

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION 2023-\_\_\_\_\_**

**A RESOLUTION ACCEPTING THE RECOMMENDATION TO EXTEND THE WAIVER OF THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR ALL PURCHASES RELATED TO THE CORAL GABLES COUNTRY CLUB FOR AN ADDITIONAL SIX MONTH PERIOD AS SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE**

**WHEREAS**, at the January 25, 2022, Commission meeting, the Commission approved the decision to engage the Community Recreation Department for the management of the Country Club pursuant to Resolution 2022-21; and

**WHEREAS**, due to the urgency and the number of critical matters that must be addressed, a bid waiver (*BW 2022-047*) is also being requested so the necessary supplies, equipment and services can expeditiously be put in place; and

**WHEREAS**, the expectation was for the City to assume the management of the facility and all operations by May 2022 and numerous facility and operational issues must continue to be addressed in a timely manner ; and

**WHEREAS**, this waiver will extend the initial twelve (12) month management period for another six months until August 15, 2023 to allow Community Recreation to directly purchase all goods, supplies and equipment, engage vendors for services and facilitate any necessary leases for the continuity of services; and

**WHEREAS**, Section 2-691 of the Procurement Code entitled "Special Procurement/Bid Waiver" authorizes the Procurement Officer to initiate a special procurement/bid waiver when an unusual or unique situation exists that makes the application of all requirements of competitive sealed bidding or competitive sealed proposal contrary to the public interest; and

**WHEREAS**, Section 2-585 of the Procurement Code, entitled "Authority" authorizes the City Manager to delegate authority to the Procurement Officer to administer and make recommendations on contract awards;

**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 this recommendation and authorizes the City Manager to begin the hiring process for additional staff for the Country Club operation and waive the competitive process for the purchase of all goods, supplies and equipment, the engagement of vendors for services and any leases necessary for the continuity of services in amount not to exceed the available budget for an additional six (6) month extension period until August 15, 2023 pursuant to Section 2-691 of the City’s Procurement Code.

**Section 3.** That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY FOURTH DAY OF JANUARY 2023.

(Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_)  
(Passed 0/0 vote)

\_\_\_\_\_  
VINCE LAGO  
MAYOR

ATTEST:

\_\_\_\_\_  
BILLY Y. URQUIA  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

\_\_\_\_\_  
CRISTINA M. SUAREZ  
CITY ATTORNEY