

**RESOLUTION NO. 16-1419**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AWARDED THE CONTRACT FOR FALSE ALARM MONITORING SERVICES BETWEEN PUBLIC SAFETY CORPORATION AND THE TOWN OF MIAMI LAKES IN AN ANNUAL AMOUNT NOT TO EXCEED BUDGETED FUNDS BY WAIVING THE COMPETITIVE PROCUREMENT BIDDING PROCESS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Section 5(d) of the Town of Miami Lakes Ordinance 12-142 (“the Town’s Procurement Ordinance”) allows the Town Manager to request authorization from Town Council to waive the requirements of Section 5 of the Town’s Procurement Ordinance; and

**WHEREAS**, the Town Manager has made a written recommendation that based on specific circumstances it is not practical to comply with the requirements of Section 5 of the Town’s Procurement Ordinance for the solicitation of a false alarm management program; and

**WHEREAS**, the Town necessitates a false alarm management solution in order to ensure compliance with the Town’s Ordinance 02-16 as amended by Ordinance 14-179 (the Town’s Burglar Alarm Ordinance) in order to register residents and business owners as entities, issue and notice false alarm fines, maintain a database of residents and businesses, bill and collect fines resulting from billable false alarms, generate performance/outcome reports and assure the availability of false alarm information; and

**WHEREAS**, for such purposes, the Town utilizes the “CryWolf” monitoring solution from AOT Public Safety Corporation d/b/a Public Safety Corporation through a piggyback agreement which expires in January 2017; and

**WHEREAS**, in order to mitigate administrative costs involved in transferring to another provider and possible risks of loss during data transfer, it is recommended that the Town Council

award an agreement, via bid waiver to Public Safety Corporation, as successor and interest of AOT Public Safety Corporation, d/b/a Public Safety Corporation, for the CryWolf solution for standardization purposes; and

**WHEREAS**, the initial contract term is three (3) years with two (2) 12-month renewal options; and

**WHEREAS**, the services to be provided under this agreement Contract No. 2017-14 by Public Safety Corporation over the five-year period are not to exceed budgeted funds; and

**WHEREAS**, the Town Council approves of the Town Manager's recommendation, authorizes a waiver of the requirements of Section 5 of the Town's Procurement Ordinance and authorizes the Town Manager to enter into a contract with Public Safety Corporation for said services in accordance with the Section 5(d) of the Town's Procurement Ordinance.

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. The Town Council hereby approves the award of Contract 2017-14 to Public Safety Corporation for False Alarm Monitoring services in an amount not to exceed budgeted funds, in substantially the form attached hereto as Exhibit "A", together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney.

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 the Contract with Public Safety Corporation.

Section 4. Execution of the Contract. The Town Manager is authorized to execute the Contract with Public Safety Corporation for False Alarm Monitoring Services on behalf of the

Town, to execute any required agreements and/or documents to implement the terms and conditions of the Contract, subject to the approval as to form and legality by the Town Attorney.

Section 5. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager by the Town's Procurement Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract with Public Safety Corporation.

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

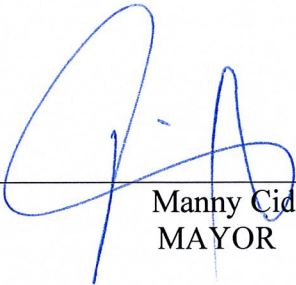
\*\*\*\*\*THIS SECTION HAS BEEN LEFT INTENTIONALLY BLANK\*\*\*\*\*

PASSED AND ADOPTED this 6th day of December, 2016.

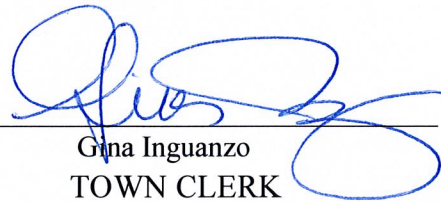
Motion to adopt by Councilmember Mestre, second by Councilmember Rodriguez.

FINAL VOTE AT ADOPTION

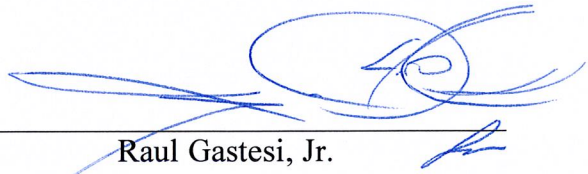
Mayor Manny Cid. yes  
Vice Mayor Tony Lama yes  
Councilmember Luis Collazo yes  
Councilmember Tim Daubert yes  
Councilmember Ceasar Mestre yes  
Councilmember Frank Mingo yes  
Councilmember Nelson Rodriguez yes

  
Manny Cid  
MAYOR

Attest:

  
Gina Inguanzo  
TOWN CLERK

Approved as to Form and Legal Sufficiency

  
Raul Gastesi, Jr.  
Gastesi and Associates, PA.  
TOWN ATTORNEY