City of Coral Gables City Commission Meeting Agenda Item I-6 November 12, 2019 City Commission Chambers 405 Biltmore Way, Coral Gables, FL

<u>City Commission</u> Mayor Raul Valdes-Fauli Vice Mayor Vince Lago Commissioner Pat Keon Commissioner Michael Mena Commissioner Jorge Fors

<u>City Staff</u> City Manager, Peter Iglesias City Attorney, Miriam Ramos City Clerk, Billy Urquia Procurement Officer, Celeste Walker

Public Speaker(s)

Agenda Item I-6 [12:03:11 a.m.]

A Resolution authorizing a change order to the Electrical Contractor Services contract with AGC Electric, Inc. pursuant to the amount of \$1,652,000 to increase the original anticipated award amount to accommodate work required through the City.

Mayor Valdes-Fauli: I-6 – AGC Electric.

City Attorney Ramos: This item is actually going to be redrafted as a waiver of the Procurement Code. In order to do that the City Commission needs to find that the award is necessary and in the best interest of the City, waiving the conditions of the Procurement Code and a four-fifths vote is required with a finding that it is in the best interest of the City.

Procurement Officer Walker: Good afternoon, Celeste Walker, Procurement Officer. This particular item we are asking to waive the Procurement Code, so that this contract, those *City Commission Meeting November 12, 2019* competitively awarded this summer to be used by Public Works for some key lighting on projects that are coming up. So, the contract was awarded based off of hourly rates and the lowest responsive bidder was actually selected for award.

Mayor Valdes-Fauli: Do I hear a motion.

Vice Mayor Lago: Question – We don't have an issue with the budget here, this money is already allocated in our budget, we are not taking this out of reserves or anything like that?

Public Works Director Diaz: Hermes Diaz, Public Works Director. The money has already been allocated, its just a matter of using the contractor to do the work, but the money is already there. This is not new money.

Vice Mayor Lago: Perfect.

Mayor Valdes-Fauli: Motion?

Commissioner Keon: So moved - second.

Mayor Valdes-Fauli: You seconded. Will you call the roll please?

Commissioner Keon: Yes Vice Mayor Lago: Yes Commissioner Mena: Yes Commissioner Fors: Yes Mayor Valdes-Fauli: Yes (Vote: 5-0)

[End: 12:04:42 p.m.]

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