

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2009-236

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER PURSUANT TO PROCUREMENT CODE SECTION 2-772, "SPECIAL PROCUREMENTS/BID WAIVER", TO AWARD A CONTRACT TO GREENBROOK POOLS FOR CERTAIN LIFE SAFETY IMPROVEMENTS TO THE CORAL GABLES COUNTRY CLUB SWIMMING POOL TO BRING THE FACILITY INTO COMPLIANCE WITH THE VIRGINIA GRAEME BAKER POOL AND SPA SAFETY ACT FOR AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS (\$80,000).

WHEREAS, on April 10, 2009, the Procurement Division of Finance formally advertised, issued and distributed the Request For Proposals (RFP) 2009.04.10 for Coral Gables Country Club Pool Project; and

WHEREAS, on June 12, 2009 the Coral Gables Country Club Pool Project was re-advertised under Request For Proposals (RFP) 2009.06.03; and

WHEREAS, the April 10, 2009 and June 12, 2009 Request For Proposals for the Coral Gables Country Club Pool Project were cancelled as a result of lack of competition; and

WHEREAS, no suitable "Piggyback" contracts from other governmental entities were found to bring the Coral Gables Country Club Pool into compliance with the life safety requirements of the Virginia Graeme Baker Pool and Spa Safety Act; and

WHEREAS, the Virginia Graeme Baker Pool and Spa Safety Act requires certain life safety improvement for the Coral Gables Country Club Pool before it can be re-opened to the public; and

WHEREAS, pursuant to Procurement Code Section 2-772, entitled "*Special Procurement/Bid Waiver*", it is hereby recommended by the Chief Procurement Officer that this bid/waiver with Greenbrook Pools for certain life safety improvements to the Coral Gables Country Club swimming pool to bring the facility into compliance with the Virginia Graeme Baker Pool and Spa Safety Act; 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 grant a bid waiver to award a contract to Greenbrook Pools to bring the Coral Gables Country Club Pool into compliance with the Virginia Graeme Baker Pool and Spa Safety Act for an amount not to exceed eighty thousand dollars (\$80,000).

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

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF AUGUST, A.D., 2009.

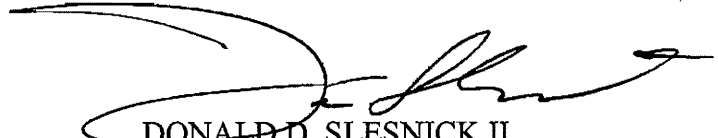
(Moved: Anderson / Seconded: Cabrera)

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

(Unanimous: 5-0 Vote)


(Agenda Item: H-4)

APPROVED:



DONALD D. SLESNICK II
MAYOR

ATTEST:



WALTER L. POEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ
CITY MANAGER