

RESOLUTION No. 15-155

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-321 OF THE CITY CODE, WAIVING THE COMPETITIVE PROCUREMENT PROCESS AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT, SUBJECT TO APPROVAL BY THE CITY ATTORNEY AS TO FORM AND LEGAL SUFFICIENCY, WITH KUSTOM SIGNALS, INC., FOR THE PROVISION OF A SMART VMS HT BOARD AND SMART MODEL 850, IN AN AMOUNT NOT TO EXCEED \$28,048.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in keeping with the City of Doral's (the "City") green initiative and on-going desire to improve traffic, the City's Police Department seeks to obtain a SMART VMS HT board and SMART Model 850 from Kustom Signals, Inc.;

WHEREAS, the City seeks equipment that is both solar-powered and contains wi-fi features; and

WHEREAS, research by City staff has revealed that there is only one provider of electronic, smart boards that manufactures the desired equipment; and

WHEREAS, pursuant to section 2-321 of the City Code, the City Council may waive the competitive bidding procedures outlines Chapter 2 of the City Code, upon the recommendation by the City Manager that the desired goods can not be obtained through normal purchasing process due to the nature of the goods

WHEREAS, the City Manager has recommended that the City Council waive the competitive procurement process and authorize him to negotiate and enter into an agreement with Kustom Signals, Inc., subject to approval by the City Attorney as to form and legal sufficiency, for the provision of a SMART VMS HT board and SMART Model 850 in an amount not to exceed \$28,048.00.

**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. Authorization. Pursuant to section 2-321 of the City Code, the City Council hereby waives the competitive procurement process for the purchase of digital media boards and authorizes the City Manager to negotiate and enter into an agreement with Kustom Signals, Inc., subject to approval by the City Attorney as to form and legal sufficiency, for the provision of a SMART VMS HT board and SMART Model 850 in an amount not to exceed \$28,048.00.

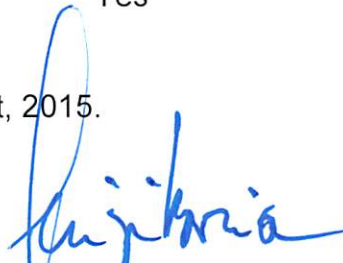
Section 3. Implementation. The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

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

Mayor Luigi Boria	Yes
Vice Mayor Sandra Ruiz	Yes
Councilman Pete Cabrera	Absent/Excused
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 11 day of August, 2015.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE SOLE USE
OF THE CITY OF DORAL



WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL
CITY ATTORNEY