

**CITY OF WESTON, FLORIDA
RESOLUTION NO. 2024-131**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AND AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, AND AS THE GOVERNING BOARD OF THE BONAVENTURE DEVELOPMENT DISTRICT, ACCEPTING AND RATIFYING THE RANKINGS OF THE SELECTION COMMITTEE, PURSUANT TO RFQ NO. 2024-08, A REQUEST FOR QUALIFICATIONS FOR TECHNOLOGY SOFTWARE APPLICATIONS SUPPORT SERVICES, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE NUMBER ONE RANKED FIRM, GOVFORCE, INC. OF PEMBROKE PINES, FLORIDA.

WHEREAS, First, the Indian Trace Development District (the "ITDD") and the Bonaventure Development District (the "BDD") are dependent special districts of the City of Weston (the "City") for the purpose of exercising all those rights, powers and authority contained in Chapter 189 and 190, Florida Statutes; and

WHEREAS, Second, the City Commission of the City of Weston serves as the governing board of both ITDD and the BDD; and

WHEREAS, Third, the City requires technology software applications support services on an ongoing, as needed basis; and

WHEREAS, Fourth, funding for technology software applications support services is appropriated within the Fiscal Year 2025 General Fund – Finance & Administration, the Fire Fund, the Building Fund, the Water & Sewer Utility Fund, ITDD Rights-of-Way & Basin I Water Management Funds and BDD Rights-of-Way & Water Management Funds; and

WHEREAS, Fifth, Chapter 32 of the City Code governs the acquisition of goods and services and disposal of City property, including the Request for Qualifications for Technology Software Applications Support Services, RFQ No. 2024-08 (the "RFQ"); and

WHEREAS, Sixth, in compliance with Chapter 32 of the City Code, beginning on June 28, 2024, the RFQ was issued and advertised in the Sun-Sentinel, on the City's website, posted on the Public Notices board in the City Hall lobby, and RFQ documents were made available for electronic download from the City's website and Onvia DemandStar; and

WHEREAS, Seventh, on July 11, 2024, a total of twelve individuals from a total of nine firms participated at the Mandatory Pre-Proposal Conference held virtually through Cisco Webex; and

WHEREAS, Eighth, on July 16, 2024, the City issued Addendum No. 1 and on July 22, 2024, Addendum No. 2 was issued; and

WHEREAS, Ninth, the proposals were due and opened on July 26, 2024, and yielded one proposal from the following firm: GovForce, Inc. of Pembroke Pines, Florida; and

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WHEREAS, Tenth, the first phase of the RFQ provided that the proposals would be ranked on the following criteria: 1) Proposer's key/designated staff experience and ability to support Accela Automation and Epermit Hub Electronic Plan Review Systems; 2) Proposer's key/designated staff experience and ability to support Azteca Cityworks and ESRI Enterprise GIS; 3) Proposer's key/designated staff experience and ability to support Tyler Munis; 4) Proposer's key/designated staff experience and ability to support Microsoft PowerBI; 5) Proposer's key/designated staff experience and ability to support MS SQL Databases and Custom ASP.NET developed applications; and 6) Proposer's transition plan to effectuate a smooth, harmonious orderly transition of service from existing contractor, minimizing any negative impacts to the City by ensuring a smooth and transition; and

WHEREAS, Eleventh, on August 8, 2024, the Selection Committee, consisting of Bryan Cahen, Director of Budget; Reddy Chitepu, Director of Public Works; and Mike Miller, Assistant Director Development Services, met at a publicly noticed virtual meeting held using Cisco Webex, and deemed the proposer as responsive and responsible and opted not to proceed into a second phase and instead make a recommendation for award based on the final ranking from the first phase, which the overall ranking resulted in GovForce, Inc. of Pembroke Pines, Florida ranked as number one; and

WHEREAS, Twelfth, the City Commission desires to accept and ratify the rankings of the Selection Committee and authorizes the City Manager to negotiate and execute the Agreement, attached as Exhibit "A," with the number one ranked firm, GovForce, Inc. of Pembroke Pines, Florida, for RFQ No. 2024-08, Technology Software Applications Support Services.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District and as the governing board of the Bonaventure Development District:

Section 1: The foregoing recitals contained in the preamble to this Resolution are incorporated by reference herein.

Section 2: The City Commission accepts and ratifies the ranking of the firm for RFQ No. 2024-08, Technology Software Applications Support Services, as follows: GovForce, Inc. of Pembroke Pines, Florida as number one.

Section 3: The City Manager is authorized to negotiate and execute an Agreement with the number one ranked firm, GovForce, Inc. of Pembroke Pines, Florida, for RFQ No. 2024-08, Technology Software Applications Support Services, in substantially the form attached as Exhibit "A," together with such non-substantial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 4: The appropriate City officials are authorized to execute all necessary documents and to take any necessary action to effectuate the intent of this Resolution.

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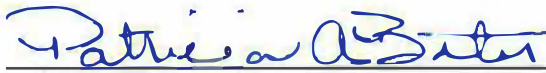
Section 5: This Resolution shall take effect upon its adoption.

ADOPTED by the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, this 12th day of September 2024.



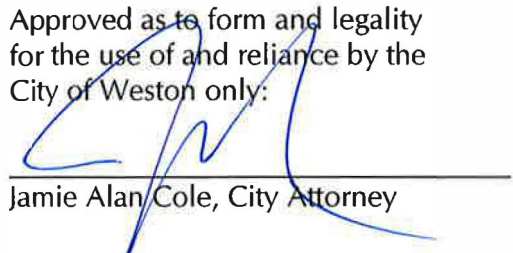
Margaret Brown, Mayor of the City of Weston
Chair of the Indian Trace Development District
Chair of the Bonaventure Development District

ATTEST:



Patricia A. Bates, MMC, City Clerk

Approved as to form and legality
for the use of and reliance by the
City of Weston only:


Jamie Alan Cole, City Attorney

Roll Call:

Commissioner Mead	<u>Yes</u>
Commissioner Eddy	<u>Yes</u>
Commissioner Molina-Macfie	<u>Yes</u>
Commissioner Jaffe	<u>Yes</u>
Mayor Brown	<u>Yes</u>

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Exhibit "A"

Agreement among the City of Weston, Florida, Indian Trace Development District, Bonaventure Development District, and GovForce, Inc. of Pembroke Pines, Florida for Technology Software Applications Support Services, RFQ No. 2024-08.

(See Following 48 Pages)