RESOLUTION NO. 137-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, **AUTHORIZING** FLORIDA, AND **APPROVING PURCHASE ORDERS** TO CITATION COMMUNICATIONS, INC. FOR THE ANNUAL SYSTEM MAINTENANCE AGREEMENT IN THE AMOUNT OF \$34,908; AND FOR MISCELLANEOUS REPAIRS AND PARTS, AS NEEDED AND RECOMMENDED BY STAFF, IN THE AMOUNT OF \$15,000; ESTABLISHING A TOTAL BUDGET OVERALL OF \$52,000: SUBJECT APPROVAL OF THE FISCAL YEAR 2019 BUDGET.

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

- Section 1. The Town Council of the Town of Palm Beach hereby approves two (2) purchase orders to Citation Communication, Inc., as follows, subject to approval of Fiscal Year 2019 Budget:
- a. For the FY2019 Annual System Maintenance Agreement in the amount of \$34,908 and;
- b. For miscellaneous repairs and parts, as deemed necessary, in the amount of \$15,000.
- Section 2. A copy of System Maintenance Agreements for Police and Fire Rescue and the FY2019 service and parts pricing list is attached hereto as Exhibits A, B, and C and are hereby incorporated within this Resolution and made a part hereof.
- Section 3. An overall budget of \$52,000 for the annual system maintenance agreement, and miscellaneous repairs and parts, is hereby approved as stated herein above.
- <u>Section 4.</u> The Town Manager is authorized to execute any and all documents necessary to effectuate this purchase order.
 - <u>Section 5.</u> 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 13th day of September, 2018.
Gail L. Coniglio, Mayor
ATTEST:
Kathleen Dominguez, Town Clerk