

RESOLUTION NO. 2018-R-92

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO MCCI, LLC, UTILIZING THE COOPERATIVE PURCHASING PROVISION PURSUANT TO SEC. 7-169 OF THE CITY CODE, ON A CONTRACT AWARDED THROUGH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE (CO-OP), AT A COST NOT TO EXCEED NINETY FIVE THOUSAND DOLLARS (\$95,000.00) ON AN ANNUAL BASIS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the National Cooperative Purchasing Alliance (“NCPA”) is a leading national government purchasing cooperative that works to reduce the cost of goods and services by leveraging the purchasing power of public agencies in all fifty (50) states; and

WHEREAS, on February 13, 2018, Region 14 Education Service Center (Region 14 ESC) advertised *Request for Proposals No. 01-18 Documents and Records Management* (“Solicitation”), on behalf of the CO-OP or NCPA, seeking proposals from vendors to establish a Master Agreement for Document and Records Management; and

WHEREAS, in response to the Solicitation, a Master Agreement referenced as Contract No. 11-26 was established with MCCI, LLC (“Vendor”) which is available to all eligible county, city, special district, local government, state and other government agencies that are members of the NCPA program; 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 to execute purchase orders in an amount not to exceed One Hundred Thousand Dollars and 00/100 (\$100,000.00) annually, over a three (3) year term, to obtain additional Laserfiche licensing; and

WHEREAS, the Mayor and City Council find that the purchase of additional Laserfiche licenses is necessary for the operation of the City’s document and records management system and is in the best interest of the City.

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 issue purchase orders to MCCI, LLC, utilizing the cooperative purchasing provision pursuant to Sec. 7-169 of the City Code, on a contract awarded through the National Cooperative Purchasing Alliance (“Co-Op”), at a cost not to exceed Ninety Five Thousand Dollars (\$95,000.00) on an annual basis, for a three (3) year term with two (2) options to renew for a one (1) year period.

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 28th day of August, 2018.

DR. SMITH JOSEPH
MAYOR

ATTEST: _____
MICHAEL A. ETIENNE, 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: Desulme

Vote:

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|-------------------------------------|----------|-------|-------|------|
| Mayor Smith Joseph, D.O., Pharm. D. | <u>X</u> | (Yes) | _____ | (No) |
| Vice Mayor Carol Keys, Esq. | <u>X</u> | (Yes) | _____ | (No) |
| Councilman Scott Galvin | <u>X</u> | (Yes) | _____ | (No) |
| Councilman Philippe Bien-Aime | <u>X</u> | (Yes) | _____ | (No) |
| Councilman Alix Desulme | <u>X</u> | (Yes) | _____ | (No) |