

RESOLUTION NO. 07- 488

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE OF LICENSES FOR CITYVIEW SOFTWARE, SOFTWARE MAINTENANCE AND A SERVER FROM MUNICIPAL SOFTWARE CORPORATION; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE PURCHASE; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") currently utilizes CityView Software ("CityView") to electronically operate the permitting and tracking functions for the Building and Code Compliance departments; and

WHEREAS, due to the implementation of the inspector's web application, the increased volume of permit requests and the integration of different Town departments into the CityView application, the Town is in need of acquiring additional licensees; and

WHEREAS, Municipal Software Corporation is the sole provider of CityView and is the only vendor that is able to provide CityView licenses and related services to the Town.

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 are incorporated herein by this reference.

Section 2. Waiver of Competitive Bidding. The Town Council waives competitive bidding for the purchase of the software licenses and server from Municipal Software Corporation as the sole source provider of the CityView licenses pursuant to Section 2(G)(3) of

the Town's Purchasing Procedures.

Section 3. Approval of Purchase. The expenditure of \$32,400.00 for the purchase of ten (10) CityView licenses (including one (1) year of maintenance) and the purchase of one (1) server from Municipal Software Corporation, is approved.

Section 4. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the purchase.

Section 5. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the purchase.

Section 6. Execution of Agreement. The Town Manager is authorized to execute any agreements or purchase orders on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the purchase and to execute any extensions and/or amendments to the agreements, subject to the approval as to form and legality by the Town Attorney.

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

PASSED AND ADOPTED this 9th day of January, 2007.

Motion to adopt by Mary Collins, second by Nancy Simon.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton yes
Vice Mayor Mary Collins yes
Councilmember Roberto Alonso yes
Councilmember Robert Meador yes
Councilmember Michael Pizzi yes
Councilmember Richard Pulido yes
Councilmember Nancy Simon yes

PASSED AND ADOPTED this 9th day of January, 2007.

ATTEST:

Debra Eastman
Debra Eastman, MMC
TOWN CLERK

Wayne Slaton
Wayne Slaton
MAYOR

Approved as to form and legal sufficiency
for use only by the Town of Miami Lakes:

Weiss Serota Helfman Pastoriza
Weiss Serota Helfman Pastoriza
Cole & Boniske, P.A.
TOWN ATTORNEY