## **RESOLUTION No. 15-225**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING THE COMPETITIVE BID **PROCESS** FOR TRANSPARENCY PROCUREMENT OF PORTAL FINANCIAL SOFTWARE THAT INTEGRATES INTO THE CITY-OWNED MUNIS PLATFORM; APPROVING THE PROCUREMENT OF TYLER CITIZEN TRANSPARENCY PORTAL IN AN AMOUNT NOT TO EXCEED \$12,500.00; **AUTHORIZING THE CITY MANAGER TO ENTER INTO AN** AGREEMENT WITH TYLER TECHNOLOGIES/MUNIS AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; 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/ Citizen Transparency Portal ("Portal Software") will provide high value information to help citizens understand how their tax dollars are being used; and

WHEREAS, section 2-321 of the City provides that "[t]he city council may, by majority vote, waive the competitive bidding procedures outlined in this article upon the recommendation of the city manager that it is in the best interest to do so, to obtain goods and services which cannot be acquired through the normal purchasing process due to insufficient time, the nature of the goods or services or other factors"; and

WHEREAS, the City Manager has recommended purchase of the Portal Software because it is in the City's best interest to do so given the nature of the product, financial software that seamlessly integrates with the City's current munis platform without the added expense of integration; and

WHEREAS, staff has recommended that the Mayor and City Council waive the competitive bid process for the purchase of the software and authorize the City Manager to purchase the Tyler Technologies/ Citizen Transparency Portal in an amount not to exceed \$12,500; and

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>Waiver; Approval.</u> Pursuant to section 2-321 of the City Code, and based upon the Manager's recommendation, the competitive bid process required by Chapter 2 of the City Code is hereby waived for the purchase of the portal software. The procurement of the Portal Software from Tyler Technologies/Munis in the amount of \$12,500.00 is hereby approved.

<u>Section 3.</u> <u>Authorization.</u> The City Manager is authorized to enter into an agreement with Tyler Technologies/Munis for the procurement specified herein, subject to approval from 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 Cabrera 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 Christi Fraga	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Yes

PASSED and ADOPTED this 2 day of December, 201/5

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