RESOLUTION NO. 19-____

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 Superion; 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 Superion 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 substantioally 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 _____ day of _____, 2018.

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

Mayor Manny Cid   _____

Vice Mayor Nelson Rodriguez   _____

Councilmember Carlos Alvarez   _____

Councilmember Joshua Dieguez   _____

Councilmember Jeffrey Rodriguez   _____

Councilmember Luis Collazo   _____

Councilmember Marilyn Ruano   _____

_____
Manny Cid
MAYOR

Attest:

_____
Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

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

EXHIBIT A

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