RESOLUTION NO. 2021-R-33

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS WITH THE GREATER NORTH MIAMI CHAMBER OF COMMERCE **HAITIAN AMERICAN** THE **CHAMBER** COMMERCE OF FLORIDA FOR THE PROVISION GRANT ADMINISTRATION SERVICES FOR CDBG-CV RELIEF GRANT PROGRAMS IN AN AMOUNT NOT-TO-EXCEED TEN PERCENT (10%) OF EACH GRANT AMOUNT ADMINISTERED FOR AN OVERALL AGGREGATE FEE NOT-TO-EXCEED THIRTY THOUSAND FOUR HUNDRED TWENTY DOLLARS (\$30,420.00); WAIVING COMPETITIVE BIDDING IN ACCORDANCE WITH SECTION 7-120(B) OF THE NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, in order to effectively manage and administer the third round of CDBG-CV Relief Grant Programs, City of North Miami ("City") staff requested proposals from the Greater North Miami Chamber of Commerce ("GNMCC") and the Haitian American Chamber of Commerce of Florida ("HACCOF") (collectively, the "Vendors") to provide services including providing qualified staff, completing required training, following and implementing grant program guidelines, receiving and evaluating grant applications, making approval/rejection recommendations, ensuring grant agreements, applications and related documentation are properly executed and filed, completing all required follow up with awarded grantees and providing a final report to the City after completion of services; and

WHEREAS, in accordance with Section 7-120(b) of the City of North Miami's Code of Ordinances, the Mayor and City Council may waive any condition imposed by the provisions of the Procurement Code upon a four-fifths vote when it finds such a waiver to be necessary in order to proceed with the issuance of a contract, proposal or bid which is in the best interest of the City; and

WHEREAS, consequently, City staff is requesting authorization of a waiver of competitive bidding procedures by the Mayor and City Council, in accordance with Section 7-120(b) of the Procurement Code, and further authorization for the City Manager and City Attorney

to finalize and execute an agreement with the Vendors for an amount not-to-exceed ten percent (10%) of each grant amount administered for an overall aggregate fee amount not-to-exceed \$30,420.00; and

WHEREAS, the Mayor and City Council desire to waive competitive bidding procedures in accordance with Section 7-120(b) of the Procurement Code, and to authorize the City Manager and City Attorney to negotiate and execute an agreement with the Vendors.

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

<u>Section 1.</u> <u>Waiver.</u> The Mayor and City Council of the City of North Miami, Florida, hereby waive competitive bidding procedures in accordance with Section 7-120(b) of the Procurement Code.

Section 2. Authorization to 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 negotiate and execute agreements with the Vendors for an amount not-to-exceed ten percent (10%) of each grant amount administered for an overall aggregate fee amount not-to-exceed \$30,420.00.

<u>Section 3.</u> <u>Authorization to City Manager.</u> The City Manager is hereby authorized to take all action necessary to implement the terms of the agreements with the Vendors.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _______ vote of the Mayor and City Council of the City of North Miami, Florida, this ______ day of _______, 2021.

PHILIPPE BIEN-AIME

MAYOR

ATTEST:

VANESSA JOSEPH, ESQ.

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

	Moved by:	Galvin_	
	Seconded by:	Keys	
Vote:			
Mayor Philippe Bien-Aime	X	(Yes)	(No)
Councilman Scott Galvin	X	(Yes)	(No)
Councilwoman Carol Keys, Esq.	X	(Yes)	(No)
Councilwoman Mary Estimé-Irvin	X	(Yes)	(No)
Councilman Alix Desulme, Ed.D.		(Yes) X	(No)