

**RESOLUTION NO. 19- 1607**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, WAIVING SECTION 5 OF TOWN ORDINANCE 17-203; APPROVING THE AMENDMENT OF CONTRACT #2016-05SU FOR THE REPLACEMENT OF EMARKUP WITH BLUEBEAM REVU, THE ADDITION OF FUSION, AN ADDITIONAL 5 LICENSES AND ANY FUTURE AGREEMENTS AS NEEDED IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the “Town”) requires an easy-to-use system for creating, issuing, and tracking any type of community development activity for purposes of issuing permits or tracking code enforcement cases and lien letters; and

**WHEREAS**, Section 5(d) of the Town’s Procurement Ordinance 17-203 provides that the Town Manager may request authorization from the Town Council to waive the requirements of Section 5 where the Town Manager has made a written recommendation where, based on specific circumstances, it is not practical to comply with the requirements of this Section for a specific solicitation; and

**WHEREAS**, the Town Manager recommends the approval of an Amendment to the Software Maintenance Agreement with Superior; specifically, removal of eMarkup feature and replacement with BlueBeam Revu and Fusion (Laserfiche) features, and the addition of five (5) licenses in an amount not to exceed budgeted funds;

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to execute Amendment with Superior for the replacement of

eMarkup feature with BlueBeam Revu and Fusion (Laserfishe) feature, and the addition of five (5) licenses in an amount not to exceed budgeted funds.

**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. Waiver of Competitive Bidding.** The Town Council hereby waives the requirements of Section 5 of Town Ordinance 17-203 pursuant to Subsection 5(d).

**Section 3. Approval of the Contract.** The Town Council hereby approves the execution of the Amendment with Superion in substantially the same form as attached hereto as Exhibit "A" for the replacement of eMarkup with BlueBeam Revu, Fusion (Laserfishe), and five (5) additional licenses in an amount not to exceed budgeted funds (hereinafter referred to as "Contract").

**Section 4. 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 Contract.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Contract.

**Section 6. Execution of the Contract.** The Town Manager is authorized to execute the Amendment with Superion, LLC in an amount not to exceed budgeted funds and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

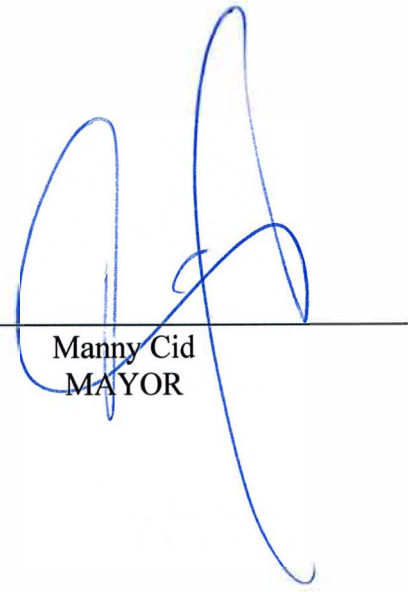
**Section 7.** **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 14<sup>th</sup> day of May 2019.

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

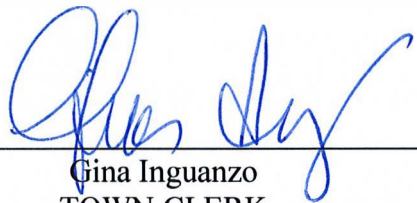
Mayor Manny Cid	<u>yes</u>
Vice Mayor Nelson Rodriguez	<u>yes</u>
Councilmember Carlos O. Alvarez	<u>yes</u>
Councilmember Luis Collazo	<u>yes</u>
Councilmember Joshua Dieguez	<u>yes</u>
Councilmember Jeffrey Rodriguez	<u>yes</u>
Councilmember Marilyn Ruano	<u>yes</u>



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Manny Cid  
MAYOR

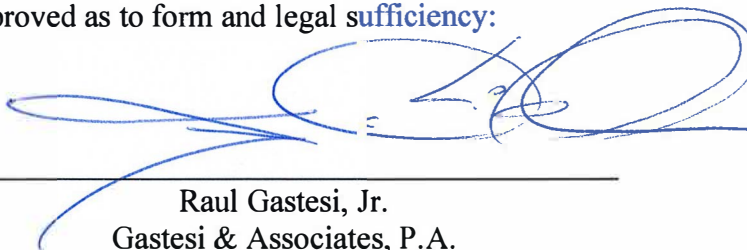
Attest:



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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**

Amendment I to Agreement  
between the  
Town of Miami Lakes  
and  
**Superion, LLC**