

RESOLUTION No. 16-04

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE AN ANNUAL LICENSE AND SUPPORT MAINTENANCE FOR THE TYLER/MUNIS FINANCIAL SOFTWARE MODULES, IN AN AMOUNT NOT TO EXCEED \$29,233.72; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THIS PURCHASE AND EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the “City”) previously procured, and continues to use, the Tyler/Munis software for its financial program; and

WHEREAS, an annual license and support maintenance fee is required for the continued use of the financial software modules; and

WHEREAS, continued use of this software is indispensable to the City’s Finance Department; and

WHEREAS, staff has recommended that the City Council approve the purchase of the annual license and support maintenance for Tyler/Munis Financial Software modules in an amount not to exceed \$29,233.72

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Authorization. The City Manager is hereby authorized to purchase the annual license and support maintenance for the Tyler/Munis financial software modules in an amount not to exceed \$29,233.72, the invoice for which is

attached hereto as Exhibit "A" and incorporated herein and made a part hereof by this reference, and execute all necessary documents in connection with this purchase and expend budgeted in furtherance hereof.

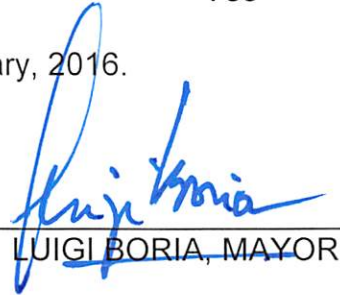
Section 3. Implementation. The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

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

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Absent/Excused
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 13 day of January, 2016.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE SOLE USE
OF THE CITY OF DORAL



WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL
CITY ATTORNEY

EXHIBIT “A”



Remittance:
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
045-146915	12/01/2015	1 of 1

Empowering people who serve the public®

Questions:

Tyler Technologies - ERP & Schools
 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com



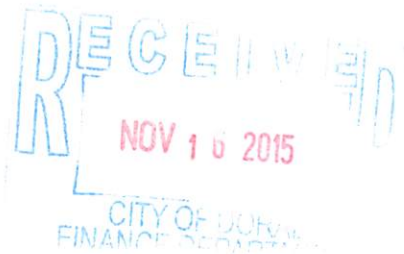
Bill To: CITY OF DORAL
 ⇒ ATTN: ELIZA RASSI - FINANCE DEPT.
 8401 NW 53RD TERRACE, SUITE 100
 DORAL, FL 33166

Ship To: CITY OF DORAL
 ATTN: ELIZA RASSI - FINANCE DEPT.
 8401 NW 53RD TERRACE, SUITE 100
 DORAL, FL 33166

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
2770	72489		USD	NET30	12/31/2015

Date	Description	Units	Rate	Extended Price
Contract No.: DORAL, FL				
	SUPPORT & UPDATE LICENSING - ACCTG/GL/BUDGET/AP	1	14,000.25	14,000.25
	Maintenance: Start: 08/Jan/2016, End: 07/Jan/2017			
	SUPPORT & UPDATE LICENSING - BUSINESS OBJECTS	1	4,465.97	4,465.97
	Maintenance: Start: 08/Jan/2016, End: 07/Jan/2017			
	SUPPORT & UPDATE LICENSING - MUNIS OFFICE	1	2,277.09	2,277.09
	Maintenance: Start: 08/Jan/2016, End: 07/Jan/2017			
	SUPPORT & UPDATE LICENSING - PURCHASE ORDERS	1	3,215.77	3,215.77
	Maintenance: Start: 08/Jan/2016, End: 07/Jan/2017			
	TYLER FORM PROCESSING SUPPORT	1	2,977.32	2,977.32
	Maintenance: Start: 08/Jan/2016, End: 07/Jan/2017			
	SUPPORT & UPDATE LICENSING - REQUISITIONS	1	2,297.32	2,297.32
	Maintenance: Start: 08/Jan/2016, End: 07/Jan/2017			

IT



****ATTENTION****
 Order your checks and forms from
 Tyler Business Forms at 877-749-2090 or
 tylerbusinessforms.com to guarantee
 100% compliance with your software.

Subtotal	29,233.72
Sales Tax	0.00
Invoice Total	29,233.72