

RESOLUTION NO. 2023 – 4112

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING A FIRST AMENDMENT TO A CONTINUING PROFESSIONAL SERVICES AGREEMENT WITH CALVIN, GIORDANO & ASSOCIATES, INC. FOR GENERAL PLANNING AND ZONING SERVICES TO INCREASE COMPENSATION BY \$11,000 FOR FISCAL YEAR 2022-23; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 23, 2023, the City of Miami Springs (the “City”) entered into a continuing professional services agreement (the “Agreement”) with Calvin, Giordano & Associates, Inc. (the “Consultant”) for general planning and zoning services (the “Services”); and

WHEREAS, the City and the Consultant have mutually agreed to modify the terms of the Agreement and provide additional funds in an amount not to exceed \$11,000 to cover unanticipated onboarding costs, for a total amount not to exceed \$31,000 for the remainder of fiscal year 2022-23; and

WHEREAS, the City Manager recommends that the City Council approve the First Amendment to the Agreement and authorize the City Manager to execute the First Amendment, in substantially the form attached hereto as Exhibit “A” (the “First Amendment”); and

WHEREAS, the City Council desires to approve the First Amendment to the Agreement and authorize the City Manager to execute the First Amendment on behalf of the City; 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 First Amendment to the Agreement in substantially the form attached hereto as Exhibit “A.”

Section 3. Authorization. That The City Council hereby authorizes the City Manager to execute the First Amendment of the Agreement in substantially the form attached hereto as Exhibit “A,” subject to the approval of the City Attorney as to form, content, and legal sufficiency.

Section 4. Implementation. That the City Manager is hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

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

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

| | |
|---|------------|
| 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 14th day of August, 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