

**RESOLUTION No. 23-189**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES; RATIFYING THE PURCHASE OF SUBSCRIPTION SERVICES WITH GRANICUS FOR FY 23-24; AUTHORIZING THE CONTINUED UTILIZATION OF GRANICUS, INC. FOR THE PROVISION OF WEB-BASED SOFTWARE TOOLS FOR ORGANIZING AND MANAGING PUBLIC MEETINGS FOR A PERIOD OF FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS PER FISCAL YEAR; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in 2012, pursuant to Resolution No. 12-76, the City Council for the City of Doral ("City"), approved an agreement with Granicus, Inc. ("Granicus") for the City's web-based tools for organizing City Council and similar type 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 to utilize 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 aforementioned 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 No. 18-74 and Resolution No. 19-267; and

**WHEREAS**, pursuant to Resolution No. 20-37, the City Council waived competitive bidding, and again approved the City's continued use of Granicus for an indefinite term; and

**WHEREAS**, Section 2-321 of the City Code of Ordinances (“Code”) provides that the City may waive competitive bidding procedures; 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**, to ensure continuity of services, the City Manager authorized the payment of Granicus for the one (1) year term commencing October 1, 2023, in an amount of \$63,178.96, which amount and expenditure was budgeted for Fiscal Year 2023-2024; and

**WHEREAS**, staff recommends that the City Council ratify the aforementioned expenditure by the City Manager, and authorize the City Manager to execute any required agreements to continue to utilize Granicus, Inc for a period of five (5) years in an amount not to exceed annual budgeted funds, which will be funded from Information Technology Account No. 001.22005.500460.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE 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. Ratification and Approval.** The City Council hereby waives the competitive bidding procedures pursuant to Section 2-321 of the City Code, and ratifies the City Manager’s purchase of Granicus subscription services in an amount of \$63,178.96, for a one (1) year term commencing October 1, 2023. The City Council further authorizes the City Manager to execute any required agreements to continue to utilize

Granicus, Inc for a period of five (5) years in an amount not to exceed annual budgeted funds.

**Section 3. 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 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Puig-Corve who moved its adoption. The motion was seconded by Councilmember Porras and upon being put to a vote, the vote was as follows:

Mayor Christi Fraga	Yes
Vice Mayor Oscar Puig-Corve	Yes
Councilwoman Digna Cabral	Yes
Councilman Rafael Pineyro	Yes
Councilwoman Maureen Porras	Yes

PASSED AND ADOPTED this 8 day of November, 2023.



CHRISTI FRAGA, 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:



VALERIE VICENTE, ESQ. for  
NABORS, GIBLIN & NICKERSON, P.A.  
CITY ATTORNEY