

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2023-40**

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO PSA 2020-015 “CORAL GABLES WATER QUALITY AND HABITAT CONDITIONS IN CORAL GABLES WATERWAY” WITH FLORIDA INTERNATIONAL UNIVERSITY TO PROCEED WITH PHASE II PURSUANT TO SECTION 2-607 (26) OF THE CITY’S PROCUREMENT CODE ENTITLED “EXEMPTIONS- UNIVERSITY PROVIDED CONSULTING, EDUCATION SERVICES OR COOPERATIVE ACTIVITIES,” AND FURTHER AUTHORIZING PHASE III UPON COMPLETION OF PHASE II.

**WHEREAS**, in 2020 the City entered into an agreement with Florida International University to conduct an assessment of water quality and habitat conditions in Coral Gables waterways in order to inform management and restoration; and

**WHEREAS**, Resolution No. 2020-150 which approved entering into the agreement for phase I of the project also approved phase II and III of the assessment provided the City had sufficient funding; and

**WHEREAS**, Phase I of the assessment has been successfully completed and the preliminary findings and recommendations have been provided to the City and the City wishes to amend PSA 2020-015 in order to proceed with Phase II of the assessment in an amount not to exceed \$299,999 for Phase II; and

**WHEREAS**, the City will be utilizing waterway funds to fund Phase II of this project and Phase II has been budgeted for in this fiscal year; and

**WHEREAS**, should the City and FIU determine that a third phase of the assessment is necessary it is also approved up to an amount to be budgeted for Phase III: and

**WHEREAS**, the City Commission reiterates its commitment to this study and its approval of Phase II of the assessment, any associated funding not to exceed the amounts detailed in this Resolution, and authorizes an exemption to the procurement code for this assessment;

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

**SECTION 1.** That 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.

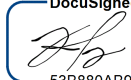
**SECTION 2.** That the City Commission ratifies its acceptance of the recommendation of the City Manager and authorizes an amended agreement with Florida International University to perform Phase II of the assessments initially contemplated in PSA 2020-015 and approved in Resolution No. 2020-150 in an amount not to exceed \$299,999 for Phase II and authorizing, if necessary, an additional amendment for Phase III, up to an amount to be budgeted, contingent on funding availability from the City or external grants as approved by the Public Works Department and City Manager, pursuant to Section 2-607(26) of the City Code.

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

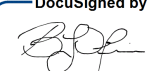
PASSED AND ADOPTED THIS FOURTEENTH DAY OF FEBRUARY A.D., 2023.

(Moved: Anderson / Seconded: Cason)  
(Yeas: Menendez, Anderson, Cason, Mena, Lago)  
(Unanimous: 5-0 Vote)  
(Agenda Item: I-1)

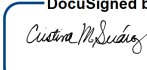
APPROVED:

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VINCE LAGO  
MAYOR

ATTEST:

DocuSigned by:  
  
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BILLY Y. URQUIA  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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CRISTINA M. SUÁREZ  
CITY ATTORNEY