

RESOLUTION NO. 2016-98

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE AND TYLER TECHNOLOGIES, INC. FOR RENEWAL AND UPGRADE OF THE COMPUTER SYSTEM; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, the Village entered into an agreement with Tyler Technologies, Inc. in 2012 for financial software and services, including Accounting Systems, Cashiering, Purchase Orders, Building Permits, Code Enforcement, Business Tax Receipts, and Utility Billing/Meter Reading; and

WHEREAS, the Village wishes to renew the agreement with an upgrade to the new ENERGOV system.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of Agreement. A four-year renewal Agreement between the Village and Tyler Technologies, Inc. for the current computer system, at a cost of \$33,135 and approval of the new ENRERGOV software, in substantially the form attached as Exhibit "1 and 2," together with such changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney. The ENERGOV is approved at an amount not to exceed \$54,511.

TYLER EXISTING SYSTEM

General Fund 001.19.519.3131 Contract Services Data Processing	\$16,576.50
Utility Fund 430.30.533.3131 Contract Services Data Processing	<u>\$16,576.50</u>
Total Renewal	\$33,153.00

ENERGOV Upgrade

Building Fund

111.00.208.2002	Technology Surcharge - Available	\$33,947.00
111.00.202.2004	Education Fes - Available	<u>\$20,564.00</u>
Total Available		\$54,511.00

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

Section 4. Execution of Agreement. The Village Manager is authorized to execute the Agreement with Tyler Technologies, Inc. on behalf of the Village in accordance with the proposal attached hereto as Exhibit 1 & 2, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Village Attorney.

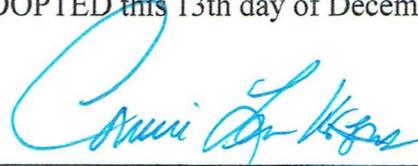
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

The motion to adopt the foregoing Resolution was offered by Mayor Connie Leon-Kreps, seconded by Commissioner Eddie Lim.

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps	<u>Yes</u>
Commissioner Jose Alvarez	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED and ADOPTED this 13th day of December 2016.



MAYOR CONNIE LEON-KREPS

ATTEST:



YVONNE P. HAMILTON, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE
OF NORTH BAY VILLAGE:**



Robert L. Switkes & Associates, P.A.

North Bay Village/Resolution/Tyler Technologies-Renewal/Upgrade to ENERGOV.