

RESOLUTION NO. 16 - 2401

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE TOWN TO ENTER INTO AN AGREEMENT WITH HARRINGTON RESOURCES INC., DBA PARKER SYSTEMS FOR THE UPGRADE AND REPLACEMENT OF PARKING PAY STATIONS AND PAY-BY-PLATE FUNCTIONALITY; PIGGYBACKING OFF THE TERMS OF THE COMPETITIVELY AWARDED CONTRACT BY LEE COUNTY, FLORIDA; AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$324,373.00 FROM THE MUNICIPAL PARKING FUND, MACHINERY AND EQUIPMENT FROM ACCOUNT NUMBER 402-9500-545-6410; AUTHORIZING AND APPROVING THE TOWN MANAGER TO ENTER INTO A CONTRACT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, due to increased operation and maintenance costs, the Parking Department is seeking approval to upgrade/replace all Parking Pay Stations within the Town with T2 Systems model Luke II Pay Stations to provide the latest technology to allow for prompt payment methods; and

WHEREAS, Harrington Resources Inc., d/b/a Parker Systems has provided the Town of Surfside with a proposal to upgrade/replace all Parking Pay Stations within the Town with T2 Systems model Luke II Pay Stations to provide the latest technology to allow for prompt payment methods; and

WHEREAS, the proposal is based on a 20% discount from list price on competitively awarded contract #IFB130392 by Lee County, Florida (Attachment "A") in accordance with the Surfside procurement process pursuant to Section 3-13(3) of the Code of Ordinances whereby the Town may enter into contracts entered into by another governmental agency through a competitive bid process; and

WHEREAS, the Town Commission of the Town of Surfside, Florida finds it is in the best interest of the Town to enter into the Agreement with Harrington Resources Inc., dba Parker Systems for the upgrade and replacement the Parking Pay Stations, Pay-by-Plate functionality, and reduction in operating costs associated with paper receipts and maintenance costs; and

WHEREAS, the replacement of 29 parking Pay Stations is appropriated in the 2016/2017 Annual Budget in the Municipal Parking Fund, Machinery and Equipment from Account number 402-9500-545-6410 in the amount of \$324,373.00 after credit from the fiscal year 2016-17 for the buy-back of the old units by the company, a full

warranty for year two, and installation of the units buyback of the current pay stations. (Attachment "B")

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

Section 1. Recitals. That the above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization to enter into an Agreement and Implementation. The Town Commission hereby authorizes the Town Manager to enter into the Agreement by and between Harrington Resources Inc., dba Parker Systems and the Town of Surfside, and to provide for implementation of the Agreement.

Section 3. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend \$324,373.00 Municipal Parking Fund, Machinery and Equipment from Account Number 402-9500-545-6410 to implement the terms and conditions of the Agreement.

Section 4. Authorization. The Town Manager is hereby authorized to enter into an Agreement on behalf of the Town provided it is based upon the pricing structure in the Lee County Annual Contract #IFB130392 (Attachment "A") and approved for legal sufficiency by the Town Attorney.

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

PASSED AND ADOPTED this 9th day of November, 2016.

Motion by Commissioner Karukin,

Second by Commissioner Paul.

FINAL VOTE ON ADOPTION

Commissioner Daniel Gielchinsky

yes

Commissioner Michael Karukin

yes

Commissioner Tina Paul

yes

Vice Mayor Barry Cohen

Absent

Mayor Daniel Dietch

yes



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, MMC, Town Clerk

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



Linda Miller, Town Attorney

ATTACHMENT "A"

Harrington Resources Inc., dba Parker Systems

1115 Bridgeway Blvd.
 Orlando, FL 32828 US
 (407) 482-8006
 lynda@parkersystemsplace.com
 http://parkersystemsplace.com

QUOTE

ADDRESS

Town of Surfside
 Town of Surfside
 9293 Harding Avenue
 Surfside, FL 33154

SHIP TO

Town of Surfside
 Town of Surfside
 9293 Harding Avenue
 Surfside, FL 33154

QUOTE # 2016-0935

DATE 10/11/2016

ACTIVITY	QTY	RATE	AMOUNT
900.0031 Luke II 500B, Bill and Credit Car, Solar - Lee County Annual Contract #IFB130392 (contract period 8/1/16 - 7/31/17)	29	14,200.00	411,800.00
886.0028 OPTIONAL - Add Coin Upgrade (no escrow) - L2	29	1,216.00	35,264.00
880.4077 Modem Kit - GSM-C HSPA Multitech V2-V4	29	890.00	25,810.00
460.0023 Digital Direct Wireless Data Sim Card	29	30.00	870.00
100.0102 Digital Connect Wireless Data Activation Fee	29	30.00	870.00
450.0006 Key Access, Canister Lid	3	10.00	30.00
450.0033 Key, Bill Stacker Access - L2	3	25.00	75.00
115.0132 Bill Stacker - 1000 Note, with lock	29	485.00	14,065.00
115.0108 Coin Canister Box Assembly - L2	29	600.00	17,400.00
DISCOUNT DISCOUNT ON EQUIPMENT - 40% Discount applied per Lee County Annual Contract #IFB130392 (contract period 8/1/16 - 7/31/17).	-1	202,473.60	-202,473.60
Installation Installation, Set up, Testing (on existing pads)	29	300.00	8,700.00
NOTE Proposal includes freight for new units and return of old units. Units must be packed and palletized for pick up.	1	0.00	0.00

TOTAL

\$312,410.40

Accepted By

Accepted Date

Funded

FY 16/17 New Capital Outlay Request

Pay Station System Replacement				
Department	Division	Funding Source	Dept. Priority	Net Fiscal Impact
Public Safety	Municipal Parking	Municipal Parking Fund	1	\$324,373
Justification and Description				
<p>The current pay station system will be phased out and not be supported by the end of 2016 or beginning of 2017. The cost to purchase and install the latest model pay stations (LUKE II) is \$514,884 with a buyback credit program of \$202,473. This option will eliminate the need to upgrade current modems and increase functionality by adding Pay by Plate. Pay by Plate allows customers to enter vehicle tag information for digital monitoring and eliminates printed paper dashboard display receipts. The LUKE II Pay Stations include a digital patrol application which monitors parking expiration times and provides a way to better manage enforcement resources.</p>				
Alternative/Adverse Impacts if not funded:				
<p>The new system will generate more accurate reports and transactions. Paper dashboard receipts are eliminated. Digital patrolling generates efficiencies in time management of parking enforcement officers and is expected to increase citation revenues.</p>				
Required Resources				
Account Number	Title or Description of Request		Net Cost	
402-95100-545-6410	Machinery & Equipment		\$514,884	
	Less: Credit for buyback of current system		(\$202,473)	
Other Recurring Operating Costs				
Account Number	Description		Cost	
402-95100-545-4601	Annual Warranty - Year Two		\$11,962	
	Annual Warranty - Year Three		\$35,162	