

RESOLUTION NO. 15-1340

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ASSIGN CRW SYSTEMS, INC.'S PERMITTING AND CODE ENFORCEMENT SOFTWARE SYSTEM CONTRACT TO SUNGARD PUBLIC SAFETY, INC., AND TO CONTINUE THE SOFTWARE MAINTENANCE SERVICES FEES AND AGREEMENT WITH SUNGARD IN AN AMOUNT NOT TO EXCEED \$93,776; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on July 12, 2011, via Resolution 2011-919, the Town Council of the Town of Miami Lakes (the "Town") approved the recommendations of an evaluation committee and authorized the Town Manager to enter into a contract with CRW Systems, Inc. ("CRW") for the implementation of a building enterprise permitting system and code enforcement software program known as TRAKiT ("Program") together with maintenance services ("Services") for an initial five (5) year period; and

**WHEREAS**, on October 9, 2012, via Resolution 2012-1029, the Town Council authorized the Town Manager to exercise an option to purchase eMarkup, an electronic plan review module of CRW's TRAKiT software; and

**WHEREAS**, the Town subsequently purchase the TRAKiT software application, which, when used with the Apple iPad, allows the code enforcement and building department staff to directly enter information into the Program while in the field.

**WHEREAS**, SunGard Public Sector, Inc. ("SunGard") purchased and merged with CRW, and Articles of Merger were filed with the Florida Department of State on June 5, 2015, reflecting said merger; and

**WHEREAS**, the Town required that SunGard continue to provide the recurring Services previously provided by CRW for the Program, for eMarkup, and the TRAKiT software application, and SunGard has agreed to do so; and

**WHEREAS**, the Town Manager recommends that the Town assign to SunGard the contract awarded to CRW; and

**WHEREAS**, the Town Council approves of the Town Manager's recommendations and authorizes the Town Manager to execute a software maintenance services agreement for up to five (5) years, in an amount not to exceed \$93,776.

**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. Assignment and Approval of the Contract.** The Town Council hereby approves the assignment of the contract for the Program from CRW to SunGard and further authorizes the Town Manager to execute recurring Agreements to continue the software maintenance agreement and associated fees for a five (5) year period, under Contract 2016-05, with SunGard in an amount not to exceed \$93,776.

**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 assignment of the contract and the implementation of the terms and conditions of Contract 2016-05 with SunGard for the Program maintenance agreements and associated fees.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in an amount not to exceed \$93,776 to implement the terms and conditions of Contract 2016-05.

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute the assignment agreement with SunGard and an agreement with SunGard for the Program maintenance and 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, in substantially the same form as that which is attached hereto as Exhibit "A."

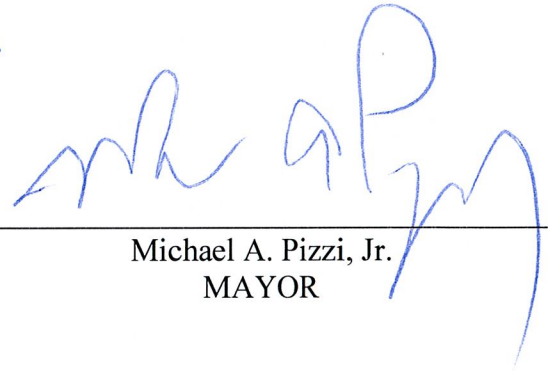
**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

**(THIS SPACE INTENTIONALLY LEFT BLANK)**

**PASSED AND ADOPTED** this 1<sup>st</sup> day of December, 2015.

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

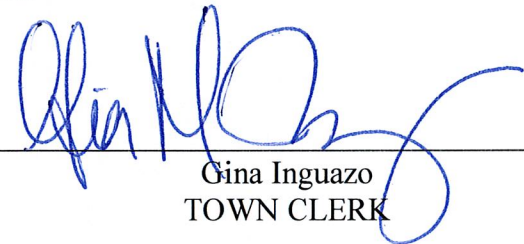
Mayor Michael A. Pizzi, Jr.	<u>yes</u>
Vice Mayor Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>



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Michael A. Pizzi, Jr.  
MAYOR

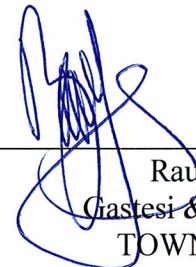
Attest:



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Gina Inguazo  
TOWN CLERK

Approved as to form and legal sufficiency:



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

# **EXHIBIT “A”**