

RESOLUTION NO. 2021-227

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT (SOLE SOURCE) BETWEEN THE CITY OF COCONUT CREEK AND VERTIGIS NORTH AMERICA CORP. TO PROVIDE GEOCORTEX, A GEOGRAPHICS SOFTWARE PLATFORM FOR ASSET MANAGEMENT, WITH ASSOCIATED SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2019, the City looked for a streamlined approach to City infrastructure maintenance management via its IT Governance process; and

WHEREAS, the Geocortex software (herein after “Geocortex”) was deemed best suited for City needs and minimizes cyber-security exposure, since it is a non-cloud based operations management software; and

WHEREAS, staff evaluated the Geocortex software package as part of a no-cost pilot program, using existing City servers and data from the current work order system; and

WHEREAS, Geocortex will allow staff to submit work orders from the field and route and track them in real time, thus increasing accuracy and operations efficiency; and

WHEREAS, the next necessary step toward streamlining infrastructure maintenance is to acquire implementation services and software licenses for City staff to fully integrate existing data from the GIS system and customize the Geocortex software configuration to meet the City’s needs; and

WHEREAS, the initial implementation and first year of software license costs will not exceed \$22,750, and total aggregated expenses under this agreement will not exceed \$80,000 during the initial five (5) year term, which includes yearly user license renewals; and

WHEREAS, the City Commission finds and determines that it is in the best interest of the health, safety, and welfare of its residents and visitors to implement comprehensive solutions that will integrate existing data sets for accurate asset management and operations efficiency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. The agreement, identified as Composite Exhibit 1 to this resolution, is incorporated herein and made a specific part of this resolution.

Section 2: That the City Commission has reviewed and hereby approves the agreement, identified as Composite Exhibit 1 to this resolution, between the City of Coconut Creek and VertiGIS North America Corp. for the purpose of providing geographics technology solutions and services to the City in the form of a software platform known as Geocortex.

Section 3: That the City Manager, or designee, is hereby authorized to execute the attached agreement between the City of Coconut Creek and VertiGIS North America Corp. for Geocortex - Geographics Software Platform and Services (Sole Source), identified as Composite Exhibit 1 to this resolution.

Section 4: That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 5: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this 9th day of December, 2021.

Rebecca A. Tooley, Mayor

Attest:

Marianne Bowers, Interim City Clerk

Tooley	<u>Aye</u>
Rydell	<u>Aye</u>
Sarbone	<u>Aye</u>
Welch	<u>Aye</u>
Railey	<u>Aye</u>

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