MEMORANDUM

TO: The Honorable Mayor and City Commission
FROM: Sharon P. Ragoonan, Assistant City Manager/Community Development
DATE: 7/19/2012
RE: Renewal and Payment of the Extended Warranty and Maintenance of Pay Stations

RECOMMENDATION:

City Commission approval for the renewal and payment of the extended warranty and maintenance contract for thirteen (13) pay stations.

REASONS:

Presently, the City owns seventeen (17) Parker pay stations of which nine (9) are operational in municipals lots throughout the community, and eight (8) are being held in storage until the opening of the garage at Gateway Park. The warranty for the pay stations expire one (1) year after delivery and require an annual renewal for the extended warranty on all 17 pay stations at a cost of $1,000.00 per machine. The extended warranty covers the hardware (e.g. components of the pay station, except locks, paint, batteries, vandalism, mistreatment, and/or natural disaster, etc.) and software upgrades.

The Tier II Support and Maintenance Contract provides on-site preventative maintenance, and on-site support and technical assistance for those issues that cannot be resolved by City staff (e.g. parking enforcement officer). If there is problem with a machine that the parking enforcement officer is unable to fix, then unlimited on-site service is provided at no additional charge. The annual fee for the service agreement is $500.00 per pay station and applies only to the nine (9) machines that are currently in operation.

This fiscal year the initial renewal of the warranty and service agreement is divided between FY2011/2012 and FY2012/2013. Since the payments are based on expiration dates, thirteen (13) pay stations will be renewed this fiscal year. However, the renewal of the extended warranty and the service contract will be entirely funded in subsequent years, which will cover all seventeen (17) pay stations. The chart below illustrates the initial renewal cycle along with the fiscal impact for the current year and successive year:
Approval of this resolution will extend the life of the pay stations, which will be regularly maintained and serviced by Parker Systems.

**FUNDING SOURCE:**

Funding is available in current year's budget acct #10-525-5349 and proposed in next year's budget.

**ATTACHMENTS:**

1. Resolution

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>Pay Stations</th>
<th>Address</th>
<th>Expiration Date(s)</th>
<th>FY11/12</th>
<th>Expiration Date(s)</th>
<th>FY12/13</th>
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<tbody>
<tr>
<td>Heritage Park/Municipal Parking (P8)</td>
<td>3 Parker</td>
<td>19200 Collins Ave</td>
<td>5/7/12 (2)</td>
<td>$4,500</td>
<td>5/7/13 (2)</td>
<td>$4,500</td>
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<tr>
<td>Collins Avenue Median Municipal Parking (Under Ramp) (P3)</td>
<td>1 Parker</td>
<td>19152 Collins Ave</td>
<td>9/6/12</td>
<td>$1,500</td>
<td>9/6/13</td>
<td>$1,500</td>
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<tr>
<td>Bella Vista Municipal Park (P7)</td>
<td>1 Parker</td>
<td>500 Sunny Isles Blvd</td>
<td>9/6/12</td>
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<td>9/6/13</td>
<td>$1,500</td>
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<tr>
<td>Gateway Park (P6)</td>
<td>8 Parker</td>
<td>151 Sunny Isles Blvd</td>
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<td>$8,000</td>
<td>9/6/13</td>
<td>$12,000</td>
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<td>Ellen Wynne Municipal Parking (P1)</td>
<td>1 Parker</td>
<td>19333 Collins Ave</td>
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<td>-</td>
<td>10/14/12</td>
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<tr>
<td>Lehman Causeway (P2)</td>
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<td>-</td>
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<td>175th Municipal Parking (Walgreen's) (P4)</td>
<td>1 Parker</td>
<td>210 175th Terr</td>
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<td>-</td>
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<td>Pier Park Municipal Parking (P5)</td>
<td>1 Parker</td>
<td>16501 Collins Ave</td>
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<td>10/14/12</td>
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<tr>
<td>TOTAL</td>
<td>17</td>
<td></td>
<td></td>
<td><strong>$15,500</strong></td>
<td></td>
<td><strong>$25,500</strong></td>
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</tbody>
</table>
RESOLUTION NO. 2012- ______

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SUNNY ISLES BEACH, FLORIDA, APPROVING THE PURCHASE OF EXTENDED HARDWARE AND SOFTWARE WARRANTIES AND TIER II MAINTENANCE AND SUPPORT FOR THIRTEEN (13) “LUKE” MASTER METERS FROM PARKER SYSTEMS, IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND FIVE HUNDRED DOLLARS ($15,500.00), ATTACHED HERETO AS EXHIBIT “A”; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Sunny Isles Beach owns seventeen (17) Parker pay stations of which nine (9) are operational in municipal lots throughout the community, and eight (8) are being held in storage until the opening of the garage at Gateway Park; and

WHEREAS, the Warranty for the pay stations expire one (1) year after delivery and require an annual renewal for the Extended Warranty on all 17 pay stations at a cost of $1,000.00 per machine, and the Tier II Support and Maintenance Contract provides on-site preventative maintenance, and on-site support and technical assistance at a annual fee of $500.00 per pay station and applies only to the nine (9) machines currently in operation; and

WHEREAS, since payments are based on expiration dates, warranties and service agreements for thirteen (13) pay stations will be renewed this fiscal year in an amount not to exceed Fifteen Thousand Five Hundred Dollars ($15,500.00); and

WHEREAS, Parker Systems submitted a proposal to provide Extended Warranties and Tier II Maintenance and Support for the City’s “Luke” Master Meters for one year, in an amount not to exceed Fifteen Thousand Five Hundred Dollars ($15,500.00), attached hereto as Exhibit “A”.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNNY ISLES BEACH, FLORIDA, AS FOLLOWS:

Section 1. Approval of Purchase. The City Commission hereby approves the purchase of extended Hardware and software warranties and Tier II Maintenance and Support for the City’s thirteen (13) “Luke” Master Meters from Parker Systems, in an amount not to exceed Fifteen Thousand Five Hundred Dollars ($15,500.00).

Section 2. Authorization of City Manager. The City Manager is hereby authorized to do all things necessary to effectuate this Resolution.
Section 3. Effective Date. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this 19th day of July 2012.

____________________________
Norman S. Edelcup, Mayor

ATTEST:

____________________________
Jane A. Hines, CMC, City Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

____________________________
Hans Ottinot, City Attorney

Moved by: _____________________________
Seconded by: _____________________________

Vote:

Mayor Edelcup (Yes) (No)
Vice Lewis Thaler (Yes) (No)
Commissioner Aelion (Yes) (No)
Commissioner Gatto (Yes) (No)
Commissioner Scholl (Yes) (No)