

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE AGREEMENT WITH VERMONT SYSTEMS, INC., FOR SOFTWARE LICENSE, MATIENANCE AND SUPPORT, TO ADD WEB HOSTING SERVICES PROVIDED BY THE CONTRACTOR FOR THE FINAL THREE YEARS OF THE TERM, IN THE AMOUNT OF \$15,840 FOR YEARS 1 AND 2, AND \$16,315 FOR YEAR 3; AND AUTHORIZING THE CITY ATTORNEY AND CITY MANAGER TO NEGOTIATE AND FINALIZE AMENDMENT NO. 1; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT.

WHEREAS, on September 25, 2017, the Mayor and City Commission adopted Resolution No. 2017-29996 (Exhibit "A"), waiving by 5/7ths vote, the formal competitive bidding requirement, finding such waiver to be in the best interest of the City, and approving and authorizing the Mayor and City Clerk to execute a Software License, Maintenance and Support Agreement with Vermont Systems, Inc. ("VSI") a three (3) year term, with two (2) additional one (1) year renewals, in an amount not to exceed \$104,035.00 for the initial Year 1 purchase price, and \$10,284.00 each year thereafter for annual maintenance services, for a Parks and Recreation Department software for activity registration, facility reservations, inventory control, ticketing, payment processing, and related services; and

WHEREAS, on May 16, 2018, the Mayor and City Commission adopted Resolution No. 2018-30298 (Exhibit "B") adding an additional \$3,360 for the annual maintenance to the VSI agreement, in order to standardize the software for both the Flamingo Park and Miami Beach tennis centers; and

WHEREAS, the VSI agreement is set to expire in November 2022 (Exhibit "C"), and recent software updates and upgrades have concluded that it is in the City's best interest to amend the agreement for the remainder of the contract period to include web hosting services by the contractor; and

WHEREAS, together with the IT Department, the Parks and Recreation Department has worked with VSI to bring the software up to date, and updates/upgrades are available to VSI customers almost twice a month, which in turn is very complex and time consuming to maintain; and

WHEREAS, one of the greatest benefits of having VSI host the software is that the City will never be behind on updates/upgrades; and

WHEREAS, the IT Department has met with VSI and feels confident that the hosting change meets all security measures and they currently have a plan in place to transition hosting capabilities once the amendment is executed; and

WHEREAS, all future updates/upgrades will be scheduled overnight in order not to disturb operations; and

WHEREAS, the additional cost to include web hosting services by the contractor is \$15,840 for Year 1 and 2 and \$16,315 for Year 3, which is an increase of 3%; and

