

Section 3. This resolution shall become effective immediately upon its passage and adoption of same.

PASSED AND ADOPTED THIS TWENTY FIFTH DAY OF MAY 2004, A.D.

(Moved: Anderson / Seconded: Kerdyk)


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

(5-0 Vote)

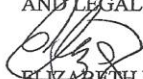
(Agenda Item H-3)



DONALD D. SLESNICK II
MAYOR

ATTEST:

WALTER I. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


ELIZABETH M. HERNANDEZ
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. R-2004-109

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE DECISION OF THE SECURITY CONSULTANT WITH THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS PURSUANT TO THE REQUEST FOR PROPOSAL (RFP) TO SELECT MICRO SECURITY SOLUTIONS, TO PROVIDE CITYWIDE SECURITY SYSTEM PROFESSIONAL SERVICES; AND, FURTHER AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE A CONTRACT FOR AN INITIAL PERIOD OF THREE (3) YEARS WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS WITH A NOT TO EXCEED AN AMOUNT OF \$50,000 PER YEAR.

WHEREAS, the Procurement Department issued a re-solicitation of the RFP which was advertised on December 26, 2003 and on January 9, 2004 conducted a Mandatory Pre-Proposal Conference followed by walk-through which was attended by five (5) potential proposers, Integrated System Solutions, Micro Security Solutions, Electronic Technologies Corporation, Quality Communications Fire & Security and Amtel Security; and

WHEREAS, on January 30, 2004, the Procurement Department received one (1) response from Micro Security Solutions, based in Miami Lakes, Florida; and

WHEREAS, the City's Security Consultant selected Micro Security Solutions to provide Citywide Security System Professional Services; and

WHEREAS, The City of Coral Gables Commission accepts the recommendation of the City Manager approving the decision of the Security Consultant, approved by the Director of Public Works pursuant to the Request for Proposal (RFP);

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

- Section 1. The recitals and findings contained in the preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this section.
- Section 2. The City Manager is hereby authorized to execute a contract for Citywide Security Services with Micro Security Solutions, Inc. for an initial period of three years with an option to renew for two (2) additional one year periods, not to exceed an amount of \$50,000 per year.

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2005-68

A RESOLUTION AUTHORIZING THE CITY MANAGER TO INCREASE THE FEE LIMIT FROM \$50,000.00 TO \$150,000.00 PER YEAR FOR THE SECURITY SERVICE CONTRACT WITH MICRO SECURITY SOLUTIONS FOR THE REMAINDER OF THE THREE-YEAR CONTRACT PERIOD.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

WHEREAS, pursuant to Resolution No. R-2004-109, passed and adopted on May 25, 2004, the City Manager is hereby authorized to increase the fee limit for the security contract with Micro Security Solutions in the amount of \$100,000.00, for a total amount not to exceed \$150,000.00 for the remainder of the three-year contract; and

WHEREAS, this increase in fee limit is necessary to allow Micro Security Solutions to complete the following projects: improvements to the facilities security at the Police building and 72nd Avenue Maintenance Facility, and implementation of the employees' new I.D. security control, among others;

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

SECTION 1. The recitals and findings contained in the preamble to this Resolution are hereby adopted by reference and incorporated as if fully set forth in this Section.

SECTION 2. The City Manager is hereby authorized to increase the fee limit by \$100,000.00 for an amount not to exceed \$150,000.00, for the remainder of the three-year contract.

SECTION 3. This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-SIXTH DAY OF APRIL, A.D., 2005.

(Moved: Kerdyk / Seconded: Withers)

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

(Unanimous Consent Vote)

(Agenda Item H-5)

Susan Francon
Deputy
ATTEST: *E. J. Paul*

WJF
WALTER J. FOEMAN
CITY CLERK

APPROVED

[Signature]
DONALD D. SLESNICK II
MAYOR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

[Signature]
ELIZABETH M. HERNANDEZ
CITY ATTORNEY



AGENDA ITEM NO. _____

**City of Coral Gables
CITY COMMISSION MEETING
MAY 27, 2008**

ITEM TITLE:

Resolution authorizing the City Manager to increase the fee limit for the security service contract with Micro Security Solutions from \$150,000.00 to \$250,000.00 per year for the remainder of the contract period.

CITY MANAGER'S RECOMMENDATION:

That a Resolution authorizing the City Manager to increase the fee limit for the security service contract with Micro Security Solutions be approved by the City Commission.

BRIEF HISTORY:

The RFP of Micro Security Solutions was approved by the City Commission on May 25, 2004 under Resolution No. 2004-109. On April 26, 2005, the City Commission passed and approved Resolution No. 2005-58, which increased the fee limit to \$150,000.00 per year for the remainder of the contract period. The contract calls for an initial period of three (3) years with an option to renew for two (2) additional one (1) year periods, which will expire on June 1, 2009. We are about to enter into the last year of the renewal option which will end on June 1, 2009.

This increase is necessary to complete the following projects:

Design of the Coral Gables Museum Security System
Installation of close-circuit cameras at the Police Department
Modifications to the Coral Gables Youth Center lobby security system

LEGISLATIVE ACTION:

Date	Board/Committee	Comments (if any)
05-25-2004	R-2004-109	City Manager authorized to execute contract with Micro Security Solutions.
04-26-2005	R-2005-68	City Manager authorized to increase fee limit.

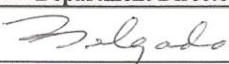
FINANCIAL INFORMATION: (If Applicable)

No.	Amount	Source of Funds
1.	\$250,000.00	CIP and GOB
Total:	\$250,000.00	

APPROVED BY:

AGENDA ITEM NO. _____

APPROVED BY:

Department Director	City Attorney (If Applicable)	City Manager
		

ATTACHMENT(S):

1. Cover form w/Draft Resolution
2. Resolutions 2004-109 and 2005-68