

**RESOLUTION NO. 11 – 142**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA WAIVING THE COMPETITIVE PROCUREMENT PROCESS AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH KUSTOM SIGNALS, INC. FOR THE PROVISION OF A SMART VMS HT BOARD IN AN AMOUNT NOT TO EXCEED \$18,795.00; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in keeping with the City's green initiative, the City of Doral Police Department seeks to obtain a SMART VMS HT board from Kustom Signals, Inc.; and

**WHEREAS**, pursuant to City of Doral Purchasing and Procurement Ordinance #2004-03, this vendor is considered to be a "sole source" vendor as the equipment is both solar-powered and includes "Wi-Fi" as a standard feature; and

**WHEREAS**, Staff respectfully requests that the City Council waive the competitive procurement process and authorize the City Manager to negotiate and enter into an agreement with Kustom Signals, Inc. for the provision of a SMART VMS HT board in an amount not to exceed \$18,795.00.

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

**Section 1.** The City Council hereby waives the competitive procurement process and authorizes the City Manager to negotiate and enter into an agreement with Kustom Signals, Inc. for the provision of a SMART VMS HT board in an amount not to exceed \$18,795.00.

**Section 2.** This Resolution shall become effective immediately upon its adoption.

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Luigi Boria	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes

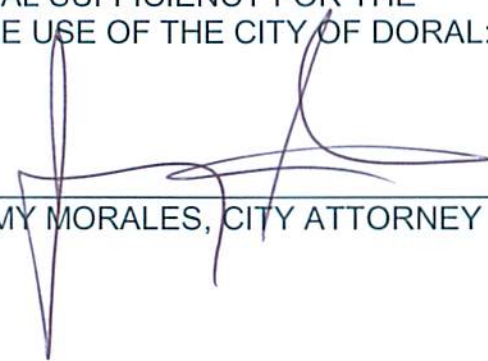
PASSED and ADOPTED this 9<sup>th</sup> day of November, 2011.

  
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JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

  
\_\_\_\_\_  
BARBARA HERRERA, CITY CLERK

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

  
\_\_\_\_\_  
JIMMY MORALES, CITY ATTORNEY