RESOLUTION NO. <u>2022 – 3997</u>

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE ISSUANCE OF A WORK ORDER TO BERMELLO, AJAMIL & PARTNERS, INC. FOR DESIGN, BID, AND CONSTRUCTION SERVICES FOR THE MIAMI SPRINGS GOLF AND COUNTRY CLUB GOLF COURSE RENOVATION PROJECT IN AN AMOUNT NOT TO PROVIDING EXCEED \$250,933.00; FOR **IMPLEMENTATION: AND PROVIDING FOR AN EFFECTIVE** DATE.

WHEREAS, on March 8, 2021, the City of Miami Springs (the "City") Council adopted Resolution No. 2021-3899 approving an agreement (the "Agreement") with Bermello Ajamil & Partners, Inc. (the "Consultant") pursuant to Request for Qualifications No. 01-19/20 for continuing professional services relating to architectural and engineering services; and

WHEREAS, in accordance with the terms of the Agreement, the City solicited a proposal for design, bid, and construction services (the "Services") for the Miami Springs Golf and Country Club Golf Course Renovation Project (the "Project"); and

WHEREAS, the Project is intended to: address improvements to the putting greens to United States Golf Association (USGA) recommendations; create chipping greens; design short courses between the practice range and #10; create additional tees; improve playability to encourage more women, children, seniors, and families; improve bunkers; reshape some of the fairways; re-grass; and add landscape design features throughout the entire course; and

WHEREAS, the Consultant and the City have negotiated a proposal for the Consultant to perform the Project Services in an amount not to exceed \$250,933.00, which is attached hereto and incorporated herein as Exhibit "A" (the "Proposal"); and

WHEREAS, the Consultant's Proposal provides that as part of the Project the Consultant shall provide a survey of all existing greens and tees, golf course design services, preparation of construction documents, bid and construction administration services, and project management and coordination services; and

WHEREAS, the City Council wishes to authorize the City Manager to issue a work order to the Consultant for the Project, consistent with the Proposal and the Agreement,

in an amount not to exceed \$250,933.00; 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> <u>Recitals.</u> The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. That the City Council hereby authorizes the City Manager to issue a work order to the Consultant for the Project Services, consistent with the Proposal attached hereto as Exhibit "A" and the Agreement, in an amount not to exceed \$250,933.00.

Section 3. Implementation. That the City Council hereby authorizes the City Manager and City Attorney to take any action that is reasonably necessary to implement the purpose of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

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

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

PASSED AND ADOPTED this 9th day of May, 2022.

Mano-M. Kluk

MARIA PUENTE MITCHELL MAYOR

ATTEST oncalle. ERIKA GONZALEZ, MMC CITY CLERK

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

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WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. CITY ATTORNEY

Exhibit "A"

Bermello Ajamil & Partners, Inc. Proposal dated April 25, 2022 for the Master Plan for Renovation of the Miami Springs Golf Course