

RESOLUTION NO. 2015-R-117

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE THIRD OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND DATA MANAGEMENT ASSOCIATES, INC., TO CONTINUE TO PROVIDE THE CITY WITH COMMERCIAL AND RESIDENTIAL METER READING SERVICES AND OTHER RELATED FIELD SERVICES FOR ONE (1) ADDITIONAL AND FINAL YEAR, AT A COST NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), IN ACCORDANCE WITH THE CITY OF NORTH MIAMI REQUEST FOR PROPOSAL #66-10-11, METER READING AND OTHER FIELD SERVICES (REBID); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on October 25, 2011, the Mayor and City Council of the City of North Miami (“City”) passed and adopted Resolution Number 2011-140, approving the selection of Data Management Associates, Inc., (“Contractor”), to provide the City with commercial and residential meter reading services and other related field services such as: service connections, service disconnections, meter reading verifications, customer education, verification of meter numbers, and verification of services addresses (collectively referred to herein as “Services”); and

WHEREAS, on November 7, 2011, the City entered into a Professional Services Agreement with Contractor for the provision of Services (“Agreement”), in accordance with the terms, conditions and specifications contained in the City’s *Request for Proposal #66-10-11 Meter Reading and Other Field Services (Rebid)* (“RFP”); and

WHEREAS, upon completion of the initial term, the City was allowed to exercise up to three (3) options to renew the Agreement on a year-by-year basis, under the same terms and conditions of the Agreement; and

WHEREAS, the City administration desires to exercise the third of three (3) options to renew the Agreement in order to maintain and extend, without interruption, the required Services for one (1) additional and final year (“Third Option”); and

WHEREAS, the term of the Third Option is the period commencing November 1, 2015 through October 31, 2016; and

WHEREAS, the Mayor and City Council find that the execution of the Third Option to Renew Professional Services Agreement, at a cost not to exceed Three Hundred Thousand Dollars (\$300,000.00) for one year, is in the best interest of the City.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

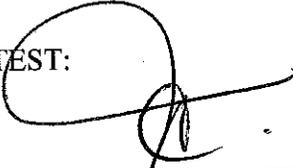
Section 1. Authority of Interim City Manager. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the Interim City Manager to execute the Third Option to Renew Professional Services Agreement between the City of North Miami and Data Management Associates, Inc., to continue to provide the City with commercial and residential meter reading services and other related field services for one (1) additional and final year, at a cost not to exceed Three Hundred Thousand Dollars (\$300,000.00), in accordance with the City of North Miami *Request for Proposal #66-10-11, Meter Reading and Other Field Services (Rebid)*.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

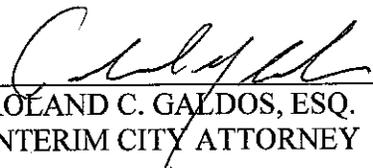
PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 27th day of October, 2015.


DR. SMITH JOSEPH
MAYOR

ATTEST:


MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


ROLAND C. GALDOS, ESQ.
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Desulme

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilman Alix Desulme

X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)