

## **RESOLUTION NO. 25-10-97**

### **A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING REMOTE MONITORING AND MANAGEMENT AND TIME-AND-MATERIALS EXPENDITURES FOR FISCAL YEAR 2024–25; AUTHORIZING A TOTAL NOT-TO-EXCEED; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, On December 12, 2023, the Village Council adopted Resolution 23-12-141 authorizing United Data Technologies (“UDT”) to provide Remote Monitoring and Management (“RMM”) of network equipment across multiple Village facilities at an annual cost of \$25,800, with additional time-and-materials (“T&M”) charges for work outside the scope of the contract, under a three-year contract term; and

**WHEREAS**, during the 2024–25 fiscal year, Wastewater operations required the installation of security cameras and access control systems at pump stations to meet compliance requirements, and the Village’s co-location facility was relocated, requiring additional setup and configuration to integrate with the existing network; and

**WHEREAS**, these activities, along with a replication failure at the co-location site in September 2025 that required troubleshooting with UDT engineers and the facility provider, resulted in additional T&M expenses totaling \$15,000.00 beyond the base contract amount; and

**WHEREAS**, due to the former split leadership structure of the IT & Communications Department, these expenses were not properly anticipated during the prior budget cycle; and

**WHEREAS**, the IT & Communications Department has since been restructured under a single IT Director, improving oversight and accountability to ensure that such issues do not recur; and

**WHEREAS**, sufficient funds are available in the General Fund Professional Services account

to cover the Remote Monitoring and Management contract amount of \$25,800 and up to \$15,000 in additional T&M charges, for a total not-to-exceed authorization of \$40,800 in Fiscal Year 2024–25; and

**WHEREAS**, the Village Council desires to ratify the expenditures already incurred and authorize the total not-to-exceed amount to ensure compliance and transparency.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:**

**Section 1.**     **Recitals.**     The above recitals are true and correct and incorporated into this Resolution by this reference.

**Section 2.**     **Ratification.**     The Village Council hereby ratifies the Remote Monitoring and Management (RMM) and Time-and-Materials (T&M) expenditures incurred during Fiscal Year 2024–25 beyond the base contract amount as necessary and appropriate.

**Section 3.**     **Authorization of Village Officials.**     The Village Council authorizes a total not-to-exceed amount of \$40,800 for RMM and T&M services in Fiscal Year 2024–25, inclusive of the \$25,800 base contract and up to \$15,000 in additional T&M charges, and further authorizes the Village Manager and other appropriate Village officials to take all actions necessary to implement this Resolution.

**Section 4.**     **Effective Date.**     This Resolution shall take effect immediately upon adoption.

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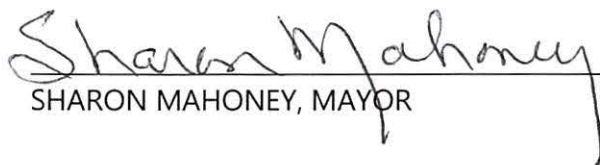
Motion to adopt by Don Horton, second by Deb Gillis.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:**

Mayor Sharon Mahoney	Yes
Vice Mayor Don Horton	Yes
Councilwoman Deb Gillis	Yes
Councilwoman Anna Richards	Yes
Councilman Steve Friedman	Yes

**PASSED AND ADOPTED THIS 7th DAY OF OCTOBER, 2025**

  
SHARON MAHONEY, MAYOR

ATTEST:

  
MARNE MCGRATH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY  
FOR THE USE AND BENEFIT OF  
ISLAMORADA, VILLAGE OF ISLANDS ONLY

  
JOHN QUICK, VILLAGE ATTORNEY

