RESOLUTION No.17-58

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE PURCHASE OF VERMONT SYSTEMS RECREATION AND PARKS SOFTWARE USING THE CITY OF DEERFIELD BEACH, FLORIDA (RESOLUTION # 2014/174) CONTRACT FOR RECTRAC, WEBTRAC, PAYTRAC AND ID HOSTED SYSTEMS, SERVICE AND SUPPORT IN AN AMOUNT NOT TO EXCEED \$25,000.00; AND \$1,775.00 MONTHLY SOFTWARE ON A SERVICE (SAAS), AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS FOR THE GOODS AND SERVICES DESCRIBED HEREIN, SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY, AND TO EXPEND FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in furtherance of the City of Doral's (the "City") Smart City Strategy, the City's Parks and Recreation and Information Technologies Departments have researched software platforms for the to improve the quality of services, the City's digital infrastructure, and the residents' customer experience, in the City's parks; and

WHEREAS, after extensive analysis and consideration, staff concluded that the Vermont System Parks and Recreation SaaS system solution, featuring RecTrac, WebTrac, PayTrac, and ID Hosted Systems, provides the City with the best, most user-friendly, and financially viable solution; and

WHEREAS, section 2-322 of the City Code of Ordinance permits the City to enter into agreements established by other governmental authorities, provided that such governmental entity has followed a competitive bidding procedure similar to the City's procurement process in procuring said agreement; and

WHEREAS, the City of Deerfield Beach competitively solicited and awarded a request for proposal to Vermont Systems, Inc. for the procurement of a parks software system; and

WHEREAS, staff has recommended the City Council approve the purchase of Vermont Systems Recreations and Parks Software using the City of Deerfield, Florida, agreement for RecTrac, WebTrac, PayTrac and ID Hosted systems, service and support in an amount not to exceed \$25,000 and \$1,775 monthly SaaS fee. Funding in Account #001.22005.500652 with a transfer of encumbered funding in the amount of \$11,799.64 available in IT Account #001.22005.500640 and \$1,775 monthly for 4 months (\$7,100) available from IT Account #001.22005.500410.

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. Approval. Pursuant to Section 2-322 of the City Code, the purchase of Vermont Systems Recreations and Parks Software using the City of Deerfield, Florida, agreement for RecTrac, WebTrac, PayTrac and ID Hosted systems, service and support in an amount not to exceed \$25,000 and \$1,775 monthly SaaS fee is hereby approved. Funding in Account #001.22005.500652 with a transfer of encumbered funding in the amount of \$11,799.64 available in IT Account #001.22005.500640 and \$1,775 monthly for 4 months (\$7,100) available from IT Account #001.22005.500410.

<u>Section 3.</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 authorized to expend funds from the City's contingent reserves 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 Fraga who moved its adoption.

The motion was seconded by Councilmember Rodriguez and upon being put to a vote,

the vote was as follows:

Mayor Juan Carlos BermudezNVice Mayor Pete CabreraICouncilwoman Christi FragaNCouncilwoman Claudia MariacaNCouncilwoman Ana Maria RodriguezN

Yes Not Present at Time of The Vote Yes Yes

PASSED AND ADOPTED this 12 day of April, 2017.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

CONNIE DIAZ. CI

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