RESOLUTION NO. 2021-R-39

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED THIRTY THREE THOUSAND FIVE HUNDRED AND FIFTY-FIVE DOLLARS ($1,433,555.00) PLUS ANNUAL MAINTENANCE FEES NOT TO EXCEED TWO HUNDRED FIFTY EIGHT THOUSAND NINE HUNDRED AND SEVENTY-SEVEN DOLLARS ($258,977.00), TO PROVIDE FOR THE CONVERSION OF THE CITY’S ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM TO TYLER MUNIS AND ENERGOV SOFTWARE SUITE, UTILIZING THE COOPERATIVE PURCHASING PROVISION PURSUANT TO SEC. 7-169 OF THE CITY CODE, ON A CONTRACT AWARDED THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM; FURTHER AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (NMCRA) TO PROVIDE A FUNDING SOURCE FOR THIS EXPENDITURE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, Sourcewell is a service cooperative created by the State of Minnesota legislature as a local unit of government that is governed by local elected municipal officials and school board members; and

WHEREAS, Sourcewell streamlines the procurement process by developing RFP’s and IFBs for national, competitive solicitations that meet or exceed local requirements by offering hundreds of competitively solicited cooperative contracts for a wide array of services ready for use by its member agencies; and

WHEREAS, on July 16, 2020, Sourcewell advertised Request for Proposals (“RFP”) No. 090320 – Public Sector and Education Administration Software Solutions with Related Services requesting proposals from qualified vendors to establish and provide a cooperative procurement contract that offers member agencies the opportunity to procure Enterprise Resource Planning (ERP) Solutions and;
WHEREAS, as a result of this Solicitation, Tyler Technologies, Inc. ("Tyler") was awarded a contract for an initial term effective from December 15, 2020, through November 2, 2024, with the option to renew for an additional one (1) year period; and

WHEREAS, the City’s current enterprise resource planning ("ERP") system, EDEN, is approaching the end of support and has been retired by Tyler; and

WHEREAS, City staff recommends the conversion of the ERP system to Tyler’s next generation ERP software systems, Munis and EnerGov; and

WHEREAS, Section 7-169 of the City Code authorizes the City to participate in cooperative purchasing agreements for the procurement of supplies or services with one (1) or more public entities; and

WHEREAS, in accordance with Section 7-169 of the City Code, the City Administration respectfully requests that the Mayor and City Council authorize the City Manager and City Attorney to negotiate and execute an Agreement for the licensing, implementation and data conversion of the City’s EDEN ERP software system to Tyler Munis and EnerGov, an amount not to exceed One Million Four Hundred Thirty Three Thousand Five Hundred and Fifty-Five Dollars ($1,433,555.00) plus annual maintenance fees not to exceed Two Hundred Fifty Eight Thousand Nine Hundred and Seventy-Seven Dollars ($258,977.00); and

WHEREAS, it is recommended that the City enter into an Interlocal Agreement with the North Miami Community Redevelopment Agency ("NMCRA") to provide for the NMCRA’s funding of sixty percent (60%) of the costs of licensing, implementation, data conversion and maintenance costs for Munis and EnerGov; and

WHEREAS, the Mayor and City Council find that the conversion of the City’s ERP system to Tyler Munis and EnerGov, in accordance with the solicitation, is in the best interest of the City and wish to authorize the execution of agreements with Tyler and NMCRA in support of this objective.

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 and City Attorney. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to negotiate and execute an Agreement with Tyler Technologies, Inc. an amount not to exceed One Million Four Hundred Thirty Three Thousand Five Hundred and Fifty-Five Dollars
($1,433,555.00) plus annual maintenance fees not to exceed Two Hundred Fifty Eight Thousand Nine Hundred and Seventy-Seven Dollars ($258,977.00), utilizing the cooperative purchasing provision pursuant to Sec. 7-169 of the City Code, on a contract awarded through Sourcewell.

Section 2. **Approval of Interlocal Agreement.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the finalization and execution of an Interlocal Agreement between the City of North Miami and the North Miami Community Redevelopment Agency to provide for the NMCRA’s funding of sixty percent (60%) of the costs of licensing, implementation, data conversion and maintenance costs for Munis and EnerGov.

Section 3. **Effective Date.** This Resolution shall be effective upon adoption.

**PASSED AND ADOPTED** by a **5-0** vote of the Mayor and City Council of the City of North Miami, Florida, this **13th** day of **April**, 2021.

PHILIPPE BIEN-AIME
MAYOR

ATTEST:

VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: __________ Galvin
Seconded by: __________ Estimé-Irvin

**Vote:**
Mayor Philippe Bien-Aime
Vice Mayor Scott Galvin
Councilwoman Carol Keys, Esq.
Councilwoman Mary Estimé-Irvin
Councilman Alix Desulme, Ed.D.

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