

RESOLUTION NO. 15- 1329

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER, UNDER CONTRACT 2016-01, TO EXECUTE A CONTRACT TO CONTINUE THE SOFTWARE MAINTENANCE AGREEMENT WITH INOBBAR, L.L.C. IN AN AMOUNT NOT TO EXCEED \$71,280; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in September 2011, the Town of Miami Lakes (“Town”) purchased the NovusAgenda software from Inobbar, L.L.C. (“Innobar”) to manage the Town Council Agendas; and

**WHEREAS**, the Town added live streaming of the Town Council meetings in 2014; and

**WHEREAS**, the Town requires the continued purchase of the software maintenance services; and

**WHEREAS**, Town Council authorization is required to continue the purchase of the software maintenance services; and

**WHEREAS**, the Town Council approves of the Town Manager’s recommendations and authorizes the Town Manager to execute the software maintenance services agreement for up to three (3) years, in an amount not to exceed \$71,280 over the three (3) year period.

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

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

**Section 2. Approval of the Contract.** The Council approves the Town Manager executing an Agreement to continue the software maintenance agreement, under Contract 2016-01, with Inobbar in an amount not to exceed \$71,280 over a three (3) year period for the agenda software and live streaming of the Town Council meetings.

**Section 3. Authorization of Town Officials.** The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of Contract 2016-01 with Inobbar for the agenda software and live streaming of the Town Council meetings.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in an amount not to exceed \$71,280 over a three (3) year period to implement the terms and conditions of Contract 2016-01.

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute, in substantially the form attached hereto as Exhibit "A," the Agreement with Inobbar for the agenda software and live streaming of the Town Council meetings on behalf of the Town, and to execute any required agreements and/or documents to implement the terms and conditions of the Agreement, subject to approval as to form and legality by the Town Attorney.

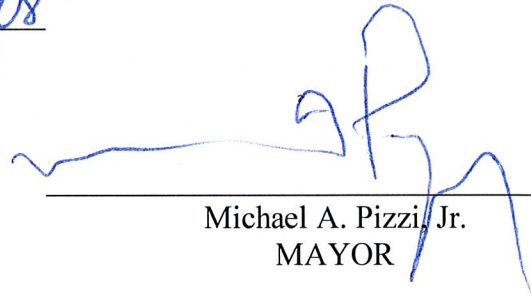
**Section 6. Effective Date.** This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 6<sup>th</sup> day of October, 2015.

The foregoing resolution was offered by Michael Pizzi who moved its adoption. The motion was seconded by Cesar Mestre and upon being put to a vote, the vote was as follows:

Mayor Michael A. Pizzi, Jr.	<u>yes</u>
Vice Mayor Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Cesar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>



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Michael A. Pizzi, Jr.  
MAYOR


Attest:



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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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

## **EXHIBIT “A”**