

RESOLUTION NO. 2012 - 35

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND PLANTE & MORAN, PLLC TO EXPAND THE SCOPE OF WORK PERFORMED, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT A; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on or about April 1, 2012, the City entered into an agreement with Plante Moran for Enterprise Resource Planning needs assessment and RFP development consulting services; and

WHEREAS, Plante Moran will participate, in vendor pre-proposal meetings, analyze proposals, assist in developing vendor demonstration scripts, conduct due diligence activities, assist in the selection of a preferred vendor, and review license and support agreements and conduct negotiations; and

WHEREAS, the City has determined it is in the City's best interest to expand the scope of work being performed by Plante Moran, to include the assistance in proposal's evaluation; and

WHEREAS, the parties were able to negotiate an amendment to the original agreement, in substantially the same form as attached as Exhibit A; and

WHEREAS, City Manager recommends the approval of the attached amendment as in the best interest of the City of Hallandale Beach and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

**SECTION 1. City Manager's Authorization.** The City Commission hereby authorize the City Manager to execute an amendment agreement between the City of Hallandale Beach and Plante Moran, PLLC, in substantially the same form as attached to this resolution as Exhibit A.

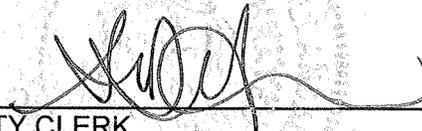
**SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

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APPROVED AND ADOPTED this 1<sup>st</sup> day of August, 2012.

  
MAYOR-COMMISSIONER

ATTEST:

  
CITY CLERK

Approved as to legal sufficiency and form

  
V. LYNN WHITFIELD  
CITY ATTORNEY

	VOTE
	AYE/NAY
Mayor Cooper	<input checked="" type="checkbox"/>
Vice Mayor Sanders	<input checked="" type="checkbox"/>
Comm. Lewy	<input checked="" type="checkbox"/>
Comm. London	<input checked="" type="checkbox"/>
Comm. Ross	<input checked="" type="checkbox"/>

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**EXHIBIT A**

**AMENDMENT**

**AMENDMENT TO AGREEMENT BETWEEN CITY OF  
HALLANDALE BEACH AND PLANTE & MORAN PLLC**

This Amendment is made and entered into by and between the CITY OF HALLANDALE BEACH, hereinafter referred to as "CITY", and PLANTE & MORAN PLLC, referred to as "CONTRACTOR" to amend Contract which began on April 1, 2012.

**WHEREAS**, on or about April 1, 2012 the City entered into an agreement with Plante Moran for ERP (Enterprise Resource Planning) Needs Assessment and RFP Development consulting services.

**WHEREAS**, the project is funded by ERP (Enterprise Resource Planning) Reserve Fund.

**WHEREAS**, the City Manager has determined it is in the City's best interest to expand the scope of work being performed by the CONTRACTOR to include that the CONTRACTOR assist in proposal's evaluation.

**NOW THEREFORE**, in consideration of the mutual promises of the parties contained herein the parties agree as follows:

1. The Agreement is hereby amended to require the following tasks to be performed by the CONTRACTOR:
  - a. Manage Vendor Q&A During Pre-Proposal Due Date Timeframe
  - b. Participate in Vendor Pre-Proposal Meeting
  - c. Analyze Proposals and Select Semi-Finalists
  - d. Assist in Developing Vendor Demonstration Scripts and Other Due Diligence Templates
  - e. Schedule and Conduct Vendor Demonstrations
  - f. Conduct Additional Due Diligence Activities
  - g. Assist in the Selection of a Preferred Vendor
  - h. Review License and Support Agreements and Conduct Negotiations
2. The provisions of the Agreement being modified and any attachments thereto in conflict with this Amendment shall be and are hereby changed to conform with this Amendment, effective as of the date of the last execution of this Amendment by both parties.
3. All provisions of the Agreement not in conflict with this Amendment #1 remain in full force and effect, and are to be performed at the level specified in the Agreement.
4. The costs and services in this Amendment shall be in accordance with Exhibit 3 – City of Hallandale Beach ERP needs assessments consulting services revision.

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IN WITNESS WHEREOF, THE PARTIES HERETO HAVE DULY EXECUTED THIS DOCUMENT AS THE DATES SET OUT BELOW.

WITNESSES:

Michelle R. Carey  
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CONTRACTOR

London E. Krater  
President

ATTEST:

  
SHEENA JAMES,  
City Clerk

CITY OF HALLANDALE

  
Renee Crighton, City Manager

Approved as to Legal Form

  
City Attorney

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