

RESOLUTION No. 18-21

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

WHEREAS, the City of Doral (the "City") uses the Tyler/Munis software ("Tyler/Munis") 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 MAYOR AND CITY COUNCIL OF THE CITY OF DORAL 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. The purchase the annual license and support maintenance for the Tyler/Munis financial software modules, in accordance with the purchase order attached hereto as Exhibit "A", which is incorporated herein and made a part hereof by this reference, is hereby approved.

Section 3. Authorization. The City Manager is authorized to execute all necessary documents in connection with this purchase and expend budgeted funds on behalf of the City.

Section 4. Implementation. 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.

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

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

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

PASSED AND ADOPTED this 13 day of February, 2018.



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, HELFMAN, COLE & BIERMAN, P.L.
CITY ATTORNEY

EXHIBIT “A”



Empowering people who serve the public®

Remittance:

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

Invoice

Invoice No	Date	Page
045-207156	12/01/2017	1 of 1

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: MATILDE MENENDEZ - FINANCE DEPT.
 8401 NW 53RD TERRACE, SUITE 100
 DORAL, FL 33166

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

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
2770	101019		USD	NET30	12/31/2017

Date	Description	Units	Rate	Extended Price
	SUPPORT & UPDATE LICENSING - ACCTG/GL/BUDGET/AP Maintenance: Start: 08/Jan/2018, End: 07/Jan/2019	1	15,435.27	15,435.27
	SUPPORT & UPDATE LICENSING - MUNIS OFFICE Maintenance: Start: 08/Jan/2018, End: 07/Jan/2019	1	2,510.49	2,510.49
	SUPPORT & UPDATE LICENSING - PURCHASE ORDERS Maintenance: Start: 08/Jan/2018, End: 07/Jan/2019	1	3,545.39	3,545.39
	TYLER FORM PROCESSING SUPPORT Maintenance: Start: 08/Jan/2018, End: 07/Jan/2019	1	3,282.50	3,282.50
	SUPPORT & UPDATE LICENSING - REQUISITIONS Maintenance: Start: 08/Jan/2018, End: 07/Jan/2019	1	2,532.80	2,532.80
	SUPPORT & UPDATE LICENSING - TYLER REPORTING SERVICES Maintenance: Start: 08/Jan/2018, End: 07/Jan/2019	1	4,923.45	4,923.45
	SUPPORT & UPDATE LICENSING - ROLE TAILORED DASHBOARD (Prorated 10/23/17 - 01/08/18) Maintenance: Start: 09/Jan/2018, End: 08/Jan/2019	1	1,606.50	1,606.50

****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	33,836.40
Sales Tax	0.00
Invoice Total	33,836.40



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

Invoice

Table with Invoice No (045-207155), Date (12/01/2017), and Page (1 of 1)

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: MATILDE MENENDEZ - FINANCE DEPT. 8401 NW 53RD TERRACE, SUITE 100 DORAL, FL 33166

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

Summary table with columns: Customer No. (2770), Ord No (100864), PO Number, Currency (USD), Terms (NET30), Due Date (12/31/2017)

Main invoice table with columns: Date, Description, Units, Rate, Extended Price. Row 1: GUI UNLIMITED LICENSE SUPPORT, 1, 2,700.00, 2,700.00. Includes maintenance dates: Start: 08/Jan/2018, End: 07/Jan/2019

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

Summary table with Subtotal (2,700.00), Sales Tax (0.00), and Invoice Total (2,700.00)



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

Invoice

Invoice No	Date	Page
045-204915	11/01/2017	1 of 1

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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: MATILDE MENENDEZ - FINANCE DEPT.
 8401 NW 53RD TERRACE, SUITE 100
 DORAL, FL 33166

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

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
2770	99998		USD	NET30	12/01/2017

Date	Description	Units	Rate	Extended Price
	TYLER SYSTEM MANAGEMENT SERVICES SUPPORT Maintenance: Start: 01/Dec/2017, End: 30/Nov/2018	1	7,070.81	7,070.81

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

Subtotal	7,070.81
Sales Tax	0.00
Invoice Total	7,070.81