

**RESOLUTION No. 19-268**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO WAIVE THE COMPETITIVE BIDDING PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES AND CONTINUE UTILIZING THE SERVICES OF MCCI, LLC FOR THE PROVISION OF THE LEGISTAR AGENDA MANAGEMENT SOFTWARE AND LASERFICHE RECORDS STORAGE SOFTWARE IN THE AMOUNT BUDGETED PER FISCAL YEAR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City Clerk's Office seeks to continue to utilize the MCCI Legistar Agenda Management solution that facilitates and expedites meeting agenda production; establishes a system that provides legislative histories of agenda items and ease of legislative searches; and

**WHEREAS**, the City Clerk's Office seeks to continue to utilize the MCCI Laserfiche Records Management solution that facilitates the storage and manages all documents and records, regardless of location or media type; and

**WHEREAS**, both the Legistar software agenda management solution and Laserfiche software records management solution continue to be used as the standard solutions in numerous local government agencies and provide several benefits to the City and the public; and

**WHEREAS**, the City Clerk's Office has an approved budget for said services to be found under line item 001.22005.500460; and

**WHEREAS**, section 2-321 of the City Code of Ordinances (the "Code") provides that the City may waive the competitive bidding procedures, with City Council approval, upon the recommendation of the City Manager that it is in the best interest to do so, to

obtain goods and services which cannot be acquired through the normal purchasing process due to insufficient time, the nature of the goods or services or other factors; and

**WHEREAS**, staff respectfully requests that the City Council waive the competitive procurement process and authorize the City Manager to continue to utilize the services from MCCI, LLC., for the provision of the Legistar software agenda management solution as well as the Laserfiche records management solution in an amount not to exceed budgeted funds per FY.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Waiver.** Pursuant to Section 2-321 of the City Code of Ordinances, and upon the recommendation of the City Manager, the City's competitive bidding procedures are hereby waived in favor of MCCI, LLC.

**Section 3. Authorization.** The City Manager is hereby authorized to enter into an agreement and other contractual documents, subject to approval as to form and legal sufficiency by the City Attorney, to expend funds in furtherance hereof.

**Section 4. Implementation.** The City Manager and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Cabrera who moved its adoption. The motion was seconded by Councilmember Mariaca and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Not Present at Time of Vote
Vice Mayor Christi Fraga	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 19 day of November, 2019.

  
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JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

  
\_\_\_\_\_  
CONNIE DIAZ, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

  
\_\_\_\_\_  
LUIS FIGUEREDO, ESQ.  
CITY ATTORNEY