

**RESOLUTION NO. 19- 1591**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT AMENDMENT FOR RFP 2018-20, ASSET MANAGEMENT SOFTWARE TO TYLER TECHNOLOGIES, INC. IN AN AMOUNT NOT TO EXCEED \$76,340.00; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT AMENDMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT AMENDMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the “Town”) requires asset management software to allow for the collaboration of all pertinent staff members, including contractors where applicable, to work on pending work orders, requests, scheduled maintenance actions, management of Town assets, and preventative maintenance in real-time; and

**WHEREAS**, Section 5(b) of the Town’s Procurement Ordinance 17-203 provides that procurements in excess of \$15,000 shall require the use of competitive sealed bidding; and

**WHEREAS**, in accordance with Section 5 of Town Ordinance 17-203, the Town issued a Request for Proposals (“RFP”) No. 2018-20 on September 5, 2018, for Asset Management Software; and

**WHEREAS**, the RFP was advertised online via two public bidding websites, DemandStar and Public Purchase, and was physically posted in the Government Center Lobby; and

**WHEREAS**, the Town received six (6) proposals by the proposal deadline from Data Transfer Solutions, LLC (“Data Transfer”), Dude Solutions, Inc. (“Dude Solutions”), Lucity, Inc. (“Lucity”), McMahon Transportation Engineers & Planners (“McMahon”), Novotx, LLC (“Novotx”), and Tyler Technologies, Inc. (“Tyler”); and

**WHEREAS**, the Town's Procurement Department performed a due diligence review of the proposals for responsiveness and found that all proposals were responsive; and

**WHEREAS**, an Evaluation Committee was appointed comprised of the following individuals: Carlos Acosta, Antonio Gomez, German Cure, and Ismael Diaz; and

**WHEREAS**, the Evaluation Committee having reviewed each proposal and held presentations recommended negotiating with a shortlist of vendors in the following order until a contract could be awarded: (1) Tyler (548 points), (2) Lucity (474.28 points), (3) Data Transfer (414.16 points), and (4) McMahon (385.56 points); and

**WHEREAS**, Town staff successfully negotiated an agreement with Tyler, the highest ranked proposer, in which the Town would execute an amendment to its existing contract, 201604, with Tyler for the Town's Financial Resource Management software and maintenance agreement wherein the implementation of the Asset Management software would be added for a cost not to exceed \$76,340.00; and

**WHEREAS**, the Town Manager concurs with the finding of the Evaluation Committee and recommends the approval of the amendment to the Town's existing contract with Tyler in an amount not to exceed \$76,340.00; and

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to execute an amendment to the Town's existing contract with Tyler to add the implementation of Asset Management Software in an amount not to exceed \$76,340.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1.**        **Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

**Section 2.**                    **Approval of the Contract Amendment.** The Town Council hereby approves the award of a contract amendment to Tyler in substantially the form attached hereto as Exhibit “A” for Asset Management Software in an amount not to exceed \$76,340.00 (hereinafter referred to as “Amendment”).

**Section 3. Authorization of Town Officials.** The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Amendment.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Amendment.

**Section 5. Execution of the Contract Amendment.** The Town Manager is authorized to execute the Amendment with Tyler in an amount not to exceed \$76,340.00 and to execute any extension and/or amendments to the Amendment, subject to approval as to form and legality by the Town Attorney.

**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

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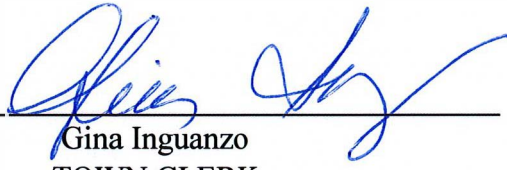
Passed and adopted this 5<sup>th</sup> day of February 2019.

The foregoing resolution was offered by Councilmember Collazo who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

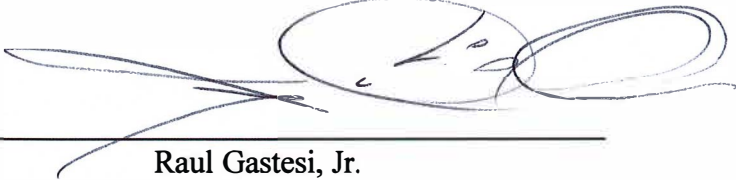
Mayor Manny Cid	<u>YES</u>
Vice Mayor Nelson Rodriguez	<u>YES</u>
Councilmember Carlos O. Alvarez	<u>YES</u>
Councilmember Luis Collazo	<u>YES</u>
Councilmember Joshua Dieguez	<u>YES</u>
Councilmember Jeffrey Rodriguez	<u>YES</u>
Councilmember Marilyn Ruano	<u>YES</u>

  
\_\_\_\_\_  
Manny Cid  
MAYOR

Attest:

  
\_\_\_\_\_  
Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY

# EXHIBIT A

Amendment to Contract 2016-04 between  
the  
Town of Miami Lakes  
and  
**Tyler Technologies, Inc.** for  
Asset Management Software, RFP 2018-20