

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2017-90

A RESOLUTION APPOINTING MARIA GARCIA (NOMINATED BY COMMISSIONER QUESADA) TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby confirm the appointment of Maria Garcia to serve as a member of the Board of Adjustment, for the remainder of a two (2) year term.

SECTION 2. That the appointment term began on June 1, 2015 and continues through May 31, 2017.

SECTION 3. That said resolution shall become effective upon passage and adoption herein.

PASSED AND ADOPTED THIS NINTH DAY OF MAY, A.D., 2017.

(Moved: Lago / Seconded: Keon)

(Yeas: Mena, Quesada, Keon, Lago, Valdes-Fauli)

(Unanimous: 5-0 Vote)

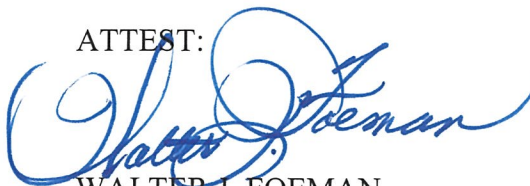
(Non-Agenda Item)

APPROVED:



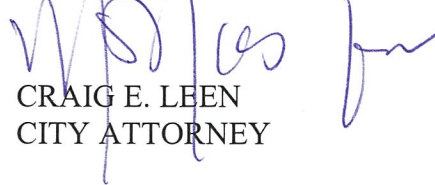
RAUL VALDES-FAULI
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2017-92

A RESOLUTION APPOINTING MARLIN EBBERT (NOMINATED BY VICE MAYOR KEON) TO SERVE AS A MEMBER OF THE SUSTAINABILITY ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby confirm the appointment of Marlin Ebbert to serve as a member of the Sustainability Advisory Board, for the remainder of a two (2) year term.

SECTION 2. That the appointment term began on June 1, 2015 and continues through May 31, 2017.

SECTION 3. That said resolution shall become effective upon passage and adoption herein.

PASSED AND ADOPTED THIS NINTH DAY OF MAY, A.D., 2017.
(Moved: Keon / Seconded: Lago)
(Unanimous Consent)
(Non-Agenda Item)

APPROVED:



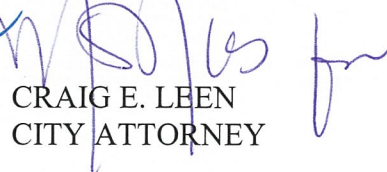
RAUL VALDES-FAULI
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2017-91

A RESOLUTION APPOINTING JONIE BELIJO (NOMINATED BY COMMISSIONER QUESADA) TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby confirm the appointment of Jonie Belijo to serve as a member of the Planning and Zoning Board, for the remainder of a two (2) year term.

SECTION 2. That the appointment term began on June 1, 2015 and continues through May 31, 2017.

SECTION 3. That said resolution shall become effective upon passage and adoption herein.

PASSED AND ADOPTED THIS NINTH DAY OF MAY, A.D., 2017.

(Moved: Lago / Seconded: Keon)

(Yeas: Mena, Quesada, Keon, Lago, Valdes-Fauli)

(Unanimous: 5-0 Vote)

(Non-Agenda Item)

APPROVED:



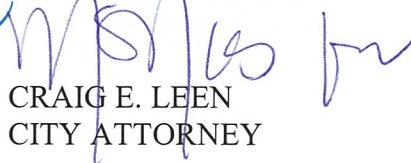
RAUL VALDES-FAULI
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2017-89

A RESOLUTION APPOINTING ELIZABETH PETINO (NOMINATED BY COMMISSIONER QUESADA) TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby confirm the appointment of Elizabeth Petino to serve as a member of the Economic Development Board, for the remainder of a two (2) year term.

SECTION 2. That the appointment term began on June 1, 2015 and continues through May 31, 2017.

SECTION 3. That said resolution shall become effective upon passage and adoption herein.

PASSED AND ADOPTED THIS NINTH DAY OF MAY, A.D., 2017.

