

RESOLUTION NO. 17 - 2423

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AN ADDENDUM TO THE AGREEMENT WITH HARRINGTON RESOURCES INC., DBA PARKER SYSTEMS DATED NOVEMBER 9, 2016 TO PROCURE EIGHT (8) ADDITIONAL PAY STATIONS TO REPLACE FORTY-EIGHT SINGLE SPACE METERS PRESENTLY INSTALLED THROUGHOUT THE TOWN; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2016/2017; AUTHORIZING THE APPROPRIATION AND EXPENDITURE IN THE AMOUNT OF \$95,080.80 FROM THE FISCAL YEAR 2016/2017 FROM THE MUNICIPAL PARKING FUND, MACHINERY AND EQUIPMENT FROM ACCOUNT NUMBER 402-9500-545-6410 BUDGET; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on November 9, 2016, the Town of Surfside ("Town") adopted Resolution No. 16-2401 authorizing an Agreement ("Agreement") dated November 9, 2016 between the Town and Harrington Resources Inc., dba Parker Systems ("Harrington") to upgrade/replace all Parking Pay Stations within the Town with T2 Systems model Luke II Pay Stations; and

**WHEREAS**, the Parking Pay Stations have increased operating efficiency and the Town of Surfside Police Department Parking Enforcement Division has determined that it is in the best interest of the Town to procure eight (8) additional Pay Stations to replace forty-eight single space meters presently installed throughout the Town; and

**WHEREAS**, it is in the best interest of the Town to approve the Addendum (Attachment "A") to the Agreement dated November 9, 2016 to provide an additional (8) Luke II Pay Stations to the Town pursuant to Harrington quote #2017-1002 dated January 4, 2017 in the amount of \$95,080.80 (Exhibit "A"); and

**WHEREAS**, the Town authorizes to amend the Fiscal Year 2016/2017 Annual Budget to appropriate and expend funds from the Fiscal Year 2016/2017 Municipal Parking Fund, No. 402-9500-545-6410 in the amount of \$95,080.80.

**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. Approval and Authorization to enter into the Addendum.** The Town Commission hereby approves and authorizes the Town Manager to enter into the Addendum to the Agreement with Harrington and the Town (Attachment "A") based upon Harrington quote #2017-1002 dated Jan 4, 2017 in the amount of \$95,080.80 (Exhibit "A").

**Section 3. Authorization to Amend the Fiscal Year 2016/2017 Annual Budget to Appropriate and Expend Funds.** The Town Commission hereby authorizes to amend the Fiscal Year 2016/2017 Annual Budget to appropriate and expend funds from the Fiscal Year 2016/2017 Municipal Parking Fund, No. 402-9500-545-6410 in the amount of \$95,080.80.

**Section 4. Implementation.** The Town Manager is hereby authorized to take any and all action necessary to implement this Resolution.

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


PASSED AND ADOPTED this 16<sup>th</sup> day of February, 2017.


Motion by Commissioner Karukin.

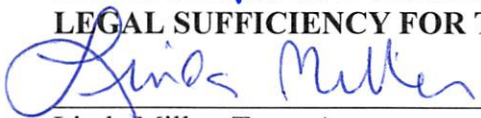
Second by Commissioner Paul.

**FINAL VOTE ON ADOPTION**

Commissioner Daniel Gielchinsky	<u>yes</u>
Commissioner Michael Karukin	<u>yes</u>
Commissioner Tina Paul	<u>yes</u>
Vice Mayor Barry Cohen	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>

  
\_\_\_\_\_  
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

**ADDENDUM**

**TO AGREEMENT DATED NOVEMBER 9, 2016 BETWEEN THE TOWN OF SURFSIDE AND HARRINGTON RESOURCES INC., DBA PARKER SYSTEMS**

This Addendum to the Agreement dated November 9, 2016 between the Town of Surfside (“Town”) and Harrington Resources Inc., dba Parker Systems (“Harrington”) is entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

