

**RESOLUTION No. 19-267**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE CONTINUED EXISTING AGREEMENT WITH GRANICUS, INC. FOR THE PROVISION OF WEB-BASED SOFTWARE TOOLS FOR ORGANIZING AND MANAGING PUBLIC MEETINGS, INCLUDING CLOSED CAPTIONING SERVICES IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS PER FISCAL YEAR; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTUAL DOCUMENTS AND EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in Fiscal Year 2012, the City Council, for the City of Doral (the “City”), approved the agreement with Granicus, Inc via Resolution 12-76 for the City’s web based tools for organizing meetings; and

**WHEREAS**, in the interest of ensuring that the public have consistent, effective, and efficient access to public information, the Office of the City Clerk seeks to continue the existing agreement with Granicus, Inc. (Granicus) which provides for the integration of the City’s agendas, meeting minutes and meeting videos on the City’s website; and

**WHEREAS**, in addition to the current services provided by Granicus, the Office of the City Clerk requested to upgrade its existing Granicus agreement to provide for real-time closed captioning of meetings via Resolution 18-74; and

**WHEREAS**, section 2-321 of the City Code of Ordinances (the “Code”) provides that the City may waive the competitive bidding procedures, with City Council approval, upon the recommendation of the city manager that it is in the best interest to do so, to obtain goods and services which cannot be acquired through the normal purchasing process due to insufficient time, the nature of the goods or services or other factors; and

**WHEREAS**, because Granicus is the backbone of the City's agenda management and documentation disclosure background, the City Manager has recommended waiving the competitive bidding process in favor of Granicus; and

**WHEREAS**, staff recommends approving the Resolution authorizing the City Manager to continue the existing agreement with Granicus, Inc in an amount not to exceed annual budgeted funds. Funding for this service will come from the Information Technology Account No. 001.22005.500464.

**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. Approval.** The agreement with Granicus as well is hereby approved.

**Section 3. Authorization.** The City Manager is hereby authorized to enter into an agreement and other contractual documents, subject to approval as to form and legal sufficiency by the City Attorney, to expend funds in furtherance hereof.

**Section 4. Implementation.** The City Manager and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

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

Mayor Juan Carlos Bermudez	Not Present at Time of Vote
Vice Mayor Christi Fraga	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 19 day of November, 2019.

  
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JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

  
\_\_\_\_\_  
CONNIE DIAZ, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

  
\_\_\_\_\_  
LUIS FIGUEREDO, ESQ.  
CITY ATTORNEY