

RESOLUTION NO. 2019-R-130

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND ANTHONY BRUNSON, P.A., TO EXTEND THE TERM OF THE AGREEMENT AND REDUCE THE COMPENSATION TO A COST NOT-TO-EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) ANNUALLY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on May 3, 2017, the City of North Miami (“City”) entered into a Professional Services Agreement with Anthony Brunson, P.A. (“Consultant”), to provide the City with management consulting services including internal reviews of operational, functional and procedural activities to diagnose and address areas of potential deficiencies and strengthen internal controls (“Services”);

WHEREAS, the City desires to amend the Agreement to extend the term of the agreement and to reduce the amount of compensation provided for under the original terms of the agreement; and

WHEREAS, the compensation provided for Services will be amended to reflect a reduction from Seventy-Five Thousand (\$75,000.00) per year to a cost not-to-exceed Fifty Thousand Dollars (\$50,000.00) annually; and

WHEREAS, the City Administration respectfully requests that the Mayor and City Council authorize an amendment to the Agreement for the aforementioned reasons, benefiting the City.

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 amendment to the agreement between the City of North Miami and Anthony Brunson, P.A., to extend the term of the agreement and to reduce the compensation to a cost not to exceed Fifty Thousand Dollars (\$50,000.00) annually.

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 12th day of November, 2019.


PHILIPPE BIEN-AIME
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: Keys

Vote:

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|--------------------------------|----------|-------|-------|------|
| Mayor Philippe Bien-Aime | <u>X</u> | (Yes) | _____ | (No) |
| Vice Mayor Carol Keys, Esq. | <u>X</u> | (Yes) | _____ | (No) |
| Councilman Scott Galvin | <u>X</u> | (Yes) | _____ | (No) |
| Councilwoman Mary Estimé-Irvin | <u>X</u> | (Yes) | _____ | (No) |
| Councilman Alix Desulme, Ed.D. | <u>X</u> | (Yes) | _____ | (No) |