

RESOLUTION NO. 15- 1332

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER, UNDER CONTRACT 2016-03, TO EXECUTE A CONTRACT TO CONTINUE THE SOFTWARE MAINTENANCE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. IN AN AMOUNT NOT TO EXCEED \$20,000; 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 October, 2011, the Town of Miami Lakes (“Town”) purchased Environmental Systems Research Institute, Inc. (“ESRI”) mapping software; and

WHEREAS, the Town requires the continued purchase of software maintenance services from ESRI; 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 \$20,000 over a three year period; and

WHEREAS, if the Town Manager determines at that end of the third year that there are no better alternative software options, the Town Council authorizes the Manager to extend the software maintenance services agreement with ESRI beyond three (3) years in an amount not to exceed \$8,000 per year after the third year.

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 2016-03, with ESRI in an amount not to exceed \$20,000 over a three year period for the GIS mapping

software. If the Town Manager determines at that end of the third year that there are no better alternative software options, the Town Council authorizes the Town Manager to extend the software maintenance services agreement with ESRI beyond three (3) years in an amount not to exceed \$8,000 per year after the third year.

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 2016-03 with ESRI for the GIS mapping software maintenance services.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an amount not to exceed \$20,000 over a three year period to implement the terms and conditions of Contract 2016-03. If the Town Manager determines at that end of the third year that there are no better alternative software options, the Town Council authorizes the Manager to extend the software maintenance services agreement with ESRI beyond three (3) years and expend budgeted funds in an amount not to exceed \$8,000 per year after the third year.

Section 5. Execution of the Contract. The Town Manager is authorized to execute an agreement with ESRI for the GIS software maintenance and associated software fees 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.

THIS SPACE INTENTIONALLY LEFT BLANK

Passed and adopted this 6th day of October, 2015.

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

Mayor Michael A. Pizzi, Jr.

yes

Vice Mayor Manny Cid

yes

Councilmember Tim Daubert

yes

Councilmember Tony Lama

yes

Councilmember Ceasar Mestre


yes

Councilmember Frank Mingo

yes

Councilmember Nelson Rodriguez

yes



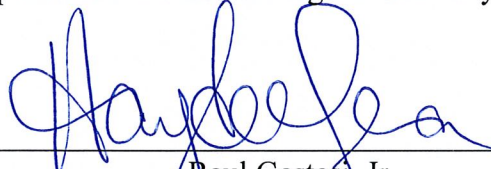
Michael A. Pizzi, Jr.
MAYOR

Attest:



Gina Inguazo
TOWN CLERK

Approved as to form and legal sufficiency:



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