

RESOLUTION NO. 2023 – 4096

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING A CONTINUING PROFESSIONAL SERVICES AGREEMENT WITH CALVIN, GIORDANO & ASSOCIATES, INC. FOR GENERAL PLANNING AND ZONING SERVICES; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the “City”) is in immediate need of continuing professional planning and zoning services (the “Services”) due to a vacancy in the role of the City Planner in the City’s Planning Department; and

WHEREAS, the City Manager has negotiated an agreement with Calvin, Giordano & Associates, Inc. (the “Consultant”) for the Services, which is attached hereto as Exhibit “A” (the “Agreement”) at compensation which is fair, competitive, and reasonable; and

WHEREAS, the City Manager recommends that the City Council authorize the City Manager to finalize negotiations with the Consultant to perform the Services, and execute the Agreement in substantially the form attached hereto as Exhibit “A,” and expend budgeted funds for the Services; and

WHEREAS, the City Manager recommends that, in the interest of time and immediate need for the Services, the City Council waive the competitive procurement requirements of Section 31-11(E)(6)(g) of the City Code as being in the City’s best interest; and

WHEREAS, the City Council wishes to waive the competitive procurement requirements of Section 31-11(E)(6)(g) of the City Code, approve the Agreement with the Consultant, authorize the City Manager to finalize negotiations with the Consultant to perform the Services, and execute the Agreement in substantially the form attached hereto as Exhibit “A,” and expend budgeted funds for the Services; 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. Approval. That the City Council hereby approves the Agreement with the Consultant for the Services.

Section 3. Authorization. That the City Council hereby authorizes the City Manager to negotiate and 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, and to expend budgeted funds for the Services.

Section 4. Waiver. That the City Council hereby waives the competitive procurement requirements of Section 31-11(E)(6)(g) of the City Code for the Services as being in the best interest of the City.

Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Santin who moved its adoption. The motion was seconded by Councilwoman Bravo and upon being put to a vote, the vote was as follows:

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| Vice Mayor Jorge Santin | <u>YES</u> |
| Councilmember Jacky Bravo | <u>YES</u> |
| Councilmember Dr. Victor Vazquez, Ph.D. | <u>YES</u> |
| Councilmember Dr. Walter Fajet, Ph.D. | <u>YES</u> |
| Mayor Maria Puente Mitchell | <u>YES</u> |

PASSED AND ADOPTED this 22nd day of May, 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:



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

