

RESOLUTION NO. 2024-R-190

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 AMENDMENT TO THE CONSULTANCY AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND ACHIEVEMENT CONSULTING GROUP, INC., REVISING THE SCOPE OF SERVICES AND TERMS OF COMPENSATION IN ACCORDANCE WITH THE PROPOSED AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, on December 12, 2023, the City of North Miami (“City”) Mayor and City Council adopted Resolution No. 2023-R-232 authorizing the City Manager to negotiate and execute a Professional Services Agreement with Achievement Consulting Group, Inc. (“ACG”); and

WHEREAS, the City entered into a professional services agreement (“Agreement”) with ACG for consulting services needed to complete an analysis of the City’s and related entities financial capacity to support the redevelopment project, advise City on redevelopment project financing structures, advise the City on P3 process approaches that align with their financing needs and goals, serve as financial consultant liaison to the City’s bid review committee, prepare presentations and reports, and provide general management consulting services on any other matters (“Services”); and

WHEREAS, the City and ACG are desirous of amending the Agreement to revise the scope of services to reflect that ACG will be required to provide an estimate of hours and proposed budget necessary to complete each assignment to be approved by staff prior to commencement of the work and will be required to remain within that budget, unless otherwise authorized by the City; and

WHEREAS, additionally, the scope of services will be revised to reflect that ACG will advise City on redevelopment and infrastructure projects with advisory services including, but not limited to, completing analysis of the City’s and related entities financial capacity to support the projects, including a review of financial records, future financial obligations, bonding capacity, site plans, space needs reports, construction estimates, development entitlement capacity and discussion with city staff and other third-party consultants engaged by the City as well as General

Management Consulting Services on any other matters that may be requested by the City (“Revised Services”); and

WHEREAS, moreover, under the proposed amendment, the City shall have the right to terminate the agreement with ACG with or without cause; and

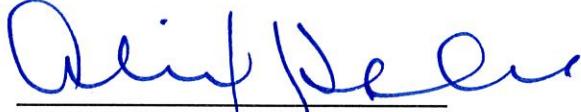
WHEREAS, City administration respectfully requests that the Mayor and City Council authorize the proposed amendment to the existing agreement with Consultant for the provision of consulting services.

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

Section 1. **Authority of 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 amendment to the existing agreement between the City of North Miami and Achievement Consulting Group, Inc., to revise the scope of services and terms of compensation in accordance with the proposed amendment.

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

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 26th day of November, 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: Galvin

Seconded by: Timothe

Vote:

Mayor Alix Desulme, Ed.D.	<u>X</u> (Yes) _____ (No)
Vice-Mayor Mary Estimé-Irvin	<u>X</u> (Yes) _____ (No)
Councilman Scott Galvin	<u>X</u> (Yes) _____ (No)
Councilwoman Kassandra Timothe, MPA	<u>X</u> (Yes) _____ (No)
Councilman Pierre Frantz Charles, M.Ed.	<u>X</u> (Yes) _____ (No)