

RESOLUTION NO. 2018-038

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO EXECUTE THE FIRST AMENDMENT TO THE SERVICES AGREEMENT BETWEEN MCCi LLC, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1", TO INCLUDE THE PURCHASE OF LASERFICHE RIO SOFTWARE AND OTHER RELATED SERVICES TO THE SCOPE OF SERVICES SECTION OF THE AGREEMENT, TO INCLUDE THE ADDITIONAL COST TO THE COMPENSATION SECTION, TO ADD A NEW CONTACT FOR THE CITY IN THE NOTICE SECTION, AND ADD EXHIBIT A-1 TO THE AGREEMENT, UNDER THE SAME TERMS AND CONDITIONS.

WHEREAS, pursuant to Hialeah Fla. Resolution No. 2017-030 (April 11, 2017), the City and MCCi LLC entered into a Services Agreement ("Agreement"), whereby the City purchased off the City of Miami's Invitation to Bid No. 391322 for document management, software, hardware and other related services, subject to modifications included in the Agreement to address local needs and requirements;

WHEREAS, the City and MCCi LLC desire to amend the Agreement to include the purchase of the Laserfiche Rio Software and other related services to the Scope of Services Section, to include the applicable cost to the Compensation Section, to add a new contact for the City to the Notice Section, and add Exhibit A-1 to the Agreement, under the same terms and conditions, as more particularly described in the First Amendment; and

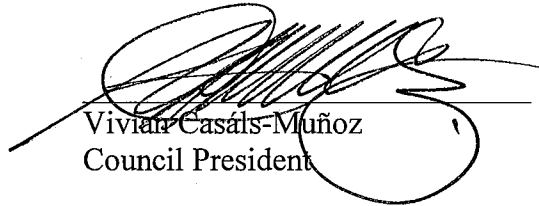
WHEREAS, it is in the best interest of the health, safety and welfare of the City of Hialeah and its residents to enter into this First Amendment to make the City's daily tasks more efficient, secured and cost-effective.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

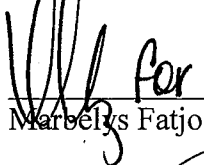
Section 2: The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the First Amendment to the Services Agreement between MCCi LLC, attached hereto and made a part hereof as Exhibit "1", to include the purchase of Laserfiche Rio Software and other related services to the Scope of Services Section of the Agreement, to include the applicable cost to the Compensation Section, to add a new contact for the City in the Notice Section, and add Exhibit A-1 to the Agreement, under the same terms and conditions. The City Council hereby approves, adopts and ratifies all prior actions, approvals, payments and other actions whatsoever taken by the Mayor, or his designee, on behalf of the City in the performance of this First Amendment.


PASSED AND ADOPTED this 22 day of May, 2018.


Vivian Casals-Muñoz
Council President

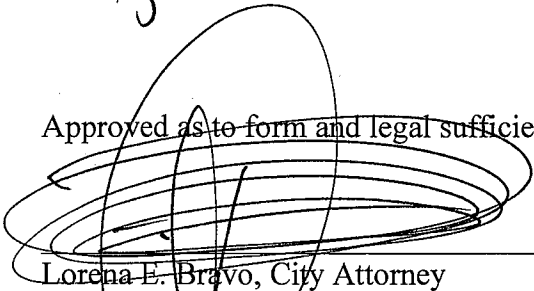
Attest:

Approved on this 24 day of May, 2018.


Marcelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena E. Bravo, City Attorney

Resolution was adopted by a 6-0-1 vote with Councilmembers, Caragol, Zogby, Lozano, Casals-Munoz, Hernandez and Cuenca-Fuente voting "Yes" and Garcia-Martinez absent.

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WHEREAS, the City and MCCi LLC desire to amend the Agreement to include the purchase of the Laserfiche Avante software and other related services to the Scope of Services Section, to include the applicable cost to the Compensation Section, to add a new contact for the City to the Notice Section, and add Exhibit A-1 to the Agreement, under the same terms and conditions, as more particularly described in the First Amendment; and

WHEREAS, it is in the best interest of the health, safety and welfare of the City of Hialeah and its residents to enter into this First Amendment to make the City's daily tasks more efficient, secured and cost-effective.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

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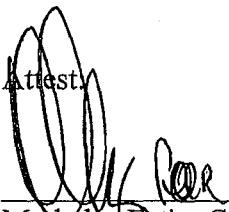
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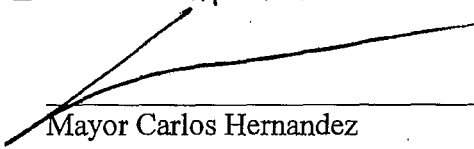
PASSED AND ADOPTED this 24 day of April, 2018.


Vivian Casals-Muñoz
Council President


Attest:

Approved on this 27 day of April, 2018.


Marbelys Patjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena E. Bravo, City Attorney

Resolution was adopted by a (6-0-1) vote with Councilmembers, Caragol, Zogby, Hernandez, Lozano, Garcia-Martinez and Casals-Muñoz voting "Yes". Councilwoman Cue-Fuente absent