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RESOLUTION NO. 2021 - 170

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES AND AUTHORIZING NEGOTIATION OF AN AMENDMENT TO TYLER TECHNOLOGIES, INC. TO ADD ENERGGOV BUSINESS MANAGEMENT SUITE FOR AN ADDITIONAL AMOUNT-NOT-TO-EXCEED EIGHTY-EIGHT THOUSAND, FIVE HUNDRED AND NINETY-FOUR DOLLARS (\$88,594) PLUS AN ANNUAL RECURRING FEE OF TWENTY THOUSAND, EIGHT HUNDRED AND EIGHTEEN DOLLARS (\$20,818) FOR FUTURE YEARS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (5) Unique Circumstances, the City Commission may determine that there are unique circumstances to establish that competitive bidding is not in the best interest of the City; and

WHEREAS, the City Commission awarded RFP#FY2011-2012-026 for the City's Enterprise Resource Planning System (ERP) to Tyler Technologies, Inc., including the purchase of EnergGov, for a term that was set to expire on July 31, 2020; and

WHEREAS, pursuant to Resolution 2020-044, in 2020 the City Commission determined that potential replacement of the ERP system was a time consuming and expensive process that was unnecessary at this time and not in the best interests of the City and extended the Tyler System contract pursuant to unique circumstances; and

WHEREAS, the Community Enhancement & Sustainability Development (CESD) Department is proposing the purchase of the Business Management Suite, a Tyler Technologies, Inc. product that is an additional module within the EnerGov system, to be used to process Business Tax Receipt (BTR) applications,

as well as the future Certificate of Use program and other business-related applications; and

WHEREAS, Staff recommends the Mayor and City Commission authorize the purchase, implementation, and annual services of the Tyler Technologies, Inc. EnerGov System Business Management Suite, which will increase the present contract amount by Eighty-Eight Thousand, Five Hundred and Ninety-Four Dollars (\$88,594) plus an annual recurring fee of Twenty Thousand, Eight Hundred And Eighteen Dollars (\$20,818) for future years based on unique circumstances; and authorize the City Manager the ability to negotiate and execute this addition to the present agreement.

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

SECTION 1. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. The Mayor and City Commission declare a Unique Circumstance pursuant to Chapter 23, Section 8 (5) of the City of Hallandale Beach Code of Ordinances due to unique availability of licensing for existing vendors and programs of the city ERP program and the need to avoid unnecessary replacement costs that would be required for competitive solicitation.

SECTION 3. The Mayor and City Commission hereby authorize the purchase, implementation, and annual services of the Tyler Technologies, Inc. EnerGov System Business Management Suite, which will increase the present contract amount by Eighty-Eight Thousand, Five Hundred and Ninety-Four Dollars (\$88,594) plus an annual recurring fee of Twenty Thousand, Eight Hundred And Eighteen Dollars (\$20,818) for future years Pursuant to RFP#2011-2012-026 based on unique circumstances; and authorize the City Manager the ability to negotiate and execute this addition to the present agreement.

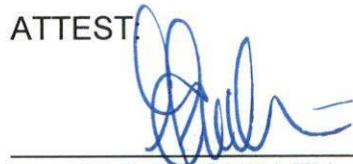
SECTION 4. **Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this 15th day of December 2021.


JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:



JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM


JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	<u>YES</u>
Vice Mayor Butler	<u>YES</u>
Commissioner Javellana	<u>YES</u>
Commissioner Lazarow	<u>YES</u>
Commissioner Lima-Taub	<u>YES</u>