

RESOLUTION NO. 136-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO JOHNSON CONTROLS, INC. FOR; THE ANNUAL MAINTENANCE CONTRACT FOR THE TOWNWIDE CAMERA AND SECURITY SYSTEM IN THE AMOUNT OF \$17,998; AND FOR SERVICE AND EMERGENCY REPAIRS OF THE TOWNWIDE CAMERA AND SECURITY SYSTEM, NOT COVERED BY SAID MAINTENANCE CONTRACT, IN THE AMOUNT OF \$40,000; SUBJECT TO THE APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND PROVIDING FOR 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 Town Council of the Town of Palm Beach hereby approves two (2) purchase orders to Johnson Controls, Inc., as follows, subject to the approval of Fiscal Year 2019 Budget:

- a. For the annual maintenance contract for the Townwide Camera and Security System in the amount of \$17,998 (Exhibit A) and;
- b. For a blanket purchase order in the amount of \$40,000 for service and emergency repairs of the Townwide Camera and Security System, at the established contact pricing (Exhibit B), not covered by the above reference maintenance contract.

Section 2. The Maintenance Contract and established contract pricing are attached hereto as exhibits A & B and are hereby incorporated within this Resolution and made a part hereof.

Section 3. The Town Manager is authorized to execute any and all documents necessary to effectuate these purchase orders.

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 13th day of September, 2018.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk