

RESOLUTION No. 2008-158-845

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN SECOND ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND CSA SOUTHEAST, INC., A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City previously entered into an Agreement with CSA Southeast, Inc. ("CSA") whereby CSA was to provide inspection services for plumbing, electrical, mechanical and building plans, processing and inspection-related services, and

WHEREAS, the prior Agreement was extended for a two-year term that ended on August 25, 2008, and

WHEREAS, the City would like to continue utilizing the services of CSA for an additional two-year term,

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 City Council hereby authorizes the City Manager to execute that certain Second Addendum to the Professional Services Agreement between the City of Miami Gardens and CSA to extend the Contract for an additional two (2) year term in accordance with Exhibit "A" attached hereto.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain four (4) fully executed copies of the subject Second Addendum to the

Professional Services Agreement between the City of Miami Gardens and CSA Southeast, Inc., with one to be maintained by the City; with one to be delivered to CSA Southeast, Inc. and with one to be directed to the Office of City Attorney.

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 10, 2008.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, MMC, CITY CLERK

Prepared by SONJA K. DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Vice Mayor Watson
SECOND BY: Councilman Bratton

VOTE:

Mayor Shirley Gibson	<u>X</u> (Yes)	___ (No)
Vice Mayor Barbara Watson	<u>X</u> (Yes)	___ (No)
Councilman Melvin L. Bratton	<u>X</u> (Yes)	___ (No)
Councilman Aaron Campbell	<u>X</u> (Yes)	___ (No)
Councilman Andre' Williams	<u>X</u> (Yes)	___ (No)
Councilwoman Sharon Pritchett	<u>X</u> (Yes)	___ (No)
Councilman Oliver Gilbert	<u>X</u> (Yes)	___ (No)

SKD/yt

SECOND ADDENDUM TO AGREEMENT WITH CSA SOUTHEAST, INC.

This SECOND ADDENDUM is made to that certain Contract by and between THE CITY OF MIAMI GARDENS ("CITY") and CSA SOUTHEAST, INC. ("Contractor") executed on August 25, 2004 ("Contract").

WITNESSETH

WHEREAS, the City entered into an Agreement with CSA Southeast, Inc. ("CSA") on August 25, 2004 whereby CSA was to provide inspection services for plumbing, electrical, mechanical and building plans, processing and inspection-related services, and

WHEREAS, the agreement was subsequently amended and extended for an additional two-year term which expired on August 25, 2008, and

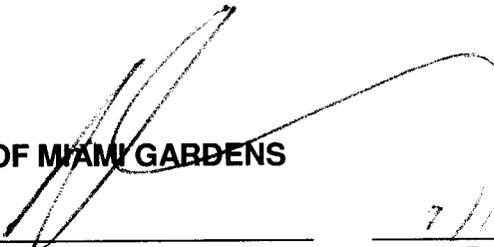
WHEREAS, the City would like to continue utilizing the services of CSA for an additional two-year term,

NOW, THEREFORE, in consideration of the monies herein described and for other good and valuable consideration, the legal sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **TERM:** The term of the Contract is hereby extended for an additional two-year term from August 25, 2008 through August 25, 2010.
2. **INCONSISTENCY:** In the event of an inconsistency or contradiction between the terms hereof and the terms of the Contract, to which this Second Addendum is attached, the terms hereof shall control.
3. **EFFECT OF ORIGINAL CONTRACT:** All terms of the Contract not affected by this Second Addendum shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year set forth below their respective signatures.

CITY OF MIAMI GARDENS

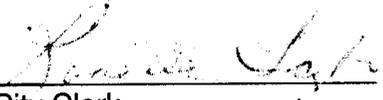


Danny Crew, City Manager

7/10/08

Date

ATTEST:



City Clerk
Ronetta Taylor, CMC

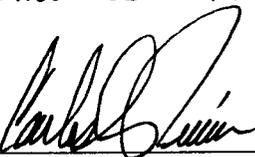
Approved as to form and legal
Sufficiency:



Sonja K. Dickens, City Attorney

CSA SOUTHEAST, INC.
(now known as C.A.P. Government, Inc.)

By:



Signature

09/23/2008

Date

Carlos A. Penin

Print name

City of Miami Gardens

1515 NW 167th Street
Building 5, suite 200
Miami Gardens, Florida 33169



Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Melvin L. Bratton
Councilman Aaron Campbell Jr.
Councilwoman Sharon Pritchett
Councilman Oliver G. Gilbert III
Councilman André Williams

Agenda Cover Page

Meeting Date: **September 10th, 2008**

Fiscal Impact: No Yes

(If yes, explain in Staff Summary)

Funding Source: **Development Services Fund**

Contract/P.O. Requirement: Yes **X** No

Sponsor Name/Department: **Danny O. Crew, City Manager**

Public hearing

Ordinance

1st Reading **X**

advertising requirement:

Quasi-Judicial

Resolution **X**

2nd Reading

Yes **X** No

RFP/RFQ/Bid #

Title

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Staff Summary

Although there has been a significant slow down in development activity, as opposed to previous years, development projects and general permits are still being processed daily. Approximately 6,000 permits will be have been processed for FY 07' – 08'. Whether the permit is for one single family residence or one hundred single family residences the plan review and inspection processes require the same scrutiny in accordance with the Florida Building Code. Furthermore we have needed to continue to utilize outside professional services on a limited basis in order to fill gaps in service delivery due to some turn over, vacancies, and regular employee leave. It is also prudent to keep professional plan review and inspection services on contract in case of another major storm event where a surge of repair permits is inherently involved.

Recommendation

It is recommended that the City Council adopt this Resolution authorizing the City Manager to execute that certain Second Addendum to the Professional Services Agreement between the City of Miami Gardens and C.S.A. Southeast, Inc to extend the Contract for an additional two (2) year term.

Attachment.