

**RESOLUTION NO. 12-76**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA WAIVING THE COMPETITIVE PROCUREMENT PROCESS AND AUTHORIZING AN EXTENSION OF THE EXISTING AGREEMENT WITH GRANICUS, INC. FOR THE CONTINUED PROVISION OF WEB-BASED SOFTWARE TOOLS FOR ORGANIZING AND MANAGING OF PUBLIC MEETINGS; PROVIDING FOR AN UPGRADE OF AN OPEN PLATFORM AND GOVERNMENT TRANSPARENCY SUITE IN AN AMOUNT OF AN ADDITIONAL \$400.00 PER MONTH; PROVIDING THAT THE EXTENDED AGREEMENT WOULD BE IN A TOTAL AMOUNT NOT TO EXCEED \$1,540.00 PER MONTH PLUS AN UPFRONT FEE OF \$125.00 FOR HARDWARE; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in the interest of ensuring that the general public have consistent, effective, and efficient access to public information, the Office of the City Clerk seeks to update and 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**, City of Doral Resolution #09-65 approved an agreement with Granicus which is scheduled to expire in May, 2013 and which provides for a managed services fee in the amount of \$1,140.00 per month; and

**WHEREAS**, the Office of the City Clerk seeks to update its existing Granicus software to provide for an Open Platform and Government Transparency Suite with a fully managed encoding appliance that will allow for the following benefits to the City which include but are not limited to: video streaming in mobile devices and tablets; advanced searching of archives; seamless connection of agenda data to the iPad; and the taking of notes through the iLegislate application; and

**WHEREAS**, Granicus has presented the City of Doral with an offer that provides this Open Platform and Government Transparency Suite upgrade with free monthly services charges (\$400.00 per month monthly services savings) through December 31, 2012 for a potential savings of \$2,000.00 for the City (\$400.00 per month between August and December 2012); and

**WHEREAS**, in order to actualize the proposed savings of \$2,000.00, the City needs to provide to Granicus an approved Purchase Order prior to June 30, 2012 which covers the additional \$400.00 monthly service fee for the Open Platform and Government Transparency Suite; and

**WHEREAS**, as such, the cost of the existing agreement with Granicus will need to increase from \$1,140.00 per month to \$1,540.00 per month; and

**WHEREAS**, as the agreement is scheduled to expire in May 2013, and the City seeks to continue providing this service to the public; and as Granicus is fully integrated with the City's current Legistar agenda management solution software, it is in the best interest of the City to extend the existing agreement with Granicus; and

**WHEREAS**, Staff respectfully requests that the City Council waive the competitive procurement process and authorize an extension of the existing agreement with Granicus for the continued provision of web-based software tools for organizing and managing public meetings; and

**WHEREAS**, Staff further requests that this extension of the existing agreement with Granicus provide for an upgrade of an Open Platform and Government Transparency Suite in an additional amount of \$400.00 per month for a total amount not to exceed \$1,540.00 per month plus an upfront fee of \$125.00 for hardware.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL AS FOLLOWS:**

**Section 1.** The City Council of the City of Doral hereby authorizes an extension of the existing agreement with Granicus for the continued provision of web-based software tools for organizing and managing public meetings; and

**Section 2.** The City Council further authorizes that the extension of the existing agreement with Granicus provide for an upgrade of an Open Platform and Government Transparency Suite in an additional amount of \$400.00 per month for a total amount not to exceed \$1,540.00 per month plus an upfront fee of \$125.00 for hardware.

**Section 3.** This Resolution shall become effective immediately upon adoption.

[Section left blank intentionally]

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilmember Luigi Boria	Yes
Councilmember Pete Cabrera	Yes
Councilmember Ana Maria Rodriguez	Yes

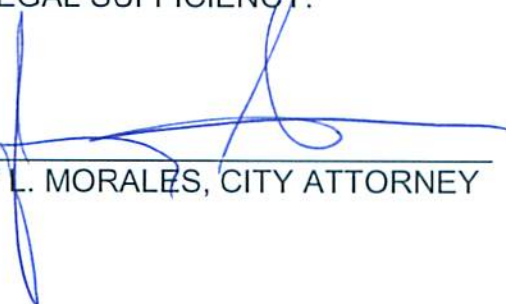
PASSED AND ADOPTED this 11<sup>th</sup> day of June, 2012.

  
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JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

  
\_\_\_\_\_  
BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JIMMY L. MORALES, CITY ATTORNEY