## **RESOLUTION NO. 2018-243**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND SUNGARD PUBLIC SECTOR, LLC, RENAMED SUPERION, LLC, FOR ONESOLUTION PUBLIC SAFETY AND JUSTICE/OSSI SOFTWARE LICENSE AND MAINTENANCE SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on October 27, 2016, the City and SunGard Public Sector, LLC entered into an agreement to provide ONESolution Public Safety and Justice/OSSI software license and maintenance services ("Agreement"); and

WHEREAS, on March 7, 2017, SunGard Public Sector, LLC merged with Ramundsen Public Sector, LLC; and

WHEREAS, on April 13, 2017, the City executed a Consent to Assignment of the Agreement from SunGard Public Sector, LLC to Ramundsen Public Sector, LLC; and

WHEREAS, on December 14, 2017, the City executed Amendment No. 1 to the Agreement between the City and Ramundsen Public Sector, LLC d/b/a Superion, LLC; and

WHEREAS, the parties desire to amend the Agreement and Amendment No. 1 between the City and SunGard Public Sector, LLC for ONESolution Public Safety and Justice/OSSI software license and maintenance services to provide for an extension of the software license and maintenance services for one (1) year, expiring on September 30, 2019; and

**WHEREAS**, the parties desire to repeal and replace Exhibit "B," "Project Cost Supplement," to the Agreement and as amended by Amendment No. 1 by repealing and replacing it in its entirety and creating a new Exhibit "B," "Project Cost Supplement," in

its place in order to update the list of software and maintenance fees, creating a new Exhibit "B-1" to reflect the new license fees, maintenance costs, and professional services installation and configuration costs.

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

<u>Section 1:</u> 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.

<u>Section 2:</u> That the City Commission has reviewed and hereby approves the attached Amendment No. 2 to the Agreement between the City of Coconut Creek and SunGard Public Sector, LLC, renamed Superion, LLC.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the attached Amendment No. 2 to the Agreement between the City of Coconut Creek and SunGard Public Sector, LLC, renamed Superion, LLC.

<u>Section 4:</u> 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 <u>13<sup>th</sup></u> day of <u>December</u>, 2018.

Attest:	Joshua Rydell, Mayor	
Leslie Wallace May, City Clerk	Rydell <u>Aye</u>	
	Welch <u>Aye</u>	
	Tooley <u>Aye</u>	
	100ley <u>Aye</u>	
	Sarbone <u>Aye</u>	
	Belvedere Ave	