

**RESOLUTION NO. 2025-\_\_**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AUTHORIZING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND STANTEC CONSULTING SERVICES, INC., TO EXTEND THE TERM AND SERVICES AND ALLOW FOR RETROACTIVE PAYMENT EFFECTIVE DECEMBER 7, 2024, NOT TO EXCEED IN THE AMOUNT OF \$50,000; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City Commission previously adopted Resolution No. 2021-346 authorizing the City Manager to continue to engage Stantec Consulting Services, Inc. for work on the Citywide Conversion of Overhead Utilities to Underground pursuant to Section 2-607(24) of the City Code; and

**WHEREAS**, pursuant to Resolution No. 2021-346, the City of Coral Gables (the “City”) and Stantec Consulting Services, Inc. (the “Professional”) entered into a Professional Services Agreement effective December 21, 2021, for consulting services to explore the potential conversion of overhead utilities to an underground configuration citywide; and

**WHEREAS**, the Agreement provides that it is effective for a one-year term from the date of execution and may be renewed at the City Manager’s discretion for two (2) additional one-year terms; and

**WHEREAS**, the Parties now desire to extend services an additional year as of December 22, 2024 with two additional one-year renewals at the City Manager’s discretion and authorize retroactive payment effective December 7, 2024, as permitted under the existing scope of services; and

**WHEREAS**, Section 21(a) of the Agreement provides that amendments must be in writing and signed by both Parties; and

**WHEREAS**, the Parties have negotiated and agreed upon a Second Amendment to the Professional Services Agreement, attached hereto as Exhibit “A,” which establishes a not to exceed amount of \$50,000 for contracted services, while leaving all other terms and conditions unchanged and in effect; and

**WHEREAS**, the City Commission finds that approval of the Second Amendment is in the best interest of the City.

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

**SECTION 1.** That the foregoing recitals are true and correct and are incorporated herein by reference.

**SECTION 2.** That the City Commission hereby authorizes the execution of the Second Amendment to the Professional Services Agreement with Stantec Consulting Services, Inc., in substantially the form attached hereto as Exhibit “A.”

**SECTION 3.** That the City Manager and/or her designee is authorized to take any and all actions necessary to implement the terms of the Second Amendment.

**SECTION 4.** That this Resolution shall become effective immediately upon its adoption.