

CITY OF CORAL GABLES, FLORIDA

DRAFT RESOLUTION _____

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO EXTEND THE CURRENT FITNESS PROFESSIONAL SERVICES CONTRACT WITH THE FITNESS CENTER, PURSUANT TO SECTION 2-829 OF THE PROCUREMENT CODE ENTITLED “APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS”, UNTIL OCTOBER 31, 2014, AND THEREAFTER ON A MONTH TO MONTH BASIS UNTIL THE RFP PROCESS IS COMPLETED AND A NEW CONTRACT IS EXECUTED.

WHEREAS, on October 4, 2008, the City Commission approved a contract to run from October 14, 2008, through October 13, 2010, with the firm, The Fitness Center, to operate the City’s Fitness Center at the Coral Gables War Memorial Youth Center; and

WHEREAS, this contract also provided for three (3) one (1) year extensions with the last extension expiring October 13, 2013; and

WHEREAS, in order to provide time for the Request for Proposal (RFP) process to be completed and for a new contract to be approved and to authorize an extension of the existing contract, it is recommended that the Fitness Professional Services Contract with The Fitness Center be extended until October 31, 2014, and

WHEREAS, the Fitness Professional Request for Proposal 2014.07.03 was advertised on July 3, 2014 with the deadline for proposals scheduled for July 31, 2014; 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; and

WHEREAS, the Fitness Professional Services Contract with The Fitness Center, may be extended under Section 2-829 of the Procurement Code entitled “Approval of Change Orders and Contract Modifications”.

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 accept the recommendation of the Chief Procurement Officer to extend the current Fitness Professional Services Contract with The Fitness Center, pursuant to Section 2-829 of the Procurement Code entitled “Approval of Change Orders and Contract Modifications”, until October 31, 2014, and thereafter on a month to month basis until the RFP process is completed and a new contract is executed.

Section 3. That the City Commission does hereby authorize the City Manager to execute an extension of the Contract with such modifications to the form attached hereto as Exhibit "A" as may be approved by the City Manager and City Attorney that are necessary to implement the intent of this Resolution.

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

PASSED AND ADOPTED THIS TWENTY-SECOND DAY OF JULY, 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