

RESOLUTION NO. 2012-29-1624

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE NON-EXCLUSIVE CONTINUING PROFESSIONAL SERVICES CONTRACT WITH BASULTO & ASSOCIATES, INC. FOR ELECTRICAL AND MECHANICAL ENGINEERING SERVICES TO RENEW THE AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR TERM, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 25, 2009, the City Council awarded non-exclusive continuing professional services contracts to various professional consultants, and

WHEREAS, the initial agreements were for a term of three (3) years with the option to renew for an additional one (1) year term, and

WHEREAS, the City staff recommends renewing the Agreement with Basulto & Associates, Inc. for electrical and mechanical engineering services for an additional one (1) year term,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizing the City Manager and the City Clerk to execute and attest respectively, that certain Addendum to the Non-Exclusive Continuing Professional Services Contract with Basulto & Associates, Inc. for electrical and mechanical

Resolution No. 2012-29-1624

engineering services to renew the Agreement for an additional one (1) year term, a copy of which is attached hereto as Exhibit "A".

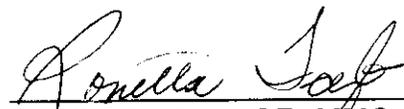
Section 3: INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain two (2) fully executed copies of the subject Agreement with one to be maintained by the City, and one to be delivered to Basulto & Associates, Inc.

Section 4: EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON FEBRUARY 8, 2012.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY

SPONSORED BY: DR. DANNY O. CREW, CITY MANAGER

MOVED BY: Vice Mayor Campbell
SECOND BY: Councilwoman Davis

VOTE: 7-0

Mayor Shirley Gibson	<u> X </u> (Yes)	<u> </u> (No)
Vice Mayor Aaron Campbell Jr.	<u> X </u> (Yes)	<u> </u> (No)
Councilwoman Lisa Davis	<u> X </u> (Yes)	<u> </u> (No)
Councilman Oliver Gilbert III	<u> X </u> (Yes)	<u> </u> (No)
Councilman David Williams Jr.	<u> X </u> (Yes)	<u> </u> (No)
Councilwoman Felicia Robinson	<u> X </u> (Yes)	<u> </u> (No)
Councilman Andre' Williams	<u> X </u> (Yes)	<u> </u> (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	February 8, 2012		Item Type:	Resolution	Ordinance	Other	
			<i>(Enter X in box)</i>	X			
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
	X		Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes	No
					X		
Funding Source:	Various City Funds		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No	
						X	
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	RFP/RFQ/Bid #:	Renewal RFP#08-09-006 Nonexclusive Continuing Professional Services Agreement			
	X						
Strategic Plan Related <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area:	Strategic Plan Obj./Strategy: <i>(list the specific objective/strategy this item will address)</i>			
			Enhance Organizational <input type="checkbox"/>				
			Bus. & Economic Dev <input type="checkbox"/>				
			Public Safety <input type="checkbox"/>				
			Quality of Education <input type="checkbox"/>				
			Qual. of Life & City Image <input type="checkbox"/>				
			Communication <input type="checkbox"/>				
Sponsor Name	City Manager, Dr. Danny Crew		Department:	Procurement			

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE NON-EXCLUSIVE CONTINUING PROFESSIONAL SERVICES CONTRACT WITH BASULTO & ASSOCIATES, INC. FOR ELECTRICAL AND MECHANICAL ENGINEERING SERVICES TO RENEW THE AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR TERM, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background

On February 25, 2009, City Council awarded nonexclusive continuing professional services agreements to professional consultants for:

- Architectural Services
- Landscape Architectural Services

**ITEM K-15) CONSENT AGENDA
RESOLUTION
Continuing Contract w/ Basulto & Associates Inc.**

- Civil Engineering Services
- Planning and Surveying Services
- Structural Engineering Services
- Electrical and Mechanical Services
- Traffic Studies

The initial term of agreement was for three years with the option to renew annually for one year periods.

Current Situation

Inasmuch as several projects are on-going and the City still requires architectural and engineering services, staff is recommending renewing all of the agreements except for planning services for one year through February 28, 2013.

Proposed Action:

That the City Council approve the attached resolution renewing the non-exclusive continuing contract with Basulto & Associates, located in Miami Lakes, FL for electrical and mechanical engineering services for one year, through February 28, 2013.

Attachment:

None

ADDENDUM TO AGREEMENT FOR NONEXCLUSIVE CONTINUING PROFESSIONALS SERVICES BETWEEN THE CITY OF MIAMI GARDENS and BASULTO & ASSOCIATES

THIS ADDENDUM ("Addendum") is incorporated into that Agreement between the City of Miami Gardens ("City"), a Florida municipal corporation hereinafter referred to as "City" and Basulto & Associates, a Florida corporation hereinafter referred to as "Consultant".

WITNESSETH

WHEREAS, on February 25, 2009, the City entered into a three (3) year Agreement with Consultant for nonexclusive agreement for electrical and mechanical engineer professional services.

WHEREAS, the current Agreement provides for an option to renew for an one (1) year term, and

WHEREAS, the City and Consultant desires to extend the Agreement for one (1) year period under the same prices and conditions,

NOW, THEREFORE, and consideration of the premises and mutual covenants herein named, the parties are to agree as follows:

1. Article 7 - Term shall be amended as follows:

This Agreement shall commence upon the execution by both parties, and shall continue for a period of one year. The Term shall not start until all insurance required as stated herein has been obtained and approved copy provided to the City.

2. **INCONSISTENCY.** In the event of an inconsistency or contradiction between the terms hereof and the terms of the Agreement, to which this Addendum is attached, the terms hereof shall control.
3. **CONFLICT:** In the event of any conflicts between this Addendum and the Agreement, this Addendum shall control. In all other respects, the Agreement shall remain in full force and effect.
4. **EFFECT OF ORIGINAL AGREEMENT.** All terms of the Agreement not affected by this Addendum shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year set forth below their respective signatures.

ATTEST:

CITY OF MIAMI GARDENS

Ronetta Taylor, MMC, City Clerk

Dr. Danny Crew, City Manager

Date: _____

WITNESS:

BASULTO & ASSOCIATES

Print Name

By: _____

Print Name: _____

Approved as to form and legal
Sufficiency:

Sonja K. Dickens, City Attorney