

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 6 TO THE AGREEMENT, DATED OCTOBER 10, 2014, BETWEEN THE CITY OF MIAMI BEACH AND TYLER TECHNOLOGIES, INC., FOR REPLACING THE CITY'S ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM AND THE CITY'S PERMITTING SYSTEM, TO AMEND THE PROVISIONS REGARDING PROJECT MANAGEMENT SERVICES.

WHEREAS, on October 10, 2014, the Mayor and City Commission approved an agreement with Tyler Technologies, Inc., to replace the City's current enterprise resource planning ("ERP") system, known as Eden, and the City's current permitting system, known as Permits Plus (the "Agreement"); and

WHEREAS, the replacement of these systems is a key component of the Administration's goal of re-engineering core business processes to maximize efficiencies and service to constituents, as well as to improve internal controls; and

WHEREAS, the City Manager has appointed an ERP Steering Committee (the "Steering Committee") to receive status updates on the implementation process, mitigate any project risks, and evaluate any amendments or changes that may be requested by project stakeholders; and

WHEREAS, on September 2, 2015, the Mayor and City Commission adopted Resolution No. 2015-29110, which approved and authorized the City to execute Amendment No. 1 to the Agreement, to modify the "go-live" dates set forth in the Agreement; and

WHEREAS, on October 14, 2015, the Mayor and City Commission adopted Resolution No. 2015-29159, which approved and authorized the City to execute Amendment No. 2 to the Agreement, to amend the provisions regarding mobile software licenses, project management services, and the allowable hours for custom reports; and

WHEREAS, on February 10, 2016, the Mayor and City Commission adopted Resolution No. 2016-29283, which approved and authorized the City to execute Amendment No. 3 to the Agreement, to amend the provisions regarding reporting tools, end user training, and professional services to support the User Acceptance Testing phase; and

WHEREAS, on April 13, 2016, the Mayor and City Commission adopted Resolution No. 2016-29344, which approved and authorized the City to execute Amendment No. 4 to the Agreement, to modify the "go-live" dates set forth in the Agreement, and the provisions regarding professional services, and maximum number of hours for custom report development services; and

WHEREAS, on October 19, 2016, the Mayor and City Commission adopted Resolution No. 2016-29593, which approved and authorized the City to execute Amendment No. 5 to reallocate unused data conversion funds in the project budget; and

WHEREAS, the Steering Committee, at its meeting on December 15, 2016, determined that the quantity of project management services to be provided by Tyler, as set forth in the Agreement, for the implementation is insufficient to complete Phase 3 of the project (the Munis HR/Payroll implementation).

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, that the Mayor and City Commission hereby approve and authorize the Mayor and City Clerk to execute Amendment No. 6 to the Agreement, dated October 10, 2014, between the City of Miami Beach and Tyler Technologies, Inc., for replacing the City's Enterprise Resource Planning (ERP) system and the City's permitting system, to amend the provisions regarding project management services.

PASSED and ADOPTED this _____ day of January, 2017.

ATTESTED BY:

Philip Levine
Mayor

Rafael E. Granado
City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

12-22-16

Date

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