

RESOLUTION NO. 2022 – 4024

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING A ONE-YEAR EXTENSION TO THE PROFESSIONAL SERVICES AGREEMENT WITH BECKER & POLIAKOFF, P.A. FOR CONSULTING AND LOBBYING SERVICES IN AN AMOUNT NOT TO EXCEED \$45,000; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 14, 2014, the City of Miami Springs (the “City”) entered into a Professional Services Agreement (the “Agreement”) with Becker & Poliakoff, P.A. (the “Consultant”) for consulting and lobbying services; and

WHEREAS, since 2015, the City and Consultant have extended the term of the Agreement on a yearly basis commencing each October 1 and ending each September 30, subject to the same terms and conditions as the Agreement; and

WHEREAS, the Consultant has proposed to extend the Agreement for an additional one year term beginning October 1, 2022 and concluding September 30, 2023, subject to the same terms and conditions as the Agreement, as set forth in the extension dated August 5, 2022, attached hereto as Exhibit “A” (the “Extension”); and

WHEREAS, the City Council wishes to approve the Extension and authorize the City Manager to execute the Extension in substantially the form attached hereto as Exhibit “A”; 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:

Section 1. Recitals. That 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 Extension with the Consultant.

Section 3. Authorization. That the City Council hereby authorizes the City Manager to execute the Extension in substantially the form attached hereto as Exhibit “A,” subject to the City Attorney’s approval as to form, content, and legal sufficiency.

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

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

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

PASSED AND ADOPTED this 22nd day of August, 2022.



MARIA PUENTE MITCHELL
MAYOR

ATTEST:



ERIKA GONZALEZ, MMC
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 & BIERMANN, P.L.
CITY ATTORNEY

Jose K. Fuentes
Senior Government Relations Consultant
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Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, FL 33134

August 11, 2022

Via Email: alonsow@miamisprings-fl.gov

Mr. William Alonso, City Manager
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

Re: Agreement for Professional Services Extension

Dear Mr. Alonso:

By way of background, the City of Miami Springs ("City") retainer Becker & Poliakoff ("the Firm") on January 14, 2014. The retainer subsequently has been extended on a yearly basis thereafter on October 1, 2022, the contract should start with an expiration of September 30, 2023.

The firm is requesting to extend the Agreement for Professional Services for an additional one-year period, in the amount of \$45,000 which will be paid in three payments of \$15,000 quarterly installments for consulting and lobbying services as fund were budgeted in the FY 22/23 Budget pursuant to section 31.11(E)(6)(g) of City Code and pursuant to the City's existing contract.

All terms and conditions of the Agreement for Professional Services between City of Mimi Springs and Becker & Poliakoff, P.A. shall stay in full force and effect. See attached agreement for Professional Services between the City of Miami Springs and Becker & Poliakoff, P.A.

Jose K. Fuentes
Sr. Government Relations Consultant
Becker & Poliakoff, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Fl 33134

William Alonso, City Manager
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

A small, handwritten signature in blue ink, appearing to be "JKF".

A large, handwritten signature in blue ink, appearing to be "W Alonso".

JKF/rc
Enclosures