

**RESOLUTION NO. 2024-R-106**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND GOVERNMENT & ERP IMPLEMENTATION SERVICES, LLC, FOR ADDITIONAL CONSULTING SERVICES NEEDED FOR THE IMPLEMENTATION OF THE ENTERPRISE RESOURCE PLANNING ('ERP') SOFTWARE SYSTEM AND PROJECT MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, on November 14, 2023, the City of North Miami ("City") Mayor and City Council adopted Resolution No. 2023-R-211 authorizing the City Manager to negotiate and execute a Professional Services Agreement with Government and ERP Implementation Services, LLC ("GEIS"), in an amount not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00); and

**WHEREAS**, on November 20, 2023, the City entered into a professional services agreement with GEIS for consulting services needed to assist with the transition from the City's current Tyler EDEN-ERP Software System to Tyler's next generation Munis ERP and EnerGov Software Suite ("Services"); and

**WHEREAS**, on April 10, 2024, the City executed a First Amendment to the Professional Services Agreement to include an additional Ten Thousand Dollars (\$10,000.00) as compensation for additional services needed for the project; and

**WHEREAS**, in order to facilitate the successful migration to the new Munis ERP system, staff has requested additional services from GEIS to ensure the transition to the new system is completed as scheduled; and

**WHEREAS**, the additional services needed to complete the transition will not exceed One Hundred Thousand Dollars (\$100,000.00); and

**WHEREAS**, City administration respectfully requests that the Mayor and City Council authorize the proposed second amendment to the existing agreement with the Consultant for the provision of additional consulting services.

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

**Section 1. Authority of Interim City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the Interim City Manager and City Attorney to negotiate and execute a second amendment to the existing agreement between the City of North Miami and Government and ERP Implementation Services, LLC, for additional consulting services needed for the implementation of the Enterprise Resource Planning (“ERP”) System and Project Management, in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00).

**Section 2. 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 9th day of July, 2024.

  
ALIX DESULME, ED.D.  
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: \_\_\_\_\_ Estime-Irvin

Seconded by: \_\_\_\_\_ Galvin

**Vote:**

Mayor Alix Desulme, Ed.D.

(Yes) \_\_\_\_\_ (No)

Vice-Mayor Mary Estimé-Irvin

(Yes) \_\_\_\_\_ (No)

Councilman Scott Galvin

(Yes) \_\_\_\_\_ (No)

Councilwoman Kassandra Timothe, MPA

(Yes) \_\_\_\_\_ (No)

Councilman Pierre Frantz Charles, M.Ed.

(Yes) \_\_\_\_\_ (No)