

RESOLUTION No. 09 – 65

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH GRANICUS, INC. FOR THE PROVISION OF WEB-BASED SOFTWARE TOOLS FOR ORGANIZING AND MANAGING PUBLIC MEETINGS IN AN AMOUNT NOT TO EXCEED \$24,915.00 PLUS \$1,140.00 PER MONTH FOR MANAGED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in the interest of ensuring that the general public have consistent, effective, and efficient access to public information, the Office of the City Clerk seeks to update the capabilities and integration of the City's agendas, meeting minutes and meeting videos on the City's website; and

WHEREAS, Granicus, Inc. (Granicus) offers a set of web-based software tools designed to organize and manage public meetings; and

WHEREAS, aside from several other sole source provider services, Granicus is the sole source provider that integrates with MuniAgenda, an agenda solution previously purchased by the City of Doral, so as to allow for the instantaneous transmittal of a completed agenda and link said agenda to a pre-recorded meeting; and;

WHEREAS, Granicus is an existing sole source vendor for twenty five (25) municipalities throughout the State of Florida; and

WHEREAS, consistent with Section 12-9 of the City of Doral Purchasing Ordinance, Staff respectfully requests that the City Council waive the Request for Proposals (RFP) process and authorize the City Manager to negotiate and enter into an agreement with Granicus, Inc. for the provision of web-based software tools for organizing

and managing public meetings in an amount not to exceed \$24,915.00 plus \$1,140.00 per month for managed services.

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

Section 1. The City Council of the City of Doral hereby waives the Request for Proposals (RFP) process and authorizes the City Manager to negotiate and enter into an agreement with Granicus, Inc. for the provision of web-based software tools for organizing and managing public meetings in an amount not to exceed \$24,915.00 plus \$1,140.00 per month for managed services.

Section 2. This Resolution shall take effect immediately upon adoption.

[Section left blank intentionally]

The foregoing resolution was offered by Councilman Cabrera who moved its adoption. The motion was seconded by Councilman Van Name and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Pete Cabrera	Yes
Councilwoman Sandra Ruiz	Yes
Councilman Robert Van Name	Yes

PASSED and ADOPTED this 13th day of May, 2009.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JOHN HEARN, ESQ., CITY ATTORNEY