

**RESOLUTION NO. 2015-R-7**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EXECUTE THE PURCHASE OF ONE HUNDRED FIVE (105) PANASONIC LAPTOPS FOR THE NORTH MIAMI POLICE DEPARTMENT, PIGGYBACKING ON THE WESTERN STATES CONTRACTING ALLIANCE MASTER PRICE AGREEMENT FOR COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES NUMBER B27172, THROUGH THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES ALTERNATE SOURCE CONTRACT #250-WSCA-10-ACS, IN THE AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), IN COMPLIANCE WITH THE FBI'S NATIONAL CRIME INFORMATION CENTER AND FLORIDA CRIME INFORMATION CENTER; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the City of North Miami ("City") requires Information Technology ("IT") hardware, software, accessories and related services to maintain and update the City's IT infrastructure which is crucial for City administration and for day-to-day operations ("IT Equipment"); and

**WHEREAS**, the State of Minnesota Department of Administration, requests from time to time, proposals and bids on behalf of the State of Minnesota, participating members of the National Association of State Procurement Officials, members of the Western States Contracting Alliance and other authorized purchasing entities ("WSCA-NASPO"), to obtain master agreements from qualified manufacturers and providers of computer hardware and software, with the directive and commitment to offer cooperative procurement services to cities, counties, governmental agencies, public and private educational agencies and non-profit organizations in all fifty (50) states; and

**WHEREAS**, on July 29, 2009, WSCA-NASPO executed a master agreement with Panasonic Computer Solutions Company for the provision of IT Equipment, in accordance with the terms, conditions and specifications contained in the WSCA-NASPO Request for Proposals; and

**WHEREAS**, on December 1, 2014, the State of Florida Department of Management Services issued Memorandum 9, extending the WSCA-NASPO master agreement for IT Equipment through March 31, 2015 (“Agreement”); and

**WHEREAS**, the North Miami Police Department needs to replace one hundred five (105) laptops with outdated technology and operating systems, and with the imminent requirement of costly repairs and maintenance; and

**WHEREAS**, the laptops to be replaced are in poor condition and with unsupported software that Microsoft stopped updating since April 8, 2014, leaving the equipment vulnerable to unauthorized use or hacking; and

**WHEREAS**, to comply with the FBI’s National Crime Information Center (“NCIC”) and the Florida Crime Information Center (“FCIC”), law enforcement agencies must implement safeguards to ensure the integrity and protection of IT systems with access to criminal justice information; and

**WHEREAS**, City administration requires the replacement of laptops with updated operating systems and hardware to allow the City Police Department to completely take advantage of all the new upgraded modules and functionalities, in compliance with the NCIC and the FCIC; and

**WHEREAS**, on October 23, 2007, the Mayor and City Council of the City of North Miami adopted Ordinance No. 1244, authorizing the City Manager to approve the purchase of supplies, goods and or services from current contracts of other governmental entities and cooperatives (“Piggyback”), such as the WSCA-NASPO; and

**WHEREAS**, in accordance with Ordinance No. 1244, the City administration respectfully requests that the Mayor and City Council authorize the City Manager to execute the purchase of much needed IT Equipment at a competitive price available under this Piggyback procurement.

**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. Authority of City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to do all things necessary to execute

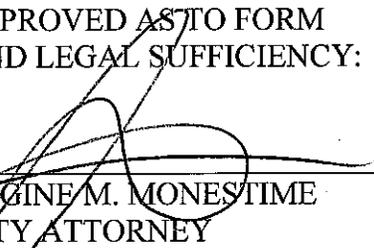
the purchase of one hundred five (105) Panasonic Laptops for the North Miami Police Department, piggybacking the *Western States Contracting Alliance Master Price Agreement for Computer Equipment, Peripherals, and Related Services Number B27172*, through the State of Florida Department of Management Services Alternate Source Contract #250-WSCA-10-ACS, in the amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00), in compliance with the FBI's National Crime Information Center and Florida Crime Information Center.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 13<sup>th</sup> day of January, 2015.

  
\_\_\_\_\_  
DR. SMITH JOSEPH  
MAYOR

ATTEST:  
  
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:  
  
\_\_\_\_\_  
REGINE M. MONESTIME  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Joseph

**Vote:**

Mayor Smith Joseph, DO.  
Vice Mayor Philippe Bien-Aime  
Councilperson Scott Galvin  
Councilperson Carol Keys, Esq.  
Councilperson Marie Erlande Steril

|              |       |       |      |
|--------------|-------|-------|------|
| <u>  x  </u> | (Yes) | _____ | (No) |
| <u>  x  </u> | (Yes) | _____ | (No) |
| <u>  x  </u> | (Yes) | _____ | (No) |
| <u>  x  </u> | (Yes) | _____ | (No) |
| <u>  x  </u> | (Yes) | _____ | (No) |