

RESOLUTION NO. 2015-R-66

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING ADDITIONAL FUNDING FOR THE COMPLETION OF THE NORTH MIAMI PUBLIC LIBRARY INTERIOR RENOVATION AND REMODELING PROJECT, IN THE AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000.00); AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO AMEND THE AGREEMENT EXECUTED ON AUGUST 7, 2014, BETWEEN THE CITY OF NORTH MIAMI AND SA CONSULTANTS, LLC, AS THE CONTRACTOR FOR THE LIBRARY RENOVATION AND REMODELING PROJECT, IN ACCORDANCE WITH RESOLUTION NO. 2014-R-62; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, in March 12, 2013, the Mayor and City Council of the City of North Miami (“City”) passed and adopted Resolution No. R-2013-20, securing a Public Library Construction Grant from the Florida Department of State, Division of Library and Information Services, in the amount of Five Hundred Thousand (\$500,000.00), with a dollar-to-dollar match from the City for a total amount of One Million Dollars (\$1,000,000.00), to fund the interior renovation and remodeling of the North Miami Public Library (“Library”); and

**WHEREAS**, in July 8, 2014, the Mayor and City Council passed and adopted Resolution No. R-2014-62, approving the City administration’s ranking and selection of SA Consultants, LLC, as the Contractor providing all materials, labor, equipment, tools, supervision, construction, and related services necessary for the interior renovation and remodeling of the Library, in accordance with the terms, conditions, and specifications contained in the *Invitation for Bid No. 36-13-14 Renovation and Remodeling of City Public Library Project* (“Project”); and

**WHEREAS**, in August 7, 2014, the City and Contractor entered into the Public Library Interior Renovation and Remodeling Project Agreement (“Agreement”) at a cost of Seven Hundred Thirty Thousand Dollars (\$730,000.00), for the completion of the Project in accordance with the terms, conditions and specifications contained in the Agreement; and

**WHEREAS**, the City administration has identified the need for additional improvements including, but not limited to: electrical system upgrades, fire alarm upgrades, lighting system

upgrades, plumbing upgrades, asbestos removal, storefront entrance replacement, and back office renovations (collectively referred to as "Additional Work"); and

**WHEREAS**, the rendition of Additional Work by Contractor is expected to require an additional funding amount of Seven Hundred Thousand Dollars (\$700,000.00) to properly complete the Project as required by the parties; and

**WHEREAS**, the City administration respectfully requests the authority to amend the Agreement in order to: incorporate a revised Contractor's Scope of Work to include the Additional Work, revise the Time Schedule as required for the Additional Work, and to include the additional funding of Seven Hundred Thousand Dollars (\$700,000.00) to complete the Project by the date scheduled for grand opening; and

**WHEREAS**, the Mayor and City Council are committed to furnishing a world class Library that will improve resident's quality of life, thereby authorize the aforementioned amendments to the Agreement, as in the best interest of City.

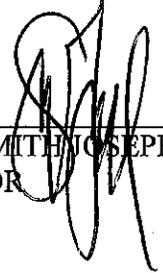
**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. Additional Funding Approved.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize additional funding for the completion of the North Miami Public Library Interior Renovation and Remodeling Project, in the amount not to exceed Seven Hundred Thousand Dollars (\$700,000.00).

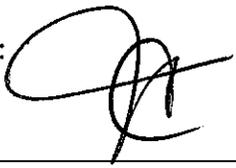
**Section 2. Authority of City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to amend the agreement executed on August 7, 2014, between the City of North Miami and SA Consultants, LLC, as the Contractor for the Library Renovation and Remodeling Project, in accordance with Resolution No. 2014-R-62.

**Section 3. Effective Date.** This Resolution shall become effective immediately upon adoption.

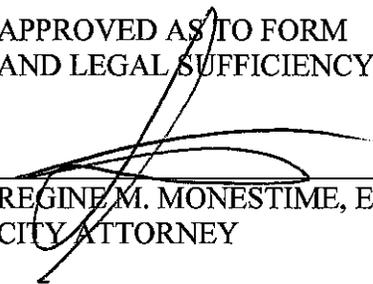
**PASSED AND ADOPTED** by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 23rd day of June, 2015.

  
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DR. SMITH JOSEPH  
MAYOR

ATTEST:

  
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
REGINE M. MONESTIME, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys

Seconded by: Galvin

**Vote:**

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

<u>X</u>	(Yes)	<u>        </u>	(No)
<u>X</u>	(Yes)	<u>        </u>	(No)
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<u>X</u>	(Yes)	<u>        </u>	(No)
<u>X</u>	(Yes)	<u>        </u>	(No)