

RESOLUTION NO. 2023 – 4073

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, SELECTING MERCER GROUP FLORIDA LLC FOR EXECUTIVE SEARCH SERVICES; APPROVING AN AGREEMENT WITH MERCER GROUP FLORIDA, LLC IN AN AMOUNT NOT TO EXCEED \$23,500; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 14, 2023, City Manager William Alonso announced his retirement and resignation from the position of City Manager effective May 31, 2023; and

WHEREAS, on February 27, 2023, the City Council expressed its interest in utilizing the services of an executive search firm to assist the City in selecting a new City Manager; and

WHEREAS, in accordance with Section 31-11(C)(2) of the City's Code of Ordinances (the "Code"), the City requested and received four proposals for executive search services (the "Services"), anticipating that the good faith estimate total cost would not exceed \$100,000; and

WHEREAS, on March 6, 2023, the City Council heard presentations from three of the firms that could provide the Services; and

WHEREAS, Mercer Group Florida, LLC (the "Consultant") has provided the City with a proposal for the Services (the "Proposal"); and

WHEREAS, in accordance with Section 31-11(C)(2) of the City's Code of Ordinances and after hearing presentations from the three firms, the City Council desires to select the Consultant to provide the Services and authorize the City Manager to execute a Professional Services Agreement with the Consultant for the Services consistent with the Proposal in an amount not to exceed \$23,500 in substantially the form attached hereto as Exhibit "A" (the "Agreement"); 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. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Selection. That the City Council hereby selects the Consultant to provide the Services.

Section 3. Approval. That, in accordance with Section 31-11(C)(2) of the City's Code of Ordinances, the City Council approves and authorizes the City Manager to execute an Agreement with the Consultant for the Services consistent with the Proposal in an amount not to exceed \$23,500, in substantially the form attached hereto as Exhibit "A," subject to approval by the City Attorney as to form, content, and legal sufficiency, and to take such other action as may be 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 Councilman Best who moved its adoption. The motion was seconded by Councilwoman Bravo and upon being put to a vote, the vote was as follows:

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

PASSED AND ADOPTED this 6th day of March, 2023.



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:

A handwritten signature in blue ink, appearing to read "Hayden", written over a horizontal line.

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