## **RESOLUTION No. 17-130**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-321 OF THE CITY CODE OF ORDINANCES, WAIVING THE COMPETITIVE BID PROCESS FOR THE SOLE SOURCE PURCHASE OF SOFTWARE UPDATES FOR **GEOGRAPHIC INFORMATION** SYSTEMS; AUTHORIZING THE CITY MANAGER TO ENTER INTO A SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR A THREE (3) YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$117,675.00 (\$39,225.00 PER YEAR) AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, Geographic Information Systems ("GIS") technologies are critical tools for improving the quality, accuracy, efficiency, and responsiveness of government services provided by the City of Doral ("the City"); and

WHEREAS, Environmental Systems Research Institute, Inc.("ESRI") is a sole source provider for the maintenance updates required for the existing Geographic Information System(GIS) system utilized by the City; and

WHEREAS, Smart City GIS is an integrated cross-sectoral platform to collect, manage, compile, analyze and visualize spatial information for sustainable urban planning, development and management; and

**WHEREAS**, Section 2-321 of the City Code of Ordinances (the "Code") provides that the City Council may, by majority vote, waive the City's competitive bidding procedures, upon the recommendation of the city manager that it is in the best interest to do so considering such factors as the nature of the goods or services;

WHEREAS, the City manager has recommended the waiver of the competitive bidding process for the purchase of the Enterprise License Agreement to enhance the software that are currently installed on the City servers and workstations; and

WHEREAS, staff has recommended that the Mayor and City Council authorize the City Manager to enter into a three (3) year agreement with ESRI for the provision of a Small Municipal and County Government Enterprise License. Funding will be from account #001.22005.500460.

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

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

<u>Section 2.</u> <u>Waiver.</u> Pursuant to section 2-321 of the City Code, and upon the recommendation of the City Manager, the competitive bid process is hereby waived for the purchase of Software Updates for Geographic Information Systems. This waiver, in and of itself, does not vest any contractual rights on ESRI

<u>Section 3.</u> <u>Approval & Authorization.</u> The purchase of Small Municipal and County Government Enterprise License from Environmental Systems Research Institute, Inc. The City Manager is hereby authorized to enter into an agreement and to expend budgeted funds in furtherance hereof.

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

Res. No. 17-130 Page **3** of **3** 

<u>Section 5.</u> <u>Effective Date</u>. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Councilmember Rodriguez 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	Yes
Vice Mayor Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 9 day of August, 2017.

JUAN CARLOS BERMUDEZ, MAYOF

ATTEST:

CONNIE DIAZ, CMC

CITY CLERK

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

WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.

CITY ATTORNEY