RESOLUTION No. 23-70

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS THROUGH THE CONCLUSION OF THE EXISTING SERVICE AGREEMENT WITH CHEVIN FLEETWAVE FOR FLEET MAINTENANCE SOFTWARE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on September 12, 2018, the City of Doral ("City") adopted Resolution No. 18-164 approving the subscription of the fleet maintenance Chevin Fleetwave ("Chevin") software in an amount not to exceed annual budgeted funds for as long as the system is utilized by the Fleet Maintenance Division and for the duration of the National Joint Powers (NJPA) Contract (June 1, 2017 – June 1, 2021), currently known as Sourcewell, with an option to renew for a 5th year; and

WHEREAS, on November 9th, 2018, the City entered into an agreement with Chevin for an initial 5 year term commencing on said date, which differed from the Sourcewell term (the "Agreement"); and

WHEREAS, on May 11, 2022, the City adopted Resolution No. 22-76 approving a one (1) year service contract under the same terms, pricing, and conditions, in an amount not to exceed the departmental budgeted funds, while staff procured a different software with a local provider that provides local support and more functionality; and

WHEREAS, as a result of the aforementioned resolution, the City Manager was authorized to expend funds through June 1, 2023, however, the Agreement does not expire until November 9, 2023; and

WHEREAS, the Public Works Department ("PWD") is presenting a new fleet

maintenance software for approval at the May 2023 Council Meeting, however, the new software will take time to implement; and

WHEREAS, the PWD respectfully requests authorization from the Mayor and the City Councilmember for the City Manager to expend funds with Chevin until the Agreement expires on November 9, 2023, in the amount of \$1,665.00 per month, which allow PWD an opportunity to implement the new proposed fleet maintenance software; and

WHEREAS, in the event the new fleet software may be implemented before the Agreement with Chevin expires, the City will exercise its option to terminate the Chevin Agreement for convenience; and

WHEREAS, funding for this request is available in the Information & Technology (IT) Fund "Hosted APP" Account, Account Num. 001.22005.500464.

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

Section 1. Recitals. The above recitals are true and correct and incorporated herein.

Section 2. Approval. The expenditure of funds for the remainder of the service agreement with Chevin Fleetwave through November 9, 2023, is hereby approved.

Section 3. Authorization. The City Manager is authorized to expend budgeted funds for this item on behalf of the City, which amount is \$1,665.00 per month.

Section 4. 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 the provisions of this Resolution.

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

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

Mayor Christi Fraga	Yes
Vice Mayor Rafael Pineyro	Yes
Councilwoman Digna Cabral	Yes
Councilwoman Maureen Porras	Yes
Councilman Oscar Puig-Corve	Yes

PASSED AND ADOPTED this 10 day of May, 2023.

CHRISTI FRAGA, 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:

VALERIE VICENTE, ESQ. for NABORS, GIBLIN & NICKERSON, P.A. **CITY ATTORNEY**