## **RESOLUTION No. 16-03**

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, WAIVING THE COMPETITIVE BID PROCESS FOR THE PURCHASE OF THE TYLER MUNIS CONTRACT MANAGEMENT MODULE FOR THE CITY'S FINANCIAL SOFTWARE PLATFORM; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES/ MUNIS TO PURCHASE THE CONTRACT MANAGEMENT SOFTWARE AND RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$10,964.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, the City of Doral ("the City") uses Tyler Technologies/Munis software for its financial software program; and

WHEREAS, Tyler Technologies/ Munis Contract Management module software is an additional component to the City's current financial program platform, the use of which will increase efficiency related to city wide contract entry and contract maintenance; and

WHEREAS, section 2-321 of the City Code provides that the City Council may waive the City's competitive bidding procedures upon the recommendation of the City Manager that it is in the City's best interest to do so to obtain goods and services of a particular nature and other factors;

WHEREAS, as the City currently uses Tyler Munis as its financial software platform, the City Manager has recommended the waiver of the competitive bidding process for the purchase of the Tyler Munis Contract Management module because it is produced by the developers of, and seamlessly integrates with, the City's Tyler Munis financial software and avoids significant integration costs that the City may incur by attempting to use another contract management program, if at all possible; and

WHEREAS, staff has recommended that the Mayor and City Council authorize the City Manager to purchase the Tyler Technologies/ Munis Contract Management software license and related services in an amount not to exceed \$10,964.

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

**Section 1.** Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

<u>Section 2.</u> <u>Approval.</u> Pursuant to section 2-321 of the City Code, and upon the recommendation of the City Manager, the competitive bidding procedures for the purchase of the Tyler Munis Contract Management Module are hereby waived.

**Section 3. Authorization.** The City Manager is hereby authorized to purchase the Tyler Technologies/ Munis Contract Management software license and related services in an amount not to exceed \$10,964, to execute such contractual documents as may be necessary to consummate the contemplated transaction, subject to approval by the City Attorney as to form and legal sufficiency, and to expend budgeted items in furtherance hereof.

<u>Section 4.</u> <u>Implementation.</u> 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.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Councilmember Ruiz who moved its adoption.

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

the vote was as follows:

Mayor Luigi BoriaYesVice Mayor Christi FragaYesCouncilman Pete CabreraYes

Councilwoman Ana Maria Rodriguez Absent/Excused

Councilwoman Sandra Ruiz

Yes

PASSED AND ADOPTED this 13 day of January, 2016.

LUIGI BORIA, MAYOR

ATTEST:

CONNIE DIAZ, CMC

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