## **RESOLUTION NO. 19-**

- A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, **SELECTING** MUNICIPAL CODE **CORPORATION** ("MUNICODE") FOR **TOWN** WEBSITE REDESIGN, IMPLEMENTATION, HOSTING, **MAINTENANCE** AND **SUPPORT PROVIDING SERVICES**; **FOR** WAIVER **PROVIDING** COMPETITIVE **BIDDING**; **FOR** AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.
- **WHEREAS**, the Town of Cutler Bay (the "Town") desires to retain a consultant to perform website redesign, implementation, hosting, maintenance and support services (the "Services"); and
- **WHEREAS**, the City of Greenacres, Florida, after a publicly advertised solicitation (Request for Proposals (RFP) No. 17-001-Website Design, Development and Implementation), awarded and executed a contract with Aha Consulting, Inc. for Website Design, Development and Implementation (the "City Contract"); and
- WHEREAS, the Town has had a relationship with and relied upon Municipal Code Corporation ("Municode") to host and provide codification of the Town's ordinances since March 2007; and
- **WHEREAS**, in October 2017, Municode merged with Aha Consulting, Inc. in order to provide website services to local governments and help municipalities increase citizen self-service; and
- **WHEREAS**, Municode has successfully managed and supported the City of Greenacres' municipal website since 2017, among others; and
- **WHEREAS**, one of Municode's clients, the City of Naples, Florida, was the recipient of the prestigious 2017 National Association of Government Web-Member's Choice Award for *Best Website in Nation for Municipalities 40,000 and Under*; and
- **WHEREAS**, Section 24-67 of the Town's Code of Ordinances provides that purchases made under contracts of other governmental entities that were awarded pursuant to competitive bids, based on clearly defined specifications, shall not require a separate competitive bidding by the Town; and
- WHEREAS, the Town desires to enter into an Professional Service Agreement with Municode for the Services; and

WHEREAS, the Town finds that this Resolution is in the best interest and welfare of the Town.

## NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

- <u>Section 1.</u> <u>Recitals.</u> The above recitals are true and correct and are incorporated herein by this reference.
- <u>Section 2.</u> <u>Selection.</u> The Town Council hereby selects Municipal Code Corporation to provide the Services.
- Section 3. Waiver of Competitive Bidding. The Town Council hereby waives competitive bidding for the purchase of the Services in accordance with Section 24-67 of the Town Code.
- Section 4. Authorization. The Town Manager is authorized, on behalf of the Town, to execute a Professional Service Agreement for the Services with Municode, consistent with the proposal attached hereto as Exhibit "A," subject to approval of the Town Attorney as to form, content, and legal sufficiency.
- Section 5. Effective Date. The Resolution shall become effective immediately upon adoption.

PASSED and ADOPTED this	day of June, 2019.
ATTEST:	TIM MEERBOTT Mayor
DEBRA E. EASTMAN, MMC Town Clerk	_
APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE TOWN OF CUTLER BAY:	
WEISS SEROTA HELFMAN	_

COLE & BIERMAN, P.L.

Town Attorney

Moved by:Second by:	_
FINAL VOTE AT ADOPTION:	
Mayor Tim Meerbott	
Vice Mayor Sue Ellen Loyzelle	
Council Member Robert "BJ" Duncan	
Council Member Michael P. Callahan	
Council Member Roger Coriat	