**RECITALS:**

**WHEREAS**, the Town and Harrington entered into an Agreement to upgrade/replace Parking Pay Stations within the Town with T2 Systems model Luke II Pay Stations on November 9, 2016; hereinafter called the “Agreement” authorized by Resolution No. 16-2401 adopted on November 9, 2016; and

**WHEREAS**, the Town finds it necessary to amend the Agreement to include Harrington quote #2017-1002 dated January 4, 2017 (Exhibit “A”) within Section 1 “Contract Terms” of the Agreement to provide an additional (8) Luke II Pay Stations to the Town; and

**WHEREAS**, no other terms or conditions of the Agreement dated November 6, 2016 shall be negated or changed as a result of this Addendum.

**NOW, THEREFORE**, in consideration of the mutual covenants set forth in this Addendum, the parties hereby agree as follows:

1. The above recitals are true and correct and are incorporated herein and made a part hereof as if fully set forth herein.
2. It is in the best interest of the Town to procure eight (8) additional Pay Stations to replace forty-eight single space meters presently installed throughout the Town.
3. Harrington agrees to provide the services pursuant to Harrington quote #2017-1002 dated Jan 4, 2017 (Exhibit “A”).
4. All recitals, representations, and warranties of Harrington made by Harrington in the Contract or in response to the #IFB130392 are restated as if set forth fully herein, made for the benefit of the Town, and incorporated herein. No other terms or conditions of the Agreement shall be negated or changed as a result of this here stated Addendum.

**IN WITNESS WHEREOF**, the Parties, intending to be legally bound, hereby have executed this Addendum as of the date set forth.

**TOWN OF SURFSIDE**

By: \_\_\_\_\_  
Guillermo Olmedillo, Town Manager

**HARRINGTON RESOURCES INC., DBA PARKER SYSTEMS**

By: \_\_\_\_\_  
Lynda Harrington, President

**ATTEST:**

\_\_\_\_\_  
Sandra Novoa, MMC, Town Clerk

**APPROVED AS TO FORM AND LEGALITY  
FOR THE USE OF THE TOWN OF SURFSIDE ONLY:**

By: \_\_\_\_\_  
Linda Miller, Town Attorney

**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 #** 2017-1002

**DATE** 01/04/2017

ACTIVITY	QTY	RATE	AMOUNT
<b>900.0031</b> Luke II 500B, Bill and Credit Car, Solar - Lee County Annual Contract #IFB130392 (contract period 8/1/16 - 7/31/17)	8	14,200.00	113,600.00
<b>886.0028</b> OPTIONAL - Add Coin Upgrade (no escrow) - L2	8	1,216.00	9,728.00
<b>880.4077</b> Modem Kit - GSM-C HSPA Multitech V2-V4	8	890.00	7,120.00
<b>115.0132</b> Bill Stacker - 1000 Note, with lock	12	485.00	5,820.00
<b>115.0108</b> Coin Canister Box Assembly - L2	12	600.00	7,200.00
<b>DISCOUNT</b> DISCOUNT ON EQUIPMENT - 40% Discount applied per Lee County Contract #IFB130392	1	-57,387.20	-57,387.20
<b>Installation</b> Installation, Set up, Testing (on existing pads)	8	300.00	2,400.00
<b>Tier II Support</b> Annual Tier II Support and Maintenance - 1st year (to coincide with warranty period) - Discount of 45% applied	8	412.50	3,300.00
<b>Tier II Support</b> Annual Tier II Support and Maintenance - 2nd year (to coincide with warranty period) - Discount of 45% applied	8	412.50	3,300.00
<b>Misc Warranty</b> Extended Hardware and Software Warranty - 2 years from delivery of equipment, no charge	1	0.00	0.00
<b>Misc Freight</b> Shipping - To be paid by T2	1	0.00	0.00

TOTAL

**\$95,080.80**