

**RESOLUTION NO. R2021-105**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH RUSS BASSETT FOR THE PURCHASE AND INSTALLATION OF DISPATCH CONSOLES FOR POLICE COMMUNICATIONS IN AN ESTIMATED BUDGETED AMOUNT OF \$111,858.40.**

**WHEREAS**, in line with the City of North Miami Beach's ("City") Strategic Plan mission of providing excellent municipal services and a being beautiful, safe and livable community in South Florida, the City requires the purchase and installation of dispatch consoles for police communications; and

**WHEREAS**, Section 3-2.2 of the City's Code of Ordinances provides that the Chief Procurement Officer has the authority to join with other governmental entities in cooperative purchasing plans, when the best interests of the City would be served; and

**WHEREAS**, HGACBuy contract is a national cooperative purchasing vehicle available to state and local government agencies; and;

**WHEREAS**, contract number H-GAC (Houston-Galveston Area Council) Contract EC07-20 was awarded to Russ Bassett for Dispatch Consoles and are available on HGACBuy Contract EC07-20 for 9-1-1 Equipment & Services and the contract is in effect until June 30, 2022; and

**WHEREAS**, in accordance with the terms and conditions of the Contract, Russ Bassett has provided the City with a quote for the purchase and installation of the dispatch consoles in an estimated amount of \$111,858.40; and

**WHEREAS**, Section 3-3.14 of the City's Code of Ordinances provides that contracts in excess of Fifty Thousand Dollars (\$50,000.00) shall be awarded by the City Commission; and

**WHEREAS**, the City Manager, the Chief of Police and the Chief Procurement Officer recommend that the City Commission approve and authorize the City Manager or designee to enter into an agreement with Russ Bassett for the purchase and installation of dispatch consoles in an estimated budgeted amount of \$111,858.40; and

**WHEREAS**, the Mayor and City Commission believe it is in the best interests of the City to authorize the City Manager or designee to enter into an agreement with Russ Bassett for the purchase and installation of Dispatch Consoles, in an estimated budgeted amount of \$111,858.40.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Commission of the City of North Miami Beach, Florida:

**Section 1.** The aforementioned recitals are true and correct.


**Section 2.** The Mayor and City Commission hereby authorize the City Manager or designee to enter into an agreement with Russ Bassett for the purchase and installation Dispatch Consoles, in an agreement acceptable to the City Attorney, in an estimated budgeted amount of \$111,858.40, from the following accounts: 060-281101 (The Police Impact Reserve Funds) and 060570-521640 (The Machinery and Equipment Expense Account).

**Section 3.** This resolution shall take effect immediately upon approval.

**APPROVED AND ADOPTED** by the City of North Miami Beach City Commission at the regular meeting assembled this **19<sup>th</sup> day of October 2021**.

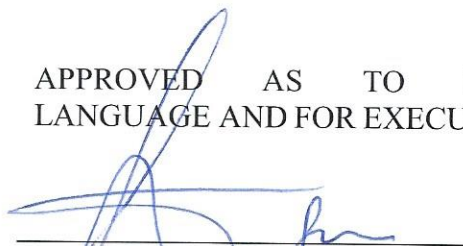
ATTEST:

  
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ANDRISE BERNARD, CMC  
CITY CLERK

  
\_\_\_\_\_  
ANTHONY F. DEFILLIPO  
MAYOR

(CITY SEAL)

APPROVED AS TO FORM,  
LANGUAGE AND FOR EXECUTION

  
\_\_\_\_\_  
HANS OTTINOT  
INTERIM CITY ATTORNEY

SPONSORED BY: Mayor and City Commission