

RESOLUTION NO. 08-622

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE OF VIDEO RECORDING OF THE CONDITION OF THE TOWN AND INFRASTRUCTURE AND A PERPETUAL LICENSE FROM IMMERSIVE MEDIA COMPANY; WAIVING COMPETITIVE BIDDING; 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, in an ongoing effort to document the condition and infrastructure of the Town of Miami Lakes (the "Town"), it has been recommended that the Town obtain a high resolution video recording of the condition of the Town, including its infrastructure, of approximately 76 miles; and

WHEREAS, Immersive Media Company ("IMC") is able to provide a 360 degree view of surroundings through its Telemmersion System of high resolution video recordings, and a perpetual license and web access to such images through GeoImmersive Imagery; and

WHEREAS, IMC is the sole source of the Telemmersion System and GeoImmersive Imagery.

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 video recording of the condition of the Town and a perpetual license

from IMC as the sole source provider of the Telemmersion System and GeoImmersive Imagery pursuant to Section 2(G)(3) of the Town's Purchasing Procedures.

Section 3. Approval of Purchase. The expenditure of \$24,300.00 for the purchase of video recording of the condition of the Town and infrastructure using the Telemmersion System and a perpetual license for web access to such images through GeoImmersive Imagery from IMC 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, to execute any extensions and/or amendments to the agreements and to execute any service/maintenance 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 12 day of February 2008.

Motion to adopt by Mary Collins, second by Michael Pizzi.

FINAL VOTE AT ADOPTION

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

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Delia Eastner
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

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