

RESOLUTION NO. 15-12

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE AN ANNUAL LICENSE AND SUPPORT MAINTENANCE FOR THE TYLER/MUNIS FINANCIAL SOFTWARE MODULES IN AN AMOUNT NOT TO EXCEED \$27,841.63; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THIS PURCHASE AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral uses the Tyler/Munis software for its financial program; and

WHEREAS, an annual license and support maintenance fee is required for this financial software modules; and

WHEREAS, continued use of this software is indispensable to the City's Finance Department.

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

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

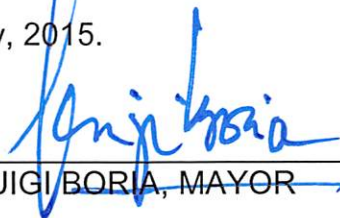
Section 2. Authorization. The City Manager is hereby authorized to purchase the annual license and support maintenance for the Tyler/Munis financial software modules in an amount not to exceed \$27,841.63, a copy of which is attached hereto as Exhibit "A," and further authorizing the City Manager to execute all necessary documents in connection with this purchase and expend budgeted funds on behalf of the City.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

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

Mayor Luigi Boria	Yes
Vice Mayor Sandra Ruiz	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 13th day of January, 2015.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, INTERIM CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE SOLE USE
OF THE CITY OF DORAL.



WEISS, SEROTA, HELEMAN, COLE,
BIERMAN & POPOK, PL
CITY ATTORNEY

EXHIBIT “A”

Annual Support Agreement and License Agreement for Munis® Software

This Annual Support Agreement and License Agreement for Munis® Software ("Support Agreement") is made by and between Tyler Technologies, Inc. with offices at One Tyler Drive, Yarmouth, Maine 04096 ("Tyler") and the client named in the attached invoice ("Client").

WHEREAS, Tyler and Client are parties to an original agreement ("Agreement"); and

WHEREAS, Tyler and Client desire to renew the maintenance services term under the Agreement;

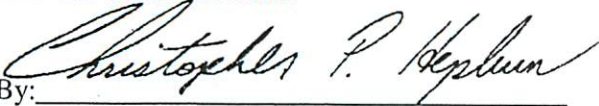
NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and Client agree as follows:

1. Tyler shall provide maintenance services to Client, as specified in the Agreement and Tyler's then-current support call process, during the period set forth in the attached invoice.
2. Client shall remit to Tyler maintenance fees in the amount set forth in the attached invoice.
3. Maintenance services will renew automatically for additional one (1) year terms at Tyler's then-current maintenance fees unless terminated in writing by either party at least fifteen (15) days prior to the end of the then-current term.
4. This Support Agreement shall be governed by and construed in accordance with the terms and conditions of the Agreement.
5. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Support Agreement as of the dates set forth below.

Tyler Technologies, Inc.
ERP and School Division

Client: _____

By: 

By: _____

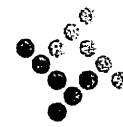
Name: Christopher P. Hepburn

Name: _____

Title: Senior Vice President

Title: _____

Date: _____



tyler
Technologies

One Tyler Drive
Yarmouth, ME 04096

P: 800.772.2260
F: 207.781.2459

Greetings:

Enclosed is your Annual Support Agreement and License Agreement for Munis® Software for the upcoming renewal period.

You will note that this renewal form is different from the forms you may have received in the past. The biggest change we have made is to align you with our current, Tyler-wide practice of setting the term for maintenance and support as automatically renewable, in one-year increments. That means that, after you sign this renewal form, in subsequent years you will only receive an invoice from us reflecting our then-current maintenance and support fees.

We are taking this step to simplify the administration of your contract – a change we believe benefits us both. This change does not mean, though, that you are forever bound to a maintenance and support agreement with Tyler. If you choose to, you may terminate the agreement, effective as of the last date of the then-current term, by providing us at least fifteen days' notice of your intent to do so.

Please do not hesitate to contact Nicole Beaudette, Revenue Specialist, at (800) 772-2260 extension 4692 or nicole.beaudette@tylertech.com with any questions or concerns.

Sincerely,

Abigail Diaz
Associate General Counsel

Enclosure



Remittance:
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
045-122149	01/01/2015	1 of 1

Empowering people who serve the public®

Questions:

Tyler Technologies - ERP & Schools
 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com



Bill To: CITY OF DORAL
 ATTN: ELIZA RASSI - FINANCE DEPT.
 8401NW 53RD TERRACE, SUITE 100
 DORAL, FL 33166

Ship To: CITY OF DORAL
 ATTN: ELIZA RASSI - FINANCE DEPT.
 8401NW 53RD TERRACE, SUITE 100
 DORAL, FL 33166

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
2770	60590		USD	NET30	01/31/2015

Date	Description	Units	Rate	Extended Price
Contract No.: DORAL, FL				
	SUPPORT & UPDATE LICENSING - REQUISITIONS	1	2,187.92	2,187.92
Maintenance: Start: 08/Jan/2015, End: 07/Jan/2016				
	SUPPORT & UPDATE LICENSING - BUSINESS OBJECTS	1	4,253.30	4,253.30
Maintenance: Start: 08/Jan/2015, End: 07/Jan/2016				
	SUPPORT & UPDATE LICENSING - PURCHASE ORDERS	1	3,062.64	3,062.64
Maintenance: Start: 08/Jan/2015, End: 07/Jan/2016				
	TYLER FORM PROCESSING SUPPORT	1	2,835.54	2,835.54
Maintenance: Start: 08/Jan/2015, End: 07/Jan/2016				
	SUPPORT & UPDATE LICENSING - ACCTG/GL/BUDGET/AP	1	13,333.57	13,333.57
Maintenance: Start: 08/Jan/2015, End: 07/Jan/2016				
	SUPPORT & UPDATE LICENSING - MUNIS OFFICE	1	2,168.66	2,168.66
Maintenance: Start: 08/Jan/2015, End: 07/Jan/2016				



****ATTENTION****
 Order your checks and forms from
 Tyler Business Forms at 877-749-2090 or
 tylerbusinessforms.com to guarantee
 100% compliance with your software.

Subtotal	27,841.63
Sales Tax	0.00
Invoice Total	27,841.63