RESOLUTION 14-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING A CONTRACT WITH SELPAN INTERACTIVE, INC. FOR THE PROVISION OF PROFESSIONAL CONSULTING SERVICES; AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marco Island (the "City") recognizes the importance of a successful implementation of Finance software as well as the importance of a stable and secure network infrastructure to support it; and

WHEREAS, the City's Purchasing Ordinance (11-03) exempts information technology related contracts from the competitive bidding process, allowing award of contracts based on quality and overall "better fit" ; and

WHEREAS, Selpan Interactive, Inc. (the "Consultant"), possesses the expertise in the types of professional services required by the City and wishes to provide these services to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council authorizes the City Manager to renew the contract with Selpan Interactive, Inc. for information technology support and related consulting services for a monthly fee of $5,000.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THIS 22nd DAY OF SEPTEMBER, 2014.

Attest:

Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

BY: Kenneth E. Honecker, Chairman

Approved as to form and legal sufficiency:

Burt L. Saunders, City Attorney