



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

Special Commission Meeting

RESO 2021-53 Building Plan and Review and Inspection Services

RESO 2021-61 Purchase of Open Gov Software

Wednesday November 17, 2021 at 6:00 pm

Meeting ID: 898 4870 0509

1 Call to Order

2 Roll Call

Mayor Virginia O'Halpin - Present

Vice-Mayor Judi Hamelburg - Present

Commissioner Art Gonzalez - Present

Commissioner MacDonald Kennedy - Present

Commissioner Dan Samaria - Present

Staff Present:

Village Manager Mario Diaz

Village Attorney Valeria Vicente

Village Clerk Shantay Dabney

3 Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Samaria.

4 Additions, Deletions or Withdrawals to the Agenda

There were no Additions, Deletions or Withdrawals to the Agenda.

5 Public Comments Related to Agenda Items

There were no public comments related to Agenda items

6 Presentations

There were no presentations

5 Resolution

5.a Resolution # 2021-53 - Calvin Giordano & Associates Agreement

APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND CALVIN, GIORDANO & ASSOCIATES, INC., FOR THE PROVISION OF BUILDING PLAN REVIEW AND INSPECTION SERVICES AND MUNICIPAL PLANNING DEPARTMENT SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor O'Halpin moved as amended to make the following change to Resolution No. 2021-53. 5.1.2 Services will be compensated based on a 65/35 split of all permit revenues collected by the VILLAGE (65% to be paid to CONTRACTOR, 35% to be retained by VILLAGE) until the Village Commission votes to either approve or disapprove a resolution to adopt a revised increased permit fee schedule.

Mayor O'Halpin motioned to approve Resolution 2021-53 as amended.
Motion passed 5 - 0.

5.b Resolution # 2021-61- OpenGov Software

AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A PROPOSAL FROM CARAHSOFT TECHNOLOGY CORP, UTILIZING THE PRICING, TERMS, AND CONDITIONS OF THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) CREATED AGREEMENT BETWEEN THE STATE OF UTAH AND CARAHSOFT, AS AMENDED BY THE STATE OF FLORIDA PARTICIPATING ADDENDUM, FOR THE PURCHASE OF CLOUD BASED ERP SOFTWARE SOLUTIONS (OPENGOV SOFTWARE), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-NINE THOUSAND ONE HUNDRED NINETY-FIVE DOLLARS AND FORTY CENTS (\$139,195.40); AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

After discussion, The Village Commission amended the contract with OpenGov to include an option to lock in the rate for an additional three years if the Commission chooses to thereafter.

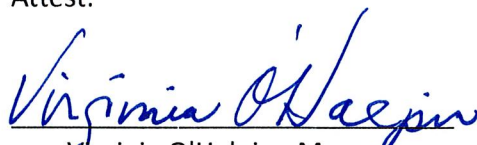
Mayor O'Halpin motioned to approve the item as amended.

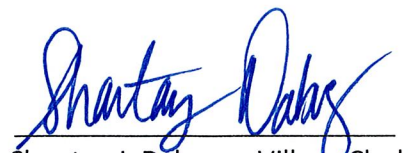
Motion passed 5-0

5 Adjournment

Commissioner Samaria motioned to adjourn the meeting. Vice-Mayor Hamelburg seconded. Meeting adjourned at 6:58pm.

Attest:


Virginia O'Halpin, Mayor


Shantay J. Dabney, Village Clerk