



**RESOLUTION # 2014-41**

**RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AMENDING RESOLUTION # 2014-27 TO INCLUDE ADDITIONAL IPS CREDIT CARD, INSTALLATION AND SHIPPING IN ADDITION TO THE CAP OF TEN THOUSAND DOLLARS (\$10,000.00) APPROVED BY RESOLUTION # 2014-27, FOR A TOTAL AMOUNT OF SEVENTEEN THOUSAND, SEVEN HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$17,750.00) AUTHORIZING THE CITY MANAGER TO PIGGY BACK OFF THE CITY OF HOLLYWOOD CONTRACT AGREEMENT WITH IPS GROUP PARKING AND TELECOMMUNICATIONS IN LIEU OF THE CITY OF WEST MIAMI COMPETITIVE PROCEDURE; ACCEPTING A COMPETITIVE BID WHICH HAS BEEN SECURED ON BEHALF OF THE CITY OF HOLLYWOOD, FOR THE PURPOSE OF PURCHASING PARKING METERS AS PART OF THE CITY'S PARKING METER PROGRAM AND ONGOING MAINTENANCE, TO BE FUNDED 100% FROM SURTAX/PTP, CONSISTING OF TWENTY (20) METERS, PROVIDING FOR ENFORCEMENT OF METERS, PROVIDING FOR EFFECTIVE DATE.**

**WHEREAS**, the Mayor and City Commission of the City of West Miami, Florida on June 18<sup>th</sup>, 2014 passed and adopted Resolution # 2014-27, pursuant to a proposal by IPS Parking & Telecommunications dated May 27<sup>th</sup>, 2014, which authorized the City Manager the expenditure of a cap of ten thousand dollars (\$10,000.00) in connection with the purchase and ongoing maintenance of twenty (20) parking meters as part of the City of West Miami Parking Program, piggy backing off the City of Hollywood Contract Agreement with IPS Group Parking and Telecommunications; and

**WHEREAS**, the City Manager and the Director of Public Works have identified the need to acquire twenty (20) IPS Credit Card - Enabled Single-Space Meter in the amount of nine thousand dollars and zero cents (\$9,000.00), with an installation fee of two thousand dollars and zero cents (\$2,000.00) and an additional shipping cost of one hundred fifty dollars and zero cents (\$150,00), totaling seventeen thousand seven hundred fifty dollars and zero cents (\$17,750.00) as outlined in the accompanying amended proposal dated June 23<sup>rd</sup>, 2014; and

**WHEREAS**, the City Manager and Public Works Director have recommended the acceptance of the above referenced amended proposal.

**NOW, THEREFORE, BE IT RESOLVED** by the City Commission of the City of West Miami as follows:

SECTION 1. The aforementioned statements are true and correct and adopted as is fully stated herein.

SECTION 2. The City Administration is hereby authorized to piggy back to the City of Hollywood for the purpose of purchasing parking meters as part of the City's Parking Program.

SECTION 3. The City Commission hereby authorizes the City Manager the expenditure of seventeen thousand dollars seven hundred fifty dollars and zero cents (\$17,750.00) in connection with the purchase, installation, shipping and ongoing maintenance of twenty (20) parking meters as part of the City of West Miami Parking Meter Program.

SECTION 4. The funds to further the purposes described in the funding request shall be paid from Surtax/PTP Funds.

SECTION 5. This Resolution shall take effect immediately upon passage by the City Commission and signature of the Mayor.

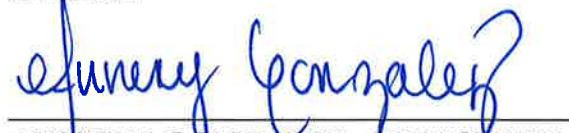
PASSED AND ADOPTED this 16<sup>th</sup> day of July 2014.

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 JUAN M. BLANES	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER RHONDA A. RODRIGUEZ	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Y</u>