

**RESOLUTION NO. 2024-R-146**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN EXTENSION TO THE AGREEMENT WITH PENTAGON SECURITY, INC., FOR AN ADDITIONAL ONE (1) YEAR TERM, WITH TWO (2) OPTIONS TO RENEW FOR ADDITIONAL ONE (1) YEAR TERMS, IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00) ANNUALLY, FOR THE PROVISION OF LIBRARY SECURITY SERVICES; 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**, the City of North Miami (“City”) Library serves as a year-round learning center and hub for various community activities for the residents of North Miami and other patrons alike; and

**WHEREAS**, during the academic school year, the library becomes a focal point for local students who gather at the library after school so the security and well-being of these students and library patrons are of utmost importance to the City; and

**WHEREAS**, on August 22, 2023, the Mayor and City Council adopted Resolution No. 2023-R-135 approving the execution of an agreement with Pentagon Security, Inc. (“Pentagon”) for the provision of library security guard services; and

**WHEREAS**, City staff recommends an extension to the agreement for security services offered by Pentagon due to their history of providing security services at the library in the past; and

**WHEREAS**, Pentagon is familiar with the logistics needed to assist library staff and orderly operation of the facility; 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**, 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 Interim City Manager and City Attorney to finalize and execute an agreement with Pentagon; 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 Interim City Manager and City Attorney to negotiate and execute an agreement with Pentagon.

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

**Section 1.**     **Selection of Vendor.** The Mayor and City Council of the City of North Miami, Florida, hereby select Pentagon Security, Inc. for the provision of library security services.

**Section 2.**     **Waiver.** 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 3.**     **Authorization to Interim City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida hereby authorize the Interim City Manager and City Attorney to negotiate and execute an extension to the agreement for an additional one (1) year term, with two (2) options to renew for additional one (1) year terms, at a cost not to exceed Forty Thousand Dollars (\$40,000.00) annually.

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

**PASSED AND ADOPTED** by a 4 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 22nd day of October, 2024.



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: Charles

Seconded by: Galvin

**Vote:**

Mayor Alix Desulme, Ed.D.  
Vice Mayor Mary Estimé-Irvin  
Councilman Scott Galvin  
Councilwoman Kassandra Timothe, MPA  
Councilman Pierre Frantz Charles, M.Ed.

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