

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO NEGOTIATIONS, AND UPON SUCCESSFUL NEGOTIATIONS, AWARD AND EXECUTE A LEGALLY SUFFICIENT AGREEMENT FOR RFP NO: 14-35 MOBILE DEVICE MANAGEMENT SOLUTION

RECITALS

WHEREAS, the County desires to enter into negotiations with Presidio Networked Solutions, Inc. to provide software and professional services for a Mobile Device Management solution; and

WHEREAS, the scope of the project shall consist of providing software to support the County's mobile device management systems and email functions; installation of the software package; adapting the existing email system to the new software package; training on the new software package; and an annual maintenance contract to maintain the system, keep the system current, correct deficiencies and provide operational assistance as needed; and

WHEREAS, through the County's formal Request for Proposals (RFP) process, Presidio Networked Solutions, Inc. was the top ranked firm; and

WHEREAS, the services shall be funded by applicable County user departments; and

WHEREAS, the County has reviewed the terms, provisions, conditions and requirements of the Request for Proposals (attached hereto, as incorporated herein), and finds that entering into negotiations serves a public purpose.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

Section 1. The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are adopted as findings of fact.

Section 2. The County Administrator, or designee, is hereby authorized to enter into negotiations under RFP No. 14-35 with Presidio Networked Solutions, Inc.

Section 3. The County Administrator, or designee, is further authorized to execute a legally sufficient Contract Agreement with Presidio Networked Solutions, Inc. on behalf of the County for a mobile device management solution for the Board of County Commissioners of St. Johns County, Florida as specifically provided in the Contract Documents for RFP No 14-35 if negotiations are successful.

Section 4. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 1st day of April, 2014.

**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

By: [Signature]
John H. Morris, Chair

ATTEST: Cheryl Strickland, Clerk
By: [Signature]
Deputy Clerk

