

RESOLUTION NO. 69-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO JOHNSON CONTROLS, INC. FOR THE REPLACEMENT OF 21 CAMERA UNITS AND TO UPGRADE THE WIRELESS NETWORK SYSTEM IN THE AMOUNT OF \$299,868; AND CREATING A PROJECT BUDGET NOT TO EXCEED \$310,000; AUTHORIZING THE TOWN MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Purchasing Department is hereby authorized to issue a purchase order to Johnson Controls, Inc. in the amount of \$299,868 to purchase 21 camera units and to upgrade the wireless network system per attached proposals (Exhibits A and B).

Section 2. The Town Manager is hereby authorized to execute all documents necessary to effectuate said purchase order.

Section 3. This Resolution shall establish a budget not to exceed \$310,000 for said project.

Section 4. Exhibit A and B are attached and hereby incorporated within this Resolution and made a part hereof.

Section 5. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach this 12th day of June, 2018.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk