

**City of Coral Gables
Virtual Commission Meeting
April 21, 2020
405 Biltmore Way, Coral Gables, FL**

City Commission

**Mayor Raul Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Jorge Fors
Commissioner Pat Keon
Commissioner Michael Mena**

City Staff

**City Manager, Peter Iglesias
City Attorney, Miriam Ramos
City Clerk, Billy Urquia
Procurement Officer, Celeste Walker**

Public Speaker(s)

Agenda Items C – Consent Agenda (C-1 thru C-4)

The next item on the agenda is the consent agenda. Billy, consent agenda. Do I hear a motion on the consent agenda? Miriam...

Commissioner Keon: I'll move it.

Vice Mayor Lago: Mayor, if I may, I'd like to pull one item, C-3, for discussion.

City Attorney Ramos: Yes, Mayor. And since Billy is having trouble, I'll just read that all items listed in this section are considered self-explanatory and not expected to require additional review unless someone wants to pull an item, as the Vice Mayor just did. So, we could take a vote on I-1, I-2 and I-4. I'm sorry, C-1, C-2 and C-4.

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Mayor Valdes-Fauli: Okay.

Vice Mayor Lago: So moved.

Mayor Valdes-Fauli: Is there a second?

Commissioner Mena: Second.

Mayor Valdes-Fauli: All those in favor, say "aye."

The Commission (Collectively): Aye.

Mayor Valdes-Fauli: Opposed likewise. Okay, C-3.

Vice Mayor Lago: Mayor, I just want a little bit of clarity --

Mayor Valdes-Fauli: Okay.

Vice Mayor Lago: I would just like a little bit of clarity very briefly from staff because obviously this is a big...

Mayor Valdes-Fauli: I'm sorry. I'm having problems hearing you.

Vice Mayor Lago: Can you hear me fine now?

Commissioner Mena: Yes.

Mayor Valdes-Fauli: Go ahead.

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Vice Mayor Lago: Just a little clarity since this is a bid waiver and we don't have bid waivers that often. I just wanted to kind of get a little -- put it on the record the contract amount and also the reason for the bid waiver. I think it's important that we offer a little bit clarity of that on the record, especially with this being a Zoom meeting and everything.

City Manager Iglesias: Vice Mayor, this is Visual Computer Solutions. It's the police officer (INAUDIBLE) system. It is for maintenance of that system. I will have Celeste Walker from Procurement answer your questions.

Vice Mayor Lago: Thank you.

Mayor Valdes-Fauli: Alright. Will you make a motion on C-3?

Vice Mayor Lago: I think we're waiting for Celeste Walker...

Commissioner Mena: Yeah.

Vice Mayor Lago: To provide a little further guidance, Mayor. Is Celeste available or no?

City Clerk Urquia: She is. She's being unmuted right now. Give us one second, Vice Mayor.

Vice Mayor Lago: Okay. Thank you.

Assistant Finance Director Walker: Good morning. This is a three-year annual renewal for our current police off-duty scheduling system. It handles the staff (INAUDIBLE) main (INAUDIBLE) fees and (INAUDIBLE). This was a system that was installed some time ago. So, the reason why it's a bid waiver is because we have to renew the annual (INAUDIBLE) company (INAUDIBLE) currently have.

Vice Mayor Lago: Okay.

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Assistant Finance Director Walker: Can you hear me?

Vice Mayor Lago: Yeah, I could hear you. You're a little choppy, but I can hear you. Thank you.

Assistant Finance Director Walker: You're welcome.

City Manager Iglesias: Vice Mayor, it's a renewal of the maintenance agreement.

Vice Mayor Lago: Yeah, I just want to make sure -- I mean, do we -- how many renewals do we have in that contract before we go back to the marketplace?

Assistant Finance Director Walker: This particular renewal is three years and we've already made the capital investment upfront to buy the software and it's also integrated into a larger system that is used by the police and maintained by Information Technology.

Vice Mayor Lago: Okay. Thank you for the clarity. I appreciate that.

Assistant Finance Director Walker: You're welcome.

Mayor Valdes-Fauli: You want to move it?

Vice Mayor Lago: Yes.

Mayor Valdes-Fauli: Alright. It's been moved. Is there a second?

Commissioner Mena: Second.

Mayor Valdes-Fauli: All those in favor, say "aye."

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The Commission (Collectively): Aye.