

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

