

City of Coral Gables City Commission Meeting
Agenda Item C-9
October 27, 2009
City Commission Chambers
405 Biltmore Way, Coral Gables, FL

City Commission

Mayor Donald D. Slesnick, II
Vice Mayor William H. Kerdyk, Jr.
Commissioner Maria Anderson
Commissioner Rafael “Ralph” Cabrera, Jr.
Commissioner Wayne “Chip” Withers

City Staff

City Manager, Patrick Salerno
City Attorney, Elizabeth Hernandez
City Clerk, Walter J. Foeman
Deputy City Clerk, Billy Urquia
Chief Procurement Officer, Michael Pounds

Public Speaker(s)

C-9 [Start: 10:56:07 a.m.]

Resolution accepting the recommendation of the Chief Procurement Officer pursuant to Section 2-583 to waive the requirements of the Procurement Code, for the purpose of authorizing extending an existing agreement with First Transit, Inc., for a one-year period with an additional one-year option, beginning November 1, 2009; and further authorizing an appropriation of funds for said agreement.

Mayor Slesnick: Mr. Manager C-9.

City Manager Salerno: Resolution accepting the recommendation of the Chief Procurement Officer pursuant to Section 2-583 to waive the requirements of the Procurement Code, for the purpose of authorizing extending an existing agreement with First Transit, Inc., for a one-year period with an additional one-year option, beginning November 1, 2009; and further authorizing an appropriation of funds for said agreement. Michael.

Mr. Pounds: The contract with the operator of the Coral Gables Trolley is First Transit, will expire on October 31, 2009. First Transit Inc. has agreed to maintain the current billing rate for the one-year extension period beginning November 1, 2009 and ending October 31, 2010, with the City’s option to extend for one additional year subject to certain agreed upon terms. In order to proceed with a contract, the City Commission may waive any requirements in the Procurement Code upon a four-fifths vote where it finds such waiver to be necessary and in the best interest of the City. The City needs to extend the agreement with First Transit Inc. for trolley

staffing in order to allow for continuous trolley service. The City was able to negotiate favorable terms with the existing operator and therefore recommends that the requirements of the Procurement Code under Section 2-583 be waived and a one year extension with a one year option be approved.

Mayor Slesnick: A motion?

Commissioner Anderson: I'll move it.

Mayor Slesnick: Moved by Ms. Anderson.

Commissioner Withers: Second.

Mayor Slesnick: Seconded by Mr. Withers; any discussion on this item?- any further discussion on this? Mr. Clerk

Commissioner Cabrera: Yes

Vice Mayor Kerdyk: Yes

Commissioner Withers: Yes

Commissioner Anderson: Yes

Mayor Slesnick: Yes

(Vote: 5-0)

[End: 10:57:59 a.m.]