

RESOLUTION NO. 106-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH RECTRAC, LLC DBA VERMONT SYSTEMS, INC, TO PURCHASE PARKS AND RECREATION MANAGEMENT SOFTWARE UTILIZING AN APPROVED CITY STANDARD; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND/OR RENEWALS THERETO AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach (the “City”) is authorized to enter into agreements to provide services, programming, and products in accordance with its Charter; and

WHEREAS, the City requires parks and recreation management software to facilitate daily operations within the City; and

WHEREAS, RecTrac, LLC dba Vermont Systems, Inc., (the “Contractor”), offers software that manages parks and recreation programs; and

WHEREAS, since 2018, the Contractor has provided park and recreation management software to the City; and

WHEREAS, on October 26, 2023, in accordance with Section 38 of the City’s Purchasing Policies and Procedures Manual, the Contractor was approved as a City Standard for a period of five years pursuant to the Memorandum attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, the City desires to enter into an agreement with Contractor to obtain parks and recreation management software (the “Agreement”); and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

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

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves the Agreement between the City and the Contractor, attached hereto and incorporated herein as Exhibit “B”.

Section 3. The City Commission authorizes the City Manager to execute any amendments and/or renewals thereto and take any and all actions necessary to effectuate the intent of this Resolution.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2024.

ATTEST:

\_\_\_\_\_  
Katerri Johnson, City Clerk

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Thomas F. Carney, Jr., Mayor

Approved as to form and legal sufficiency:

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Lynn Gelin, City Attorney