

## **CITY OF CORAL GABLES, FLORIDA**

### **RESOLUTION NO. 2018-77**

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER, PURSUANT TO SECTION 2-501 OF THE PROCUREMENT CODE, TO WAIVE THE PROCUREMENT CODE AND TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR SPECIAL TAXING DISTRICT MANAGEMENT SERVICES WITH GOVERNMENTAL MANAGEMENT SERVICES, IN AN APPROXIMATE AMOUNT OF \$110,000.

**WHEREAS**, the qualified electors in each of the nine (9) security guard special taxing districts located wholly within the City have voted to approve the transfer of control of these security guard districts from the County to the City at a special election held on January 23, 2018; and

**WHEREAS**, on February 13, 2018, the City Commission passed resolutions in accordance with Florida Statutes, approving the City's intention to use the non ad valorem assessments to fund the operation of these districts and the respective interlocal agreements with the Tax Collector and Property Appraiser so that assessments can be collected in the same manner as property taxes; and

**WHEREAS**, the nine (9) special taxing districts will transfer to the City of Coral Gables effective October 1, 2018; and

**WHEREAS**, the City must develop the budget, set the preliminary and final assessment rates and submit to the County Property Appraiser in July 2018, therefore not allowing for sufficient time to perform the normal procurement process; and

**WHEREAS**, the need arose to immediately identify a source that can provide a full scale of services that includes financial management, budget development, security guard service management, contract management, landscaping service, guardhouse and general property maintenance; and

**WHEREAS**, research was conducted that identified Governmental Management Services (GMS) as a qualified contracting source that specializes in providing special district management service to taxing districts and is able to provide management services for the nine (9) existing districts; and

**WHEREAS**, from time to time, as additional special taxing districts are transferred to the City or established under the control of the City, the City may add management of additional special taxing districts to the professional services agreement with GMS as needed and pursuant to the terms agreed upon in the professional services agreement; and

**WHEREAS**, Section 2-501(d) of the Procurement Code authorizes the City Commission to award contracts as it deems necessary in the best interests of the city and to waive any conditions imposed by the Procurement Code upon a four-fifths vote where it finds such waiver to be necessary in order to proceed with the issuance of a contract which is in the best interests of the city; and

**WHEREAS**, Section 2-585 of the Procurement Code, entitled "Authority" authorizes the City Manager to delegate authority to the Procurement Officer to administer and make recommendations on contract awards; and

**WHEREAS**, the City Commission finds that it is in the best interests of the City to waive the Procurement Code and to proceed with the issuance of a professional services agreement with GMS which is in the best interests of the City;

**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 hereof.

**SECTION 2.** That the City Commission accepts the recommendation of the Procurement Officer and waives the Procurement Code pursuant to section 2-501 and authorizes the City Manager to negotiate and enter into a professional services agreement, in substantially the form attached as Exhibit A with such modifications as approved by the City Manager and the City Attorney, with Governmental Management Services (GMS), in the approximate annual amount of \$110,000 for management of the nine (9) existing special taxing districts and further authorizes the addition of special taxing districts to the agreement on an as needed basis

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

PASSED AND ADOPTED THIS TWENTY-SEVENTH DAY OF FEBRUARY  
2018.

(Moved: Keon / Seconded: Quesada)  
(Yeas: Keon, Mena, Quesada, Valdes-Fauli)  
(Majority: (4-0) Vote)  
(Absent: Lago)  
(Agenda Item: J-2)

APPROVED:

A handwritten signature in blue ink, consisting of a large, stylized 'V' with a circular flourish around it.

RAUL VALDES-FAULI  
MAYOR

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

A handwritten signature in blue ink, appearing to be 'M. Soler' with a stylized flourish.

MIRIAM SOLER RAMOS  
CITY ATTORNEY

ATTEST:

A handwritten signature in blue ink, reading 'Walter J. Foeman' in a cursive script.

WALTER J. FOEMAN  
CITY CLERK