



RESOLUTION # 2012-54

RESOLUTION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS, INC. (ATS) TO INCLUDE ADDITIONAL LANGUAGE TO SECTION 6.1, PROVIDING FOR AN AMENDMENT TO THE SERVICE FEE SCHEDULE FOR EXISTING CAMERAS AND IMPLEMENTING A FLAT FEE FOR ANY NEW CAMERAS; INCORPORATION OF SAID AGREEMENT AS AN EXHIBIT TO THIS RESOLUTION; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, on June 18th, 2009, the City and ATS entered into a Professional Services Agreement for the City's use of the Axis™ System to enforce traffic violations (the "Agreement"); and

WHEREAS, on July 9th, 2010, the City and ATS amended the Agreement (the "First Amendment"); and

WHEREAS, Section 12.0 of the Agreement requires any amendments, modifications, or alterations of the Agreement to be in writing and duly executed by the parties; and

WHEREAS, the City and ATS mutually desire to amend, modify or alter certain terms and conditions of the Agreement.

NOW, THEREFORE, BE IT RESOLVED,

Section 1. The City Manager is hereby authorized to execute the aforementioned Second Amendment Agreement with American Traffic Solutions, Inc. (ATS).

Passed and adopted this 7th day of November 2012.

APPROVED:



EDUARDO H. MUÑINA, MAYOR

ATTEST:



ANNERY GONZALEZ, CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

MAYOR EDUARDO H. MUÑINA	<u>Y</u>
VICE-MAYOR LUCIANO L. SUAREZ	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER JUAN M. BLANES	<u>Y</u>
COMMISSIONER ELSA J. VAZQUEZ	<u>Y</u>