. - 325-BEVH	LIST: \$225.00 CONTR: \$221.63	\$45.27 COOP	3	\$135.81
45	403-BCRV	PowerEdge HS5610, Snapshots and Clones, BOSS-N1 controller card + with 2 M.2 960GB - (RAID 1), Components cannot be sold as a stand-alone part, only as part of a configuration, 403-BCRV Dell Federal Systems L.P. c/o Dell USA L.P. - 403-BCRV	LIST: \$40,196.46 CONTR: \$39,593.51	\$11,795.19 COOP	3	\$35,385.57
46	490-BJJK	PowerEdge HS5610, Snapshots and Clones, Riser for Boss, Components cannot be sold as a stand-alone part, only as part of a configuration, 490-BJJK Dell Federal Systems L.P. c/o Dell USA L.P. - 490-BJJK	LIST: \$390.00 CONTR: \$384.15	\$116.57 COOP	3	\$349.71
47	350-BCEM	PowerEdge R650xs-No Quick Sync-No Quick Sync-350-BCEM Dell Federal Systems L.P. c/o Dell USA L.P. - 350-BCEM	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
48	379-BCSF	iDRAC, Factory Generated Password Dell Federal Systems L.P. c/o Dell USA L.P. - 379-BCSF	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
49	379-BCQY	iDRAC Group Manager, Disabled Dell Federal Systems L.P. c/o Dell USA L.P. - 379-BCQY	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
50	407-BCBE	Dell EMC PowerEdge SFP+ SR Optic, 10GbE, 850nm Dell Federal Systems L.P. c/o Dell USA L.P. - 407-BCBE	LIST: \$1,654.80 CONTR: \$1,629.98	\$494.64 COOP	12	\$5,935.68
51	611-BBBF	No Operating System Dell Federal Systems L.P. c/o Dell USA L.P. - 611-BBBF	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
52	605-BBFN	No Media Required Dell Federal Systems L.P. c/o Dell USA L.P. - 605-BBFN	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
53	634-CZRQ	Dell Secure Onboarding Client Disabled Dell Federal Systems L.P. c/o Dell USA L.P. - 634-CZRQ	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
54	770-BCJI	Rack Rails Dell Federal Systems L.P. c/o Dell USA L.P. - 770-BCJI	LIST: \$444.78 CONTR: \$438.11	\$132.96 COOP	3	\$398.88

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LINE NO.	PART NO.	DESCRIPTION	PRICING	QUOTE PRICE	QTY	EXTENDED PRICE
55	340-DCZI	PowerEdge R660xs,SHIPPING,PowerEdge R660xs Shipping,Components cannot be sold as a stand-alone part,only as part of a configuration,340-DCZI Dell Federal Systems L.P. c/o Dell USA L.P. - 340-DCZI	LIST: \$90.00 CONTR: \$88.65	\$26.90 COOP	3	\$80.70
56	340-DFKP	PowerEdge R660xs,Keyboards, Mice, Displays and Related Devices,PowerEdge R660xs, 8x2.5, Short Drive Shipping Material,Components cannot be sold as a stand-alone part,only as part of a configuration,340-DFKP Dell Federal Systems L.P. c/o Dell USA L.P. - 340-DFKP	LIST: \$447.00 CONTR: \$440.30	\$133.62 COOP	3	\$400.86
57	389-FBMC	PowerEdge R660xs HS5610 Label, CCC Marking, No CE Marking, for below 1300W PSU Dell Federal Systems L.P. c/o Dell USA L.P. - 389-FBMC	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
58	892-9155	PowerEdge R660xs,Service,ProSupport 7x24 Technical Support and Assistance 3 Years,Components cannot be sold as a stand-alone part,only as part of a configuration,892-9155 Dell Federal Systems L.P. c/o Dell USA L.P. - 892-9155	LIST: \$8,559.00 CONTR: \$8,430.62	\$2,448.42 COOP	3	\$7,345.26
59	892-9163	ProSupport Next Business Day On-Site Service After Problem Diagnosis 3 Years Dell Federal Systems L.P. c/o Dell USA L.P. - 892-9163	LIST: \$783.00 CONTR: \$771.26	\$688.98 COOP	3	\$2,066.94
60	892-9164	PowerEdge R660xs,Service,Dell Hardware Limited Warranty Plus On-Site Service,Components cannot be sold as a stand-alone part,only as part of a configuration,892-9164 Basic 3 Year Warranty Dell Federal Systems L.P. c/o Dell USA L.P. - 892-9164	LIST: \$0.03 CONTR: \$0.03	\$0.00 COOP	3	\$0.00
61	989-3439	Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-335 (989-3439) Dell Federal Systems L.P. c/o Dell USA L.P. - 989-3439	LIST: \$0.00 CONTR: \$0.00	\$0.00 COOP	3	\$0.00
62	885-0606	Basic Deployment PowerEdge R Series 1u2u,Basic Deployment PowerEdge R Series 1u2u,PowerEdge R640,Components cannot be sold as a stand-alone part,only as part of a configuration,885-0606 Dell Federal Systems L.P. c/o Dell USA L.P. - 885-0606	LIST: \$2,318.19 CONTR: \$2,283.42	\$2,198.01 COOP	3	\$6,594.03
SOLUTION NO.2 SUBTOTAL:						\$84,564.66
SUBTOTAL:						\$112,126.24
TOTAL PRICE:						\$112,126.24
TOTAL QUOTE:						\$112,126.24

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Contract Title: OMNIA, Partners - Cobb County

Contractor: Carahsoft Technology Corp.

Number: 23-6692-01

Contract Period: May 1, 2023 - April 30, 2026