

**RESOLUTION NO. 2023-R-120**

**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 AN AGREEMENT WITH WHITE SEAL, INC., IN AN AMOUNT NOT-TO-EXCEED FORTY-EIGHT THOUSAND FOUR HUNDRED EIGHTY-ONE DOLLARS (\$48,481.00), FOR THE REPLACEMENT OF THE ROOF AT THE ENCHANTED FOREST ELAINE GORDON COMMUNITY CENTER; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, the roof at the Enchanted Forest Elaine Gordon Community Center has presented safety issues for both staff and program participants due to the roof structure needing replacement; and

**WHEREAS**, in accordance with section 7-137 of the City Code, construction projects under Seventy-Five Thousand Dollars (\$75,000.00) are achieved utilizing an informal procurement procedure; and

**WHEREAS**, City staff received responses from several vendors to visit the site and provide quotes for the roof, with White Seal, Inc. ("Contractor"), providing the lowest quote for the required repairs; and

**WHEREAS**, the scope of work for this project includes rehabilitation and improvements to the Community Center, including but not limited to, replacing the roof, repairing water damage, installation of felt and underlayment, installation of necessary roof trim and flashing for a complete waterproofing system; and

**WHEREAS**, the quote received by City Staff indicates that services will be provided for an amount not-to-exceed Forty-Eight Thousand Four Hundred Eighty-One Dollars (\$48,481.00); and

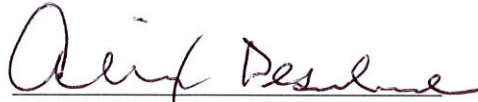
**WHEREAS**, City administration respectfully requests that the Mayor and City Council authorize the City Manager and City Attorney to negotiate and execute an agreement with the Contractor for the provision of services related to the roof replacement at Enchanted Forest Park.

**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 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 an Agreement with White Seal, Inc. in the amount not-to-exceed Forty-Eight Thousand Four Hundred Eighty-One Dollars (\$48,481.00) to White Seal, Inc. for the replacement of the roof at the Enchanted Forest Elaine Gordon Community Center.

**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 11th day of July, 2023.

  
ALIX DESULME, Ed.D.  
MAYOR

ATTEST:

  
\_\_\_\_\_  
VANESSA JOSEPH, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Desulme

Seconded by: Timothe

**Vote:**

Mayor Alix Desulme, Ed.D.

  X   (Yes)        (No)

Vice-Mayor Mary Estimé-Irvin

  X   (Yes)        (No)

Councilman Scott Galvin

  X   (Yes)        (No)

Councilwoman Kassandra Timothe, MPA

  X   (Yes)        (No)

Councilman Pierre Frantz Charles

  X   (Yes)        (No)