

RESOLUTION NO. R-2013-141

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO PROPERTY MANAGEMENT SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND JOE CELESTIN CIVIL ENGINEER & GENERAL BUILDER, LLC, FOR A TERM OF ONE (1) YEAR, AT A COST NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) PER MONTH, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL #46-10-11 PROPERTY MANAGEMENT SERVICES FOR VACANT COMMERCIAL PROPERTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the City of North Miami ("City") advertised *Request for Proposal #46-10-11 Property Management Services for Vacant Commercial Property* ("RFP"), in order to select a property management company to manage the site commonly known as Biscayne Landing, located at Biscayne Boulevard between Northwest 137th Street and Northwest 151st Street ("Management Services"); and

WHEREAS, in accordance with the RFP, Joe Celestin Civil Engineer & General Builder, LLC ("Property Manager"), submitted its proposal expressing the capability, willingness and expertise to perform Management Services pursuant to City requirements; and

WHEREAS, on May 17, 2011, the Mayor and City Council, passed and adopted Resolution No. R-2011-64, authorizing the City Manager and City Attorney to negotiate and execute a management services agreement with Property Manager ("Resolution"); and

WHEREAS, pursuant to the Resolution, a Property Management Services Agreement was executed on May 20, 2011, between the City and Property Manager, in accordance with the terms, conditions and specifications contained in the RFP ("Agreement"); and

WHEREAS, on October 9, 2012, the Mayor and City Council, authorized the City Manager to amend the Agreement with Property Manager to include a term of one (1) year at a

cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00) per month, for the continued provision of Management Services; and

WHEREAS, on November 5, 2012, an amendment to the Agreement was executed between the City and Property Manager, in accordance with the terms, conditions and specifications contained in the RFP ("First Amendment"); and

WHEREAS, the City administration desires to amend the Agreement to provide a term of one (1) year commencing November 1, 2013, through October 31, 2014, at a cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00) per month, in order to continue the provision of Management Services on the subject property ("Second Amendment"); and


WHEREAS, the Mayor and City Council find that the execution of the Second Amendment, in substantially the attached form, for the provision of uninterrupted Management Services on the property, is in the best interest of the City.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authority of City Manager. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to execute a Second Amendment to Property Management Services Agreement, in substantially the attached form, between the City of North Miami and Joe Celestin Civil Engineer & General Builder, LLC, for a term of one (1) year, at a cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00) per month, in accordance with the terms, conditions and specifications contained in the Request for Proposal #46-10-11 Property Management Services for Vacant Commercial Property.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 3-2 vote of the Mayor and City Council of the City of North Miami, Florida, this 12th day of November, 2013.


LUCIE M. TONDREAU
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Steril

Seconded by: Tondreau

Vote:

Mayor Lucie M. Tondreau	<u>x</u>	(Yes)	_____	(No)
Vice Mayor Scott Galvin	_____	(Yes)	<u>x</u>	(No)
Councilperson Carol Keys, Esq.	_____	(Yes)	<u>x</u>	(No)
Councilperson Philippe Bien-Aime	<u>x</u>	(Yes)	_____	(No)
Councilperson Marie Erlande Steril	<u>x</u>	(Yes)	_____	(No)