

RESOLUTION NO. 2013 - 2144

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING THE AGREEMENT WITH IPS GROUP INC., FOR THE PURCHASE OF FIFTY-ONE (51) CREDIT CARD ENABLED SINGLE-SPACE PARKING METERS AND WEB-BASED MANAGEMENT SYSTEM; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Surfside (the "Town") desires to purchase fifty-one (51) credit card enabled single-space parking meters and web-based management system from IPS Group, Inc. (hereinafter "IPS"); and

**WHEREAS**, in September, 2012 the Town Commission approved in Resolution 12-2113 a ninety-day trial agreement to assess the effectiveness and revenue of the new meters; and

**WHEREAS**, upon the conclusion of the ninety-day trial period Town Staff determined there was an increase in customer convenience and revenue; and

**WHEREAS**, IPS has provided the Town of Surfside with a proposal to purchase fifty-one (51) credit card enabled single-space meters and a one-year warranty for \$25,245 and ongoing monthly costs for secure wireless and web-based management system for \$293.25 per meter per month for the web-based management system fee;

**WHEREAS**, the Town Commission finds that approval of the Agreement between IPS and the Town is in the best interest of the Town.

**NOW, THERE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and incorporated into this Resolution by this reference.

**Section 2. Approval of Agreement.** The Agreement between IPS and the Town of Surfside to purchase fifty-one (51) credit card enabled single-space meters and a web-based management system, a copy of which is attached as Exhibit "A", together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

**Section 3. Authorization of Town Officials.** The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend Municipal Parking funds to implement the terms and conditions of the Agreement.

**Section 5. Execution of Agreement.** The Town Manager is authorized to execute the Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.

**Section 6. Effective Date.** This resolution shall take effect immediately upon adoption.


PASSED AND ADOPTED this 12<sup>th</sup> day of March, 2013.

Motion by Vice Mayor Commissioner Karukin, second by Commissioner Kligman.

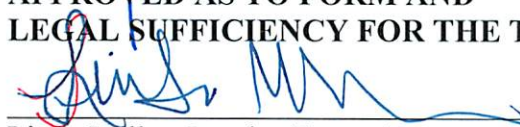
FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart	<u>NO</u>
Commissioner Michelle Kligman	<u>YES</u>
Commissioner Marta Olchyk	<u>YES</u>
Vice Mayor Michael Karukin	<u>YES</u>
Mayor Daniel Dietch	<u>YES</u>

  
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Daniel Dietch, Mayor

ATTEST:  
  
\_\_\_\_\_  
Sandra Novoa, Town Clerk

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**

  
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Linda Miller, Interim Town Attorney