RESOLUTION NO. <u>2021 - 3953</u>

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE CORRADINO GROUP, INC. FOR DEVELOPMENT OF AN EVALUATION AND APPRAISAL REPORT ("EAR"), PREPARATION OF EAR-BASED AMENDMENTS TO THE CITY'S CODE, AND UPDATES TO THE CITY'S 10-YEAR WATER SUPPLY FACILITIES WORK PLAN IN ACCORDANCE WITH STATE LAW REQUIREMENTS; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 163.3191, Florida Statutes, requires the City of Miami Springs (the "City") to evaluate its Comprehensive Plan at least once every seven years to determine if plan amendments are necessary to reflect changes in state requirements since the last update of the Comprehensive Plan, and to notify the Department of Economic Opportunity as to its determination; and

WHEREAS, The Corradino Group, Inc. (the "Consultant") has provided a proposal to perform the City's Evaluation and Appraisal Report, prepare EAR-based amendments to the City's Code, and update the City's 10-Year Water Supply Facilities Work Plan (the "Services"); and

WHEREAS, the City Manager has negotiated the agreement attached hereto as Exhibit "A" (the "Agreement") with the Consultant for the Services at compensation which is fair, competitive, and reasonable; and

WHEREAS, the City Manager recommends approval of the Agreement and recommends that the City Council waive the competitive procurement requirements of the City Code pursuant to Section 31-11(E)(6)(g) of the City Code for the Consultant to perform the Services as being in the best interest of the City because (1) utilizing a competitive sealed bidding process is not practicable and (2) due to the City's previous engagement of the Consultant for the development of the Citywide Bicycle and Pedestrian Mobility Study and Master Plan, the Consultant is familiar with the City and its needs in the performance of the Services; and

WHEREAS, pursuant to the recommendation of the City Manager, the City Council wishes to approve the Agreement with the Consultant and waive the competitive procurement requirements of the City Code pursuant to Section 31-11(E)(6)(g) of the City Code; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. That the City Council hereby approves the Agreement with the Consultant for the Services.

<u>Section 3.</u> <u>Waiver.</u> That the City Council hereby waives the competitive procurement requirements of the City Code pursuant to Section 31-11(E)(6)(g) of the City Code for Consultant to perform the Services as being in the best interest of the City.

Section 4. Authorization. That the City Council hereby authorizes the City Manager to execute the Agreement in substantially the form attached hereto as Exhibit "A," subject to approval by the City Attorney as to form, content, and legal sufficiency.

Section 5. Effective Date. That this Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by <u>Councilman Best</u> who moved its adoption. The motion was seconded by <u>Councilman Vazquez</u> and upon being put to a vote, the vote was as follows:

Vice Mayor Jacky Bravo	<u>YES</u>
Councilman Bob Best	YES
Councilman Dr. Walter Fajet	YES
Councilman Dr. Victor Vazquez	YES
Mayor Maria Puente Mitchell	YES

PASSED AND ADOPTED this 25th day of October, 2021.

MAYOR

ERIKA GONZALEZ, MA

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.

CITY ATTORNEY

EXHIBIT A

PROFESSIONAL SERVICES AGREEMENT
BETWEEN
CITY OF MIAMI SPRINGS
AND
THE CORRADINO GROUP, INC.