

City of Coral Gables

*405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com*



Agenda

Tuesday, March 31, 2020

9:00 AM

Virtual Commission Meeting

City Commission

*Mayor Raul J. Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Jorge L. Fors, Jr.
Commissioner Patricia Keon
Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Billy Y. Urquia, City Clerk*

The City Commission Meeting will be held as a VIRTUAL MEETING with elected officials and City staff participating through video conferencing. This virtual meeting will be held on the Zoom platform used by the City Clerk for live remote comments. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>).

In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800.

In addition, the public may comment on an item on the agenda using the City's already established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

Please note that Governor DeSantis' Executive Order Number 20-69 suspended the requirements of Section 112.286, Florida Statutes, the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

PLEDGE OF ALLEGIANCE**A. CITY ATTORNEY ITEMS**

- A.-1. [20-1290](#) A Resolution of the City Commission of the City of Coral Gables, Florida, in accordance with the Florida Governor's Executive Order 20-69, adopting Rules of Procedure for Virtual City Commission meetings that take place during the pendency of the state of emergency declared in Florida Governor's Executive Order 20-52.
- A.-2. [20-1293](#) Request for Executive Session.

B. CITY MANAGER ITEMS

- B.-1. [20-1109](#) A Resolution accepting the recommendation of the Procurement Officer to award the Workers Compensation and Third-Party Liability Claims Administrative Services contract to Johns Eastern Company, Inc., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2019-043.
- B.-2. [20-1289](#) A Resolution authorizing the renewal of the Property and Casualty Insurance Program which includes, but is not limited to, Property, General Liability, Automobile Liability, Public Officials Errors & Omissions, Excess Workers' Compensation, Crime Liability, Cyber Liability, Terrorism Property and Liability, Pollution Liability, Active Assailant Coverage, Flood, as well as other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., for a not to exceed amount of \$ 2,684,109 for the policy period of May 1, 2020 to May 1, 2021. (Funding Source: Insurance Fund)
- B.-3. [20-1124](#) A Resolution accepting the recommendation of the Procurement Officer to award the contract for Pump Stations SCADA/Telemetry System Rehabilitation to Custom Controls Technology, Inc. as the lowest responsive and responsible bidder in the amount of \$835,180.01, pursuant to Invitation for Bids (IFB) 2019-046 and Section 2-763 of the Procurement Code entitled "Contract Award".
- B.-4. [20-1248](#) A Resolution accepting the recommendation of the Procurement Officer to award Groups A-I the IFB contract for the Office Furniture - Public Safety Building to JC White Architectural Interior Products , in an estimated amount of \$181,994.46 not to exceed the available budgeted funds, pursuant to Invitation for Bids (IFB) 2019-051 and Section 2-763 of the Procurement Code entitled "Contract Award".
- B.-5. [20-1249](#) A Resolution accepting the recommendation of the Procurement Officer to the IFB contract for the Miscellaneous Furniture - Public Safety Building to lowest responsive and responsible bidders(s) by groups to Pradere Office Products (Group A -E and G- I) and Patterson Pope (Group F) in an estimate amount of \$402,130.00 not to exceed the available budgeted funds, pursuant to Invitation for Bids (IFB) 2019-053 and Section 2-763 of the Procurement Code entitled "Contract Award".

B.-6. [20-1279](#) A Resolution declaring as surplus a modular building and authorizing its sale to Advanced Modular Structures, Inc. in the amount of \$25,000, in accordance with Section 2-879 of the Procurement Code.

B.-7. [20-1291](#) Update on the City's efforts relating to Coronavirus/COVID-19.

C. DISCUSSION ITEMS

This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney

ADJOURNMENT

NOTE

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Billy Y. Urquia
City Clerk