

RESOLUTION No. 2005-131-308

A RESOLUTION OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND COOL KIDS LEARN, INC., TO EXTEND THE TERM OF THE ORIGINAL AGREEMENT FOR AN ADDITIONAL EIGHT MONTH PERIOD, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, CONTRACTOR is currently providing youth program management services, pursuant to an Agreement entered into between CONTRACTOR and the City on January 30, 2004, and

WHEREAS, CONTRACTOR was originally selected pursuant to a formal Request for Quotations process, and

WHEREAS, the original Agreement provided that it could be renewed for a maximum of two (2) - one-year periods with the terms and conditions to be negotiated between the parties, and

WHEREAS, the original Agreement was extended for an additional one- year period on August 25, 2004, for services rendered from October 1, 2004 through September 30, 2005, and

WHEREAS, the City has hired qualified staff to operate the Parks and Recreation Department, including, the Parks and Recreation Director, Operations Manager, Landscaping Crews and Janitorial Crews, and

WHEREAS, the City is currently working with the Human Resource Department to fill the remaining recreation positions, and

WHEREAS, in the interim, the City Manager is recommending, that Cool Kids

Learn, Inc.'s contract be renewed to allow the Parks and Recreation Department to fully train, develop and staff the city's future programs,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORIZATION: The Mayor and City Clerk are hereby authorized to execute and attest, respectively, that certain Addendum to the Agreement between the City of Miami Gardens and Cool Kids Learn, Inc., a copy of which is attached hereto as Exhibit "A."

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain two (2) fully executed copies of the subject Agreement, with one to be maintained by the City, and with one to be delivered to Cool Kids Learn, Inc.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON SEPTEMBER 28, 2005.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Councilwoman Pritchett
SECONDED BY: Councilwoman Watson

VOTE: 6-0

Mayor Gibson	<u>x</u> (Yes)	<u> </u> (No)	
Vice Mayor Oscar Braynon, II	<u>x</u> (Yes)	<u> </u> (No)	
Councilman Melvin L. Bratton	<u>x</u> (Yes)	<u> </u> (No)	
Councilman Aaron Campbell	<u>x</u> (Yes)	<u> </u> (No)	
Councilwoman Audrey J. King	<u> </u> (Yes)	<u> </u> (No)	Not present
Councilwoman Sharon Pritchett	<u>x</u> (Yes)	<u> </u> (No)	
Councilwoman Barbara Watson	<u>x</u> (Yes)	<u> </u> (No)	

SKD/bfc

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