CITY OF CORAL GABLES, FLORIDA

DRAFT RESOLUTION

RESOLUTION ACCEPTING THE Α RECOMMENDATION OF THE CHIEF TO PROCUREMENT **OFFICER** AWARD THE WILLIAM H. **KERDYK** TENNIS CENTER **RENOVATIONS CONTRACT TO STATE CONTRACT** AND ENGINEERING, INC., PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2014.07.01, AND SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD"; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013-2014 ANNUAL BUDGET TO RECOGNIZE AS REVENUE A TRANSFER FROM THE CAPITAL IMPROVEMENT FUND RESERVE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE PROJECT.

WHEREAS, on July 1, 2014, the Procurement Division of Finance formally advertised, issued, and distributed the William H. Kerdyk Tennis Center Renovations RFP 2014.07.01; and

WHEREAS, on July 9, 2014, a non-mandatory pre-proposal conference was held with five (5) prospective proposers in attendance of the ten (10) proposers who obtained the RFP package from the Procurement Division; and

WHEREAS, four (4) proposals were received in response to RFP 2014.07.01 from ABC Construction, JCM Development Group, Inc., State Contracting & Engineering, Inc., and TC&F Builders Corporation; and

WHEREAS, on September 11, 2014, the Evaluation Committee convened to evaluate the four (4) responsive proposals with State Contract and Engineering, Inc., determined to be the most responsive and responsible proposer ; and

WHEREAS, it is the recommendation of the Evaluation Committee to award the William H. Kerdyk Tennis Center Renovation Project to State Contracting & Engineering, Inc., in the amount of \$2,177,070; and

WHEREAS, the Chief Procurement Officer recommends accepting the Evaluation Committee's recommendation and awarding State Contract and Engineering, Inc., the William H. Kerdyk Tennis Center Renovations contract; 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.

WHEREAS, an amendment to the Fiscal Year 2013-2014 Annual Budget is required to recognize as revenue a \$132,082 transfer from the Capital Improvement Fund Reserve and appropriating such funds to put toward the cost of the project; and

WHEREAS, this project will receive funding in the amount of \$419,417 from the Miami-Dade County GOB Fund.

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 William H. Kerdyk Tennis Center Renovations contract to State Contract and Engineering, Inc., pursuant to Request for Proposals (RFP) 2014.07.01, 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 an amendment to the Fiscal Year 2013-2014 Annual Budget is authorized to recognize as revenue a \$132,082 transfer from the Capital Improvement Fund Reserve and appropriating such funds to put toward the cost of the project.

Section 4. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-THIRD DAY OF SEPTEMBER, 2014

(Moved by _____, Seconded by ____) (Passed 0/0 vote)

> JAMES C. CASON MAYOR

ATTEST:

WALTER FOEMAN CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

CRAIG E. LEEN CITY ATTORNEY