

RESOLUTION NO. 2020-078

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, PURSUANT TO SECTION 36.25(H) OF THE VILLAGE CODE OF ORDINANCES, APPROVING THE PURCHASE OF COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEM SOFTWARE FROM CIS TO COMPLY WITH THE LEGALLY MANDATED TRANSITION TO NIBRS/FIBRS CRIME REPORTING STANDARD BY APPROPRIATION OF GRANT REVENUE, IN THE AMOUNT OF \$27,500.00; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT AND TO TRANSFER AND EXPEND BUDGETED FUNDS, IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, CIS is North Bay Village's (the "Village) long established provider for the Department's Computer Aided Dispatch/Records Management System (CAD/RMS). As is standard in the industry, CAD/RMS are proprietary systems; and

WHEREAS, the US Department of Justice, through the FBI has mandated a change in the crime reporting standards from UCR (Uniform Crime Reporting) to NIBR (National Incident Based Reporting). FDLE is the lead agency coordinating the mandatory crime process in the state of Florida. FDLE has mandated the transition to NIBRS/FIBRS (Florida Incident Based Reporting System) reporting by January 1,2021. The Department's CAD/RMS must be upgraded to comply with the mandate; and

WHEREAS, as our only CAD/RMS vendor, CIS is required to write the code and develop the module for our CAD/RMS. This is a \$46,552 module and our

Dispatch Supervisor, Robert Miller, successfully negotiated the price down to \$27,500 due to our long term partnership with CIS; and

WHEREAS, the Village Commission adopted a budget for FY 2021, and such a purchase was not budgeted; so an amendment to the budget will be required; and

WHEREAS, Section 36.25 (H) provides a contract may be awarded without competition when the Village Manager determines in writing, after conducting a good faith review of available sources, that there is only one source for the required supply, service, or construction item and that has been accomplished; and

WHEREAS, the Mayor and Commission believe this amendment and the underlying expenditure are in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Approval. Pursuant to Section 36.25(H), the purchase of purchase of computer aided dispatch/records management system software from CIS to comply with the legally mandated transition to NIBRS/FIBRS crime reporting standard by appropriation of grant revenue, in the amount of \$27,500.00 is hereby approved. A transfer in the amount of \$27,500.00 from reserves to pay for the foregoing expenditure is hereby approved.

Section 3. Authorization. The Village Manager is hereby authorized to enter into an agreement, and to transfer and expend funds, as contemplated herein.

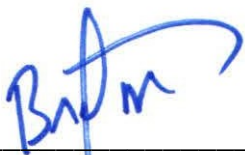
Section 4. Implementation. The Village Manager and the Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Vice Mayor Wilmoth who moved its adoption. The motion was seconded by Commissioner Chervony and upon being put to a vote, the vote was as follows:

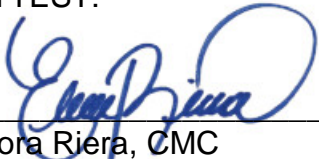
Mayor Brent Latham	<u>YES</u>
Vice Mayor Marvin Wilmoth	<u>YES</u>
Commissioner Richard Chervony	<u>YES</u>
Commissioner Rachel Streitfeld	<u>YES</u>
Commissioner Julianna Strout	<u>YES</u>

PASSED AND ADOPTED on this 8th day of December, 2020.




Brent Latham, Mayor

ATTEST:



Elora Riera, CMC
Village Clerk

APPROVED AS TO LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

