RESOLUTION No. 18-40

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-321 OF THE CITY CODE OF ORDINANCES, APPROVING THE PURCHASE AN ANNUAL LICENSE AND SUPPORT MAINTENANCE FOR THE VIGILANT LICENSE PLATE READER CAMERAS IN AN AMOUNT NOT TO EXCEED THE AMOUNT **BUDGETED; AUTHORIZING THE CITY MANAGER TO EXECUTE** CONTRACTUAL DOCUMENTS AND EXPEND BUDGETED FUNDS HEREOF; IN FURTHERANCE PROVIDING FOR IMPLEMENTATION: AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, In Fiscal Year 2015, the City Council, for the City of Doral (the "City"), approved the Payment and Execution of Vigilant Three (3) Year Maintenance Contract

via Resolution 15-80 for the City's License Place Reader ("LPR") camera program; and

WHEREAS, the maintenance of the LPR cameras is critical to their functionality as cameras are outdoors and subject to harsh weather conditions; and

WHEREAS, Vigilant is the sole provider of this service as it pertains to the hardware that is solely owned by this provider. The maintenance and Support invoice renews the Enterprise Service Maintenance contract required to continue operating the License Plate Reader cameras; and

WHEREAS, section 2-321 of the City Code of Ordinances (the "Code") provides that the City may waive the competitive bidding procedures, with City Council approval, upon the recommendation of the city manager that it is in the best interest to do so, to obtain goods and services which cannot be acquired through the normal purchasing process due to insufficient time, the nature of the goods or services or other factors; and WHEREAS, the City Manager has recommended the City Council waive the competitive bid process for the purchase contemplated herein because it is in the best interest of the City given the nature of the LPR cameras; and

WHEREAS, staff recommends approving the Resolution authorizing the City Manager to purchase annual maintenance and support for the Vigilant License Plate Reader(LPR) Cameras in an amount not to exceed annual budgeted funds for as long as the License Plate Reader cameras are utilized by the City.

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 2-321 of the City Code, and upon the written recommendation of the City Manager, the Renewal of the annual license and support maintenance for the Vigilant LPR cameras is hereby approved.

<u>Section 3.</u> <u>Authorization.</u> The City Manager is hereby authorized to enter into an agreement and other contractual documents, subject to approval as to form and legal sufficiency by the City Attorney, as may be necessary to procure the licenses contemplated herein, and to expend funds 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 Mariaca who moved its adoption. The motion was seconded by Councilmember Cabrera and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez Vice Mayor Ana Maria Rodriguez Councilman Pete Cabrera Councilwoman Christi Fraga Councilwoman Claudia Mariaca Yes Absent/Excused Yes Yes Yes

PASSED AND ADOPTED this 14 day of March, 2018.

BERMUDEZ, MAYOR JUAN CAR

ATTEST:

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