(Moved: Lago / Seconded: Keon)

(Yeas: Mena, Quesada, Keon, Lago, Valdes-Fauli)

(Unanimous: 5-0 Vote)

(Non-Agenda Item)

APPROVED:



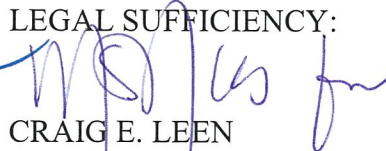
RAUL VALDES FAULI
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2017-84

A RESOLUTION RECOMMENDING APPROVAL TO THE CITY COMMISSION FROM THE HISTORIC PRESERVATION BOARD TO AUTHORIZE THE RELEASE OF FUNDS FROM THE HISTORIC PUBLIC ART FUND IN THE AMOUNT OF \$27,750 TO COVER THE CONSERVATOR'S PORTION OF THE RESTORATION COSTS OF BOTH FOUNTAINS LOCATED AT 515 UNIVERSITY DRIVE (ALSO KNOWN AS 3443 SEGOVIA STREET), THE CORAL GABLES LIBRARY, A LOCAL HISTORIC LANDMARK; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2016-2017 BUDGET TO RECOGNIZE AS REVENUE THE TRANSFER FROM HISTORIC ART FUND BALANCE AND APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROJECT.

WHEREAS, the Coral Gables Library was designated as a Local Historic Landmark on May 20, 2010; and

WHEREAS, Historic Public Art Fund means a separate, dedicated, interest bearing and revolving fund established in the City Treasury into which Public Art payments generated by Municipal Project Construction Projects are collected and deposited, and will be used for the restoration, maintenance and acquisition of Historic Public Art; and

WHEREAS, Section 3-2103. Art in Public Places Fund Requirements, Waivers, and Exemptions A. Fund Requirements. 1. Historic Public Art Fund. One percent (1.0%) of the Aggregate Project Value for City of Coral Gables Municipal Construction Projects shall be transferred to an account entitled Historic Public Art Fund which will be used for the restoration, Extraordinary and Ordinary Maintenance and acquisition of Historic Public Art. Application of this Fund shall be approved by the City Commission with recommendations from the Historic Preservation Board and the Historical Resources Department; and

WHEREAS, The Historic Preservation Board on March 16, 2017 unanimously voted (9-0) passing a motion to recommend approval for the City Commission to authorize the release of funds in the amount of \$27,750 toward the restoration costs of both fountains located at 515 University Drive (also known as 3443 Segovia Street), the Coral Gables Library, a Local Historic Landmark; and

WHEREAS, an amendment the Fiscal Year 2016-2017 budget is required to recognize as revenue the transfer from Historic Art Fund Balance and appropriate such funds to put toward the cost of the project;

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. The City Commission does hereby authorize the release funding in the amount of \$27,750 from the Historic Public Art Fund and to appropriate such funds to put toward the cost of the fountain restoration project.

SECTION 3. The City Commission does hereby authorize an amendment to the Fiscal Year 2016-2017 budget to recognize as revenue the transfer from Historic Art Fund Balance and appropriate such funds to put toward the cost of the project.

SECTION 4. That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS NINTH DAY OF MAY A.D., 2017.

(Moved: Lago / Seconded: Mena)

(Yeas: Keon, Lago, Mena, Quesada, Valdes-Fauli)

(Unanimous: 5-0 Vote)

(Agenda Item: C-1)

APPROVED:



RAÚL VALDÉS-FAULI
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2017-86

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE IFB CONTRACT FOR BULK LIQUID CHLORINE, TANK RENTAL AND SWIMMING POOL CHEMICALS TO HAWKINS, INC., IN THE AMOUNT NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS FOR A TERM FOR THREE (3) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL TWO (2) YEAR PERIOD, PURSUANT TO INVITATION FOR BIDS (IFB) 2016.02.LS-1, AND SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" (*BUDGETED AT APPROXIMATELY \$26,000 PER FISCAL YEAR*);

WHEREAS, on February 14, 2017, the Procurement Division of Finance formally advertised, issued, and distributed the IFB for the Bulk Liquid Chlorine, Tank Rental and Swimming Pool Chemicals; and

WHEREAS, on February 16, 2017, a non-mandatory pre-bid conference was held with, nine (9) prospective firms that downloaded the IFB package from the Public Purchase, the City's web based e-Procurement service; and

WHEREAS, on March 15, 2017, two (2) bids were received in response to the IFB 2017.02.LS-1 from Hawkins, Inc. and Commercial Energy Specialist, Inc; and

WHEREAS, the Chief Procurement Officer pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Invitation for Bid (IFB) 2017.02.LS-1 recommend that Hawkins, Inc. estimated bid of \$37,563 the lowest responsive and responsible Bidder for estimated quantities, be awarded ; and

WHEREAS, the quantities on this contract will be based on the unit price, capacity and subject to available funds and budgetary approval at the time of need; and

