1 RESOLUTION NO. 2013 - 09 2 RESOLUTION OF THE 3 MAYOR AND CITY 4 COMMISSION OF THE CITY OF HALLANDALE BEACH. FLORIDA, AWARDING RFP # FY FY2011-2012-026 TO 5 6 TYLER TECHNOLOGIES, INC. FOR THE TYLER MUNIS 7 SYSTEM. **INCLUDING** THE **PURCHASE** 8 APPROPRIATE SOFTWARE, FOR AN AMOUNT-NOT-TO-9 EXCEED ONE MILLION TWO HUNDRED EIGHTY THOUSAND AND SEVENTY DOLLARS (\$1,280,070.00); 10 AUTHORIZING THE CITY MANAGER TO NEGOTIATE 11 12 AND EXECUTE AN **AGREEMENT** WITH 13 TECHNOLOGIES WITH THE OPTION TO NEGOTIATE 14 WITH SUNGARD PUBLIC SECTOR SHOULD THE CITY MANAGER AND TYLER TECHNOLOGIES BE UNABLE 15 16 TO REACH AGREEMENT: AND PROVIDING AN 17 EFFECTIVE DATE. 18 19 20 WHEREAS, the City of Hallandale Beach is currently utilizing the SunGard HTE 21 Enterprise system which was originally purchased in 1988; and 22 23 WHEREAS, City staff from all departments have determined that the SunGard 24 HTE system no longer meets the needs for City operations; and 25 26 WHEREAS, the City Administration directed staff to search for a replacement 27 enterprise system that will process City business more efficiently and effectively; and 28 29 WHEREAS, on April 2012, Plant Moran's Government Technology Consulting 30 Team was engaged to provide professional consulting services to support the City's 31 effort in replacing its core business information systems with an integrated Enterprise 32 Resource Planning (ERP) system; and 33 34 WHEREAS, the City has since completed a thorough process of conducting City-

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wide Enterprise Resource Planning (ERP) system selection in preparation for

replacement of the City's current software systems used in Financial Management, Human Resources/Payroll, Development Services, Public Works and Utilities &

Engineering departments: and

WHEREAS, on September 28, 2012, the City's Selection Committee met to review the proposals and analysis materials for the purposes of determining a short list of semi-finalist vendor; and

WHEREAS, over the course of several days, and after extensive review, reference check conference calls and site visits, the Committee used the selection criteria established in the RFP to score each vendor; and

WHEREAS, upon completion of Staff's evaluation of the three (3) responsive bidders, Tyler Technologies, Inc. received the higher score and was determined to be the preferred finalist vendor by the Selection Committee; and

WHEREAS, staff is of the belief that it is in the best interest of the City of Hallandale Beach and its residents that RFP#FY2011-2012-026 for the Tyler Technologies Munis system to be awarded to Tyler Technologies, Inc., as the responsible, responsive bidder, and that the City Manager be authorized to negotiate and execute an agreement with Tyler Technologies Inc., in substantially the same form as attached hereto in Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. Award of Bid. The Mayor and City Commission hereby award RFB #FY2011-2012-026 to Tyler Technologies, Inc., for the Tyler Technologies Munis system, including the purchase of the appropriate software, as the responsible, responsive bidder in the amount not to exceed One Million Two Hundred Eighty Thousand and Seventy Dollars (\$1,280,070.00). Authorizing the City Manager to negotiate and execute an agreement with Tyler Technologies with the option to negotiate with Sungard Public Sector should the City Manager and Tyler Technologies be unable to reach agreement.

<u>SECTION 2.</u> <u>City Manager Authorization.</u> The Mayor and City Commission hereby authorize the City Manager to negotiate and execute an agreement with Tyler Technologies, Inc. in substantially the same form as attached as Exhibit "A", in the

amount not-to-exceed One Million Two Hundred Eighty Thousand and Seventy Dollars (\$1,280,070.00). Authorizing the City Manager to negotiate and execute an agreement with Tyler Technologies with the option to negotiate with Sungard Public Sector should the City Manager and Tyler Technologies be unable to reach agreement. The City Manager is hereby authorized to take the necessary actions to implement the project. SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption. APPROVED AND ADOPTED on 23rd day of January, 2013 JOY F. COOPER MAYOR SPONSORED BY: CITY ADMINISTRATION ATTEST: VOTE AYE/NA) APPROVED AS TO LEGAL SUFFICIENCY Mayor Cooper Vice Mayor Lewy **FORM**

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CITY ATTORNEY

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Comm. Julian

Comm. Lazarow

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