

CITY OF CORAL GABLES, FLORIDA

RESOLUTION 2009-116

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER PURSUANT TO THE PROCUREMENT CODE SECTION 2-289 "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS", TO PROVIDE FOR THE APPROVAL OF A CHANGE ORDER TO PURCHASE ORDER #002886, ISSUED TO SECURE TECHNOLOGIES INTEGRATORS IN THE AMOUNT OF \$24,314.31 WITH A CHANGE ORDER AMOUNT OF \$11,356.00 ASSOCIATED WITH THE KINGS BAY GUARDHOUSE CONSTRUCTION.

WHEREAS, on September 26, 2008 Purchase Order # 002886 was issued to Secure Technologies Integrators in the amount of \$24,314.31 for the installation of security system as part of a larger project to upgrade the Kings Bay Guard House, a Miami Dade County Taxing District Project; and

WHEREAS, on November 18, 2008 the vendor Secure Technologies Integrators submitted a change order request to the Public Works Department in the amount of \$11,356.00 for security equipment requested by the Kings Bay Association and approved by Miami Dade County Special Taxing District. On December 18, 2008 the Public Works Department approved the change order request by the vendor; and

WHEREAS, pursuant to Procurement Code Section 2-829, entitled "*Approval of Change Orders and Contract Modifications*," change orders exceeding 15 percent shall be approved by the City Commission and it is recommended that this Change Order for Secure Technologies Integrators, be approved; 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;

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 herein.

SECTION 2. That the City Commission does hereby direct the City Manager to authorize the Chief Procurement Officer to execute a Change Order to Purchase Order #002886 assigned to Secure Technologies Integrators in the amount of \$11,356.00, increasing the Purchase Order for this project from \$24,314.31 to \$35,670.31.

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

PASSED AND ADOPTED THIS TWELFTH DAY OF MAY, A.D., 2009.

(Moved: Kerdyk / Seconded: Anderson)

(Yeas: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 5-0 Vote)

(Agenda Item: C-2)

APPROVED:



DONALD D. SLESNICK II
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ
CITY ATTORNEY