WHEREAS, Section 2-650 of the Procurement Code authorizes the City Manager to delegate authority to the Chief Procurement Officer to administer and make recommendations on City contracts;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission accepts the recommendation of the Chief Procurement Officer to award the IFB contract for Bulk Liquid Chlorine, Tank Rental and Swimming Pool Chemicals to Hawkins, Inc. for the lowest responsive and responsible bidder for an estimated bid of \$37,563 based on estimated quantities provided by user department. Quantities on this contract will be based on the unit price, capacity and subject to available funds at the time of need, for an term of three (3) years with the option to renew for one (1) additional two (2) year period, pursuant to Invitation For Bids (IFB) 2017.02.LS-1, and Section 2-828 of the Procurement Code entitled "Contract Award", subject to final approval and execution of a contract by City staff.

SECTION 3. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS NINTH DAY OF MAY, A.D., 2017.
(Moved: Lago / Seconded: Mena)
(Yeas: Keon, Lago, Mena, Quesada, Valdes-Fauli)
(Unanimous: 5-0 Vote)
(Agenda Item: C-3)

APPROVED:



RAUL VALDES- FAULI
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2017-87

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE IFB CONTRACT FOR THE BACKGROUND INVESTIGATION SERVICES, INC. TO JURNEY & ASSOCIATES, INC., IN THE AMOUNT NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS FOR A TERM FOR THREE (3) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL TWO (2) YEAR PERIOD, PURSUANT TO INVITATION FOR BIDS (IFB) 2016.02.LS, AND SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".
(Budgeted at approximately \$35,000 per fiscal year).

WHEREAS, on February 03, 2017, the Procurement Division of Finance formally advertised, issued, and distributed the IFB for the Background Investigation Services; and

WHEREAS, on February 10, 2017, a non-mandatory pre-bid conference was held with two (2) prospective bidders in attendance of the thirty-nine (39) prospective bidders that downloaded the IFB package from the Public Purchase, the City's web based e-Procurement service; and

WHEREAS, on March 31, 2017, two (2) bids were received in response to the IFB 2017.02.LS from North American Security and Investigation Services, Inc; and Journey & Associates, Inc.; and

WHEREAS, the Chief Procurement Officer pursuant to Section 2-828 of the Procurement Code entitled "Contract Award" and Invitation for Bid (IFB) 2017.02.LS recommend that Journey & Associates, Inc. estimated bid of \$9,072 the lowest responsive and responsible Bidder for estimated quantities, be awarded ; and

WHEREAS, the services on this contract will be based on the unit price, the number of applicants and their backgrounds and subject to available funds and budgetary approval at the time of need; and

WHEREAS, Section 2-650 of the Procurement Code authorizes the City Manager to delegate authority to the Chief Procurement Officer to administer and make recommendations on City contracts;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission accepts the recommendation of the Chief Procurement Officer to award the IFB for the Background Investigation Services to Journey & Associates, Inc. for the lowest responsive and responsible bidder for an estimated bid of \$9,072 based on estimated quantities provided by user department. The services on this contract will be based on the unit price, number of applicants and their respective backgrounds and subject to available funds at the time of need, for an term of three (3) years with the option to renew for one (1) additional two (2) year period, pursuant to Invitation For Bids (IFB) 2017.02.LS, and Section 2-828 of the Procurement Code entitled "Contract Award", subject to final approval and execution of a contract by City staff.

SECTION 3. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS NINTH DAY OF MAY, A.D., 2017.

(Moved: Lago / Seconded: Mena)

(Yeas: Keon, Lago, Mena, Quesada, Valdes-Fauli)

(Unanimous: 5-0 Vote)

(Agenda Item: C-4)

APPROVED:

A handwritten signature in blue ink, consisting of a stylized 'R' and 'V' inside a circle, representing Raul Valdes-Fauli.

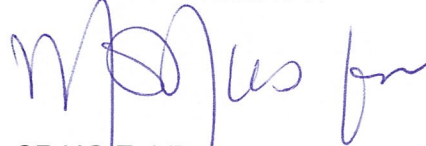
RAUL VALDES- FAULI
MAYOR

ATTEST:

A handwritten signature in blue ink, reading 'Walter J. Foeman', representing the City Clerk.

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

A handwritten signature in blue ink, reading 'Craig E. Leen', representing the City Attorney.

CRAIG E. LEEN
CITY ATTORNEY