## **RESOLUTION No. 17-213**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-322 OF THE CITY CODE OF ORDINANCES, APPROVING THE PURCHASE OF SOFTWARE IMPLEMENTATION, PROFESSIONAL SERVICES AND MAINTENANCE FOR VERITAS ENTERPRISE VAULT FOR A TWO (2) YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$140,338.34 (\$70,169.17 PER YEAR); AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SHI, INC. AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Veritas Enterprise Vault are critical tools for improving the records retention, accuracy, efficiency, and responsiveness of government general records and records management provided by the City of Doral ("the City"); and

**WHEREAS**, Veritas Technologies, LLC is a provider for and which SHI, Inc. is the authorized preferred pricing vendor; and

**WHEREAS**, Veritas Enterprise Vault is an integrated cross-sectoral platform to collect, manage, compile, analyze and visualize public records information; and

WHEREAS, Section 2-322 of the City Code of Ordinances permits the City to utilize agreements for good and services enter into by other governmental entities, provided that the governmental entity has solicited and entered into the agreement in a competitive manner similar to that in the City of Code of Ordinance; and

WHEREAS, staff has found the purchase of the Veritas Enterprise Vault from SHI, Inc. using Veritas State of Florida Contract #43230000-NASPO-16-ACS to be advantages to the City; and

WHEREAS, staff has recommended that the Mayor and City Council authorize the City Manager to enter into a two (2) year agreement with Veritas Technologies, LLC for the purchase of Veritas Enterprise Vault from SHI, Inc.; and

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

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

Section 2. Approval. The purchase of Veritas Enterprise Vault from SHI, Inc. for Veritas Technologies, LLC. for implementation, professional services and maintenance updates for a two (2) year period in an amount not to exceed \$140,338.34 (\$70,169.17 per year) is hereby approved.

**Section 3.** Authorization. The City Manager is hereby authorized to enter into an agreement and to expend budgeted funds in furtherance hereof.

**Section 4. Implementation.** The City manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon adoption.

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The foregoing Resolution was offered by Councilmember Cabrera who moved its adoption. The motion was seconded by Councilmember Mariaca 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
Not Present at Time of the Vote

Not Present at Time of the Vote

Yes

PASSED AND ADOPTED this 13 day of December, 2017.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

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, HELEMAN, COLE & BIERMAN, P.L.

**CITY ATTORNEY**