

RESOLUTION NO. 2016-R-58

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXERCISE THE THIRD OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, AS AMENDED, BETWEEN THE CITY OF NORTH MIAMI AND TRUE NORTH EMERGENCY MANAGEMENT, LLC, FOR DISASTER DEBRIS MONITORING AND OTHER RELATED SERVICES NECESSITATED BY A DECLARED EMERGENCY EVENT, IN ACCORDANCE WITH CITY OF NORTH MIAMI REQUEST FOR PROPOSAL #56-10-11 DISASTER DEBRIS MONITORING SERVICES; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS IN THE EVENT SUCH EMERGENCY SERVICES ARE REQUIRED TO BE PROCURED, IN ACCORDANCE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GUIDELINES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on July 13, 2011, the City of North Miami (“City”) advertised *Request for Proposal #56-10-11 Disaster Debris Monitoring Services* (“RFP”), seeking qualified and experienced contractors to provide the City with disaster related debris monitoring services to support the oversight and management of debris recovery and removal process and other related services, including damage assessment, training, emergency planning, and facilitating lines of communication between the City and the Federal Emergency Management Agency (“FEMA”), other federal agencies, the State of Florida, and Miami-Dade County (collectively referred to herein as “Services”); and

WHEREAS, True North Emergency Management, LLC, was evaluated by City administration as the highest ranked contractor whose proposal, qualifications and references demonstrated to be the most advantageous to the City (“Contractor”); and

WHEREAS, Contractor has expressed its capabilities, expertise and willingness to perform the Services pursuant to the terms, conditions, requirements and specifications contained in the RFP; and

WHEREAS, on September 13, 2011, the Mayor and City Council passed and adopted Resolution No. R-2011-107, approving the selection of Contractor and further authorized the City Manager and City Attorney to negotiate and execute an agreement with Contractor; and

WHEREAS, in accordance with Resolution No. R-2011-107, City administration executed an agreement (as subsequently amended) with Contractor for the provision of Services, with an initial term of three (3) years commencing on June 1, 2011, and three (3) options to renew on a year-by-year basis, with the same terms and conditions ("Agreement"); and

WHEREAS, City administration desires to exercise the third and final Option to Renew Agreement with Contractor, commencing June 1, 2016, through May 31, 2017; and

WHEREAS, the Mayor and City Council have determined that the coverage of Services from Contractor throughout the upcoming hurricane season, pursuant to the terms of the Agreement, as amended, is an essential element to the protection of the public health, safety and welfare.

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

Section 1. **Authority of City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to exercise the Third Option to Renew Professional Services Agreement, as amended, between the City of North Miami and True North Emergency Management, LLC, for disaster debris monitoring and other related services necessitated by a declared emergency event, in accordance with City of North Miami *Request for Proposal #56-10-11 Disaster Debris Monitoring Services*; further authorizing the City Manager to issue purchase orders in the event such emergency services are required to be procured, in accordance with the Federal Emergency Management Agency (FEMA) guidelines.

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

PASSED AND ADOPTED by a 3 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 10th day of May, 2016.



DR. SMITH JOSEPH
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P.H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Bien-Aime

Vote:

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

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