

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2016-71

A RESOLUTION AUTHORIZING CITY STAFF TO NEGOTIATE AND EXECUTE A "PIGGYBACK" CONTRACT WITH THE FIRM PERKINS+WILL FOR PROFESSIONAL ARCHITECTURAL, PLANNING AND DESIGN SERVICES RELATED TO THE SOUTH DIXIE HIGHWAY CORRIDOR MASTER PLAN PROJECT, PURSUANT TO SECTION 2-978 OF THE PROCUREMENT CODE ENTITLED "USE OF OTHER GOVERNMENTAL UNIT CONTRACTS (PIGGYBACK)", AT AN AMOUNT NOT TO EXCEED \$150,000; AND FURTHER AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A \$150,000 TRANSFER FROM THE CAPITAL IMPROVEMENT FUND BALANCE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE MASTER PLAN.

WHEREAS, the City Commission has requested a timely planning initiative to study and plan for the future of the South Dixie Highway corridor; and

WHEREAS, the objective of the requested initiative is to engage the community in creating a holistic vision and master plan for the corridor, one that balances residential and commercial needs, and enhances the quality of life for all; and

WHEREAS, under Section 2-978, of the Procurement Code, entitled "Use of Other Governmental Unit Contracts (Piggyback)," contracts for services from another governmental entity may be piggybacked if the contract is active and resulted from a formal competitive bid process; and

WHEREAS, on January 1, 2007, the North Broward Health District, a governmental entity in the State of Florida, awarded a contract to the firm Perkins+Will for architectural, planning and design services through a qualifications-based selection process; and

WHEREAS, Perkins+Will was identified by City staff as the desired consultant for this contract on the basis of the firm and Project Manager's experience and capacity in this area, their perceived ability to act as a fair and honest broker by all parties, and their ability to conduct the project in the desired 6-month timeframe; and

WHEREAS, the Economic Development Department has requested the use of the piggyback contract to engage Perkins+Will in conducting the South Dixie Highway Corridor Master Plan project; and

WHEREAS, the City's Chief Procurement Officer has found that the proposed piggyback contract complies with Section 2-978 of the Procurement Code; and

WHEREAS, an amendment to the Fiscal Year 2015-2016 annual budget is required to recognize as revenue a \$150,000 transfer from the Capital Improvement Fund Balance and to appropriate such funds to cover the cost of the Master Plan;

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 authorizes City Staff to negotiate and execute a "piggyback" contract with the firm Perkins+Will for professional architectural, planning and design services related to the South Dixie Highway Corridor Master Plan project, pursuant to Section 2-978 of the Procurement Code, at an amount not to exceed \$150,000.

SECTION 3. That the City Commission authorizes an amendment to the Fiscal Year 2015-2016 annual budget to recognize as revenue a \$150,000 transfer from the Capital Improvement Fund Balance and to appropriate such funds to cover the cost of the Master Plan.

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

PASSED AND ADOPTED THIS FIFTEENTH DAY OF MARCH, A.D., 2016.

(Moved: Slesnick / Seconded: Quesada)

(Yeas: Quesada, Slesnick, Keon, Lago, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: H-4)

APPROVED:



JIM CASON

MAYOR

ATTEST:



WALTER J. FOEMAN

CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN

CITY ATTORNEY