

RESOLUTION NO. 25-11-114

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF A MARINA WI-FI SYSTEM FROM MONIFI TECHNOLOGY GROUP; AUTHORIZING ONE-YEAR SERVICE AND MAINTENANCE CONTRACTS FOR THE MARINA WI-FI SYSTEM AND VILLAGE SURVEILLANCE CAMERAS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village Marina provides Wi-Fi service as a paid amenity to liveaboard residents as part of their marina fees, and reliable service is necessary to meet resident expectations; and

WHEREAS, the current Wi-Fi infrastructure is no longer providing dependable connectivity and cannot be effectively repaired; and

WHEREAS, the current Wi-Fi service provider has been unable to restore service and has not submitted a proposal to upgrade or replace the ageing equipment despite multiple requests; and

WHEREAS, the Village sought quotes from qualified vendors and only Monifi Technology Group submitted a complete proposal, with two other vendors failing to provide a response; and

WHEREAS, Monifi Technology Group is a local company that has previously installed a successful Village-wide Wi-Fi system at Founders Park in 2023 and has demonstrated timely response and high-quality service; and

WHEREAS, the Village Council finds that due to the lack of vendor response and Monifi Technology Group's demonstrated qualifications, it is in the best interest of the Village to waive

competitive bidding pursuant to Village procurement procedures; and

WHEREAS, a time-and-materials allocation not to exceed \$20,000.00 is necessary for any additional services outside the scope of the base maintenance contracts; and

WHEREAS, the total not-to-exceed amount for is \$76,895.00, allocated as \$38,895.00 from the Marina Enterprise Fund \$29,000.00 from IT Professional Services in the General Fund and \$9,000 from Professional Services in the Wastewater Enterprise Fund, all of which is budgeted in the current fiscal year.

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. Approval of Purchase and Contracts. The Village Council hereby approves the purchase and installation of the Marina Wi-Fi system; a one-year maintenance contract for the Marina Wi-Fi system; a one-year maintenance contract for the Village surveillance camera and Wi-Fi systems; and a time-and-materials allocation for additional services outside the scope of those contracts, all from Monifi Technology Group, in a total amount not to exceed \$76,895.00.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the purchase.

Section 4. Execution of Documents. The Village Manager and the Village Attorney are authorized to execute any required documents to effectuate the purchase, installation,

maintenance agreements, and T&M allocation.

Section 5. Authorization of Fund Expenditure. The Village Manager is authorized to expend budgeted funds from the Marina Enterprise Fund in the amount of \$38,895.00, IT Professional Services in the General Fund in the amount of \$30,000.00 and Wastewater Professional Services Enterprise Fund in the amount of \$9,000.

Section 6. Waiver of Purchasing Provisions. Pursuant to section 2-328(a) of the Village Code, the Village Council hereby approves the waiver of competitive bidding due to limited vendor response and Monifi Technology Group's demonstrated qualifications and prior performance for the Village.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.
Motion to adopt by Deb Gillis, second by Anna Richards.

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FINAL VOTE AT ADOPTION

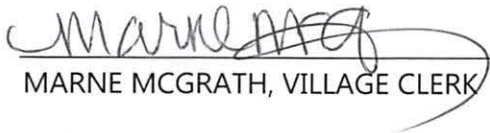
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

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 10th DAY OF NOVEMBER, 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, ACTING VILLAGE ATTORNEY

