

**RESOLUTION No.16-78**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-321 OF THE CITY CODE OF ORDINANCES, WAIVING THE COMPETITIVE BID PROCESS IN FAVOR OF BEYOND TRUST FOR THE PURCHASE OF A PASSWORD AND PRIVILEGED ACCESS MANAGEMENT SOLUTION; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTUAL DOCUMENTS AND EXPEND BUDGETED FUNDS TO PROCURE “POWERBROKER PASSWORDSAFE” SOFTWARE SYSTEM AND INSTALLATION SERVICES IN AN AMOUNT NOT TO EXCEED \$25,714.00 PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, a variety of mounting cyber threats constitute growing risks for any organization with a sizeable digital footprint and sensitive information; and

**WHEREAS**, the City of Doral’s (the “City”) information technology infrastructure needs a password management solution for its critical infrastructure for the purpose of managing, auditing and control the privileged accounts on approximately 200 City assets in order to mitigate and maintain confidentiality, accountability, and integrity of the system; and

**WHEREAS**, Password and Privileged Access Management is an automated password and privileged session management solution offering secure access control, auditing, alerting and recording for any privileged account to service, operating system, network device, database (A2DB) and application (A2A) accounts; even to SSH keys, cloud and social media accounts; and

**WHEREAS**, while a wide variety of software products exists, the features of such products and their compatibility with the City’s IT infrastructure make procurement through normal competitive bid process a challenge; and

**WHEREAS**, after an extensive review of several systems from the Gartner

Security Password Management Quadrant, it has recommended the City waive the competitive bid process in favor of Beyond Trust for PowerBroker PasswordSafe (“PBPS”) as the technological solution to achieve this goal.

**WHEREAS**, section 2-321 provides that the City Council may, by majority vote, waive the competitive bidding procedures outlined in this article 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**, the City Manager has recommended the City Council waive the competitive bid process because of the nature of the software system and the difficulty in procurement same through the normal purchasing process, and it is in the City’s best interest to proceed as recommended by staff; and

**WHEREAS**, staff has further recommended the City Council authorize the City Manager to enter into agreement with Beyond Trust for PowerBroker PasswordSafe PBPS as the password management technology solution and professional services which will aid in developing a solutions architecture, installation and configuration of BeyondInsight and PBPS components, and provide training of all features such that the City will be able to reach its goals at a cost of \$25,714.00. Funding for this request is available from IT Account #001.22005.500640

**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. Waiver.** Pursuant to section 2-321 of the City Code of Ordinances, and in accordance with the City Manager's recommendation, the normal procurement process is hereby waived in favor of Beyond Trust for PowerBroker PasswordSafe as the Password and Privileged Access Management solution for the City. This waiver in and of itself does not create any vested rights. An agreement with the City must be reached in order to accomplish the procurement contemplated herein.

**Section 3. Authorization.** The City Manager is hereby authorized to execute contractual documents, subject to approval by the City Attorney as to form and legal sufficiency, and to expend budgeted funds for the purchase PowerBroker PasswordSafe PBPS as the password management technology solution and professional services which will aid in developing a solutions architecture, installation and configuration of BeyondInsight and PBPS components, and provide training of all features such that the City will be able to reach its goals at a cost of \$25,714.00. Funding for this request is available from IT Account #001.22005.500640.

**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 Vice Mayor Fraga who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

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

PASSED AND ADOPTED this 13 day of April, 2016.



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LUIGI BORIA, MAYOR


ATTEST:



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CONNIE DIAZ, SMC  
CITY CLERK

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



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