RESOLUTION No. 21-252

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING THE COMPETITIVE BID PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PLANTE AND MORAN, PLLC; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on June 9th , 2021 Council Meeting, the Mayor and City Council members approved Resolution No. 21-134, for an agreement with Plante Moran to provide EnerGov Stabilization Consulting Services in response to Plante Moran's proposal letter dated May 20, 2021. The scope of these initial services has substantially been completed; and

WHEREAS, the Plante Moran Local Government Service Delivery Team Advisors, enable communities to assess, optimize, and elevate their capability to serve the public in the many disciplines and departments involved in the land development process. Their experiences include community development, planning, permitting, inspection, licensing, and code enforcement. Through these experiences they have become very experienced in understanding the needs of Florida clients and the procurement process followed within the State of Florida; and

WHEREAS, the Information Technology department respectfully seeks approval of the recommended authorization waiving competitive bidding and procurement requirements and authorizing the City Manager to enter into a professional services agreement with Plante & Moran to provide Phase 2- Energov Stabilization Services for the existing EnerGov solution with a path for optimizing EnerGov and other integrated products to promote that they are sequenced and full compatibility with each other. The city envisions these services to require about six months starting in late November 2021 through late May 2022 in an amount not to exceed funds allocated in the Building Technology Fund *#* 108.70005.500464.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE 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 of Competitive Bid Process. The City of Doral's Code Section 2.321 authorizes Council to waive the bidding. Plante & Moran, PLLC, (Plante Moran), professional services agreement provides Phase 2- Energov Stabilization Services for the existing EnerGov solution with a path for optimizing EnerGov and other integrated products to promote that they are sequenced and full compatibility with each other. Plante Moran has the expertise to provide external consulting services since they have expertise with Tyler EnerGov solution implementations from a people, process and technology perspective that includes a strong understanding of the EnerGov product and core business functions it supports to optimize the use of the EnerGov product.

<u>Section 3.</u> <u>Approval of Goods and Services.</u> Professional services agreement with Plante & Moran, to provide Phase 2- Energov Stabilization Services for the existing EnerGov solution with a path for optimizing EnerGov and other integrated products to promote that they are sequenced and full compatibility with each other. Plante

Moran proposes a monthly retainer of \$6,750, invoiced monthly, for up to 27 hours of project management services per month over a consecutive, six-month period. The six-month period will begin upon the City's adoption of the agreement. The city envisions these services to require about six months starting in late November 2021 through late May 2022 in an amount not to exceed budgeted funds. Funds are allocated in the Building Technology Fund *#* 108.70005.500464.

<u>Section 4.</u> <u>Authorization.</u> The City Manager is hereby authorized to execute such agreements and other contractual documents, subject to approval by the City Attorney as to form and legal sufficiency, as may be necessary to consummate the procurement of the good and services contemplated herein. The City Manager is further authorized to expend budgeted funds in furtherance hereof.

Section 5. 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 6. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Mariaca who moved its adoption. The motion was seconded by Councilmember Puig-Corve and upon being put

to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes
Councilman Oscar Puig-Corve	Yes

PASSED AND ADOPTED this 10 day of November, 2021.

JUAN CARLØ\$ BERMUDEZ, MAYOR

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