

RESOLUTION NO. 2019-136

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, WAIVING COMPETITIVE BIDDING; AND FURTHER AUTHORIZING THE MAYOR OR HIS DESIGNEE AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY TO ENTER INTO A CONSULTING SERVICES AGREEMENT WITH CIVITAS, LLC, TO PROVIDE THE CITY WITH TECHNICAL ASSISTANCE AND PROGRAM MANAGEMENT SERVICES RELATED TO THE CITY'S HOUSING PROGRAMS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND OTHER SERVICES AS SET FORTH IN THE SCOPE OF WORK ATTACHED HEREAFTER AS EXHIBIT "A", FOR A TERM COMMENCING ON OCTOBER 1, 2019 AND ENDING ON SEPTEMBER 30, 2020, IN AN AMOUNT NOT TO EXCEED \$72,000.00 PAYABLE IN EQUAL MONTHLY INSTALLMENTS OF \$6,000.00, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 2-816 of the City of Hialeah Code of Ordinances, when impractical or not advantageous to the City, competitive bidding may be waived;

WHEREAS, CIVITAS, LLC is a research and development consulting firm with a proven track record of success as a consultant for the City, and other accomplishments in helping clients achieve and maintain compliance and efficiency with HUD's regulatory policies and procedures to support economic development and community revitalization;

WHEREAS, each consultant in the firm has individual subcontracts with HUD as national technical assistance providers as well as hands-on experience with serving government, non-profit, and for-profit enterprises across the country with their expertise on HUD programs;

WHEREAS, CIVITAS, LLC shall provide the City with technical assistance and program management services related to the City's Housing Programs funded by HUD, and other services as set forth in the Scope of Work attached hereafter as Exhibit "A", for a term commencing on October 1, 2019 and ending on September 30, 2020, in an amount not to exceed \$72,000.00 payable in equal monthly installments of \$6,000.00, in a form acceptable to the City Attorney; and

WHEREAS, the City finds it is advantageous to the City and in the best interest, health and welfare of the community to enter into this Consulting Services Agreement with CIVITAS, LLC to provide the City with professional guidance and assistance with HUD-funded housing programs.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby waives competitive bidding, and authorizes the Mayor or his designee and the City Clerk, as attesting witness, on behalf of the City to enter into a Consulting Services Agreement with CIVITAS, LLC, to provide the City with technical assistance and program management services related to the City's Housing Programs funded by the U.S. Department Of Housing And Urban Development (HUD), and other services as set forth in the Scope of Work attached hereafter as Exhibit "A", for a term commencing on October 1, 2019 and ending on September 30, 2020, in an amount not to exceed \$72,000.00 payable in equal monthly installments of \$6,000.00, in a form acceptable to The City Attorney. All actions taken to date by officers of the City in furtherance of the performance of this Agreement, is hereby approved, confirmed and ratified.

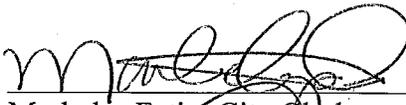
Section 3: This resolution shall become effective when approved by majority vote of the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

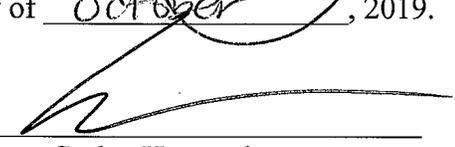
PASSED AND ADOPTED this 22 day of October, 2019.


Vivian Casals-Munoz
Council President

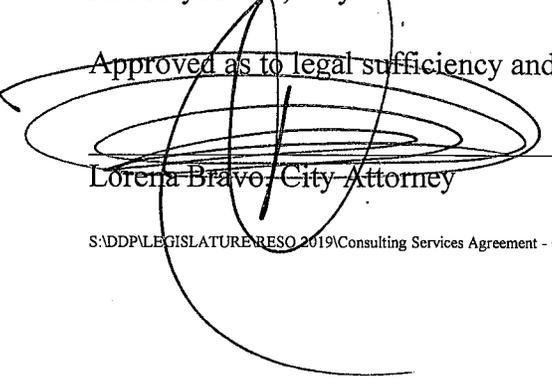
Attest:

Approved on this 29 day of October, 2019.


Marbelys Fatio, City Clerk


Mayor Carlos Hernandez

Approved as to legal sufficiency and as to form:


Lorena Bravo, City Attorney

Resolution was adopted by a 6-0-1 vote with Councilmembers, Caragol, Zogby, Hernandez, Casals-Munoz, Garcia-Martinez and Cue-Fuente voting "Yes" and with Councilmember Lozano absent.