

RESOLUTION NO. 2021-015

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPROVING AND RATIFYING THE EXECUTION OF THE FIRST AMENDMENT TO THE FLORIDA DEPARTMENT OF ELDER AFFAIRS STANDARD CONTRACT, WHICH IS ATTACHED HEREAFTER AND INCORPORATED HEREIN AS EXHIBIT "A", TO AMENDNING THE SCOPE OF WORK AND BUDGETARY LINE ITEMS; AND FURTHER AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CITY CLERK, AS ATTESTING WITNESS, TO EXECUTE AND DELIVER ALL OTHER NECESSARY AND CUSTOMARY DOCUMENTS IN FURTHERANCE THEREOF ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the 2019-2020 General Appropriations Act, line item 2307A, has appropriated \$500,000.00 to the City of Hialeah ("City") to renovate the Goodlet Adult Center; and

WHEREAS, pursuant to Hialeah, Florida Resolution No. 2019-157 (December 10, 2019), the City Council accepted a grant award from the State of Florida, Department of Elder Affairs ("DOEA") in the amount of \$500,000.00, for facility improvements to the Goodlet Adult Center, and authorized the Mayor or his designee, and the City Clerk, as attesting witness, on behalf of the City, to execute the Florida Department of Elder Affairs Contract No. XQ902; and

WHEREAS, the parties now desire to amend Contract No. XQ902 to provide for changes to the scope of work and budgetary line items for facility improvements to the Goodlet Adult Center; and

WHEREAS, the City of Hialeah finds it is in the best interest of the health, safety and welfare of the community to accept the grant award from the DOEA to improve the Goodlet Adult Center, particularly for the benefit of current and future residents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE 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 approves and ratifies the execution of the First Amendment to the Florida Department of Elder Affairs Standard Contract, which is

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attached hereafter and incorporated herein as Exhibit "A", to amend the scope of work and budgetary line items, and further authorizes the Mayor, or his designee, and the City Clerk, as attesting witness, to execute and deliver all other necessary and customary documents in furtherance thereof on behalf of the City.

Section 3: This resolution shall become effective when passed by 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 16 day of February, 2021.



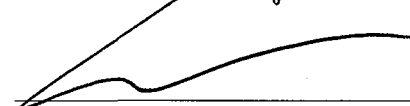
Jesus Tundidor
Council President

Attest:

Approved on this 23 day of February, 2021.

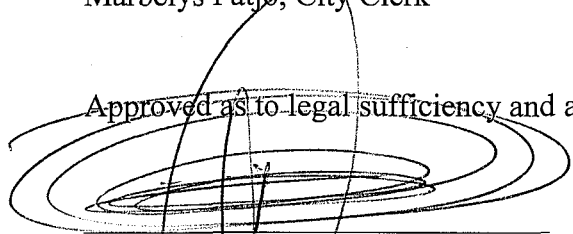


Marbelys Fatjo, City Clerk



Mayor Carlos Hernandez

Approved as to legal sufficiency and as to form:



Lorena E. Bravo, City Attorney

Resolution was adopted by 6-0-1 vote with Councilmembers, De la Rosa, Garcia-Roves, Hernandez, Perez, Tundidor, and Zogby voting "Yes" and with Council Member Cue-Fuente absent during roll call.

**AMENDMENT ONE
BETWEEN
FLORIDA DEPARTMENT OF ELDER AFFAIRS
AND
CITY OF HIALEAH**

THIS AMENDMENT, entered into between the Florida Department of Elder Affairs (DOEA or Department) and City of Hialeah (Contractor), hereby amends contract XQ902.

WHEREAS, the purpose of this Amendment is to amend contract language and replace attachments of Contract XQ902.

NOW THEREFORE, in consideration of the mutual covenants and obligations set forth herein, the receipt and sufficiency of which are hereby acknowledged, the Parties agree to the following:

1. Attachment I, Section I.B.3., Scope of Work, is hereby replaced.

Scope of Work – The funds appropriated will be used to improve and enhance the Goodlet Adult Center. Design and construction plans will be produced by a licensed Architect or Engineer for the project. The funds will support various renovations for the Center to include professional services, site work, interior renovations, exterior renovations, fixtures, and equipment. The professional services will include design and inspections as well as permitting needed for the Center. Site work will include renovations and improvements needed for the parking lot, covered walkways, landscaping, and signage. The interior renovations will consist of replacing or repairing flooring, ceiling and acoustics, interior painting, plumbing, HVAC, electrical, and ADA renovations to 4 bathrooms. Exterior renovations will consist of painting and waterproofing the exterior of the Center and door and window replacements. Fixtures and equipment needed for the renovation will include appliances, bathroom fixtures, cabinetry and countertops, lighting fixtures, and other miscellaneous fixtures and equipment. The Contractor shall perform the work as specified below in Section II. Manner of Service Provision.

2. Attachment I, Section II.A.3., Service Task: Site Work, is hereby replaced.

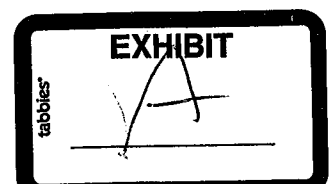
Service Task: Site Work - Site work for the Center shall include:

- a. Parking Lot- Provision of all materials and labor needed to install, construct, or build the parking lot for the Center, including any striping, asphalt, and concrete as needed.
- b. Covered Walkways- Provision of all materials and Labor needed to install, construct, or build the covered walkways.
- c. Landscaping- Provision of all materials and labor needed to improve or repair the landscaping, including all plants sod and irrigation.
- d. Signage- Provision of all materials and labor needed to install or repair signage at the Center.

3. Attachment I, Section II.A.4., Service Task: Interior Renovations is hereby replaced.

Service Task: Interior Renovations – Interior renovations for the Center shall include:

- a. Flooring- Purchase and installation of new flooring materials needed to complete the renovation of the Center. This shall also include removal of old flooring if needed.
- b. Ceiling and Acoustics- Purchase and installation of new ceiling and acoustic materials needed to complete the renovation of the center. This shall include removal of old ceiling and acoustics if needed.
- c. Interior Painting- Purchase and installation of painting materials to complete the renovation of the Center. This shall also include stripping, patching, or refinishing surfaces if needed.
- d. ADA Renovations to 4 Bathrooms- Purchase and installation of materials needed to make all bathrooms ADA accessible. This shall include all construction related to and materials needed to perform renovation of the bathrooms.
- e. Plumbing- Provision of all materials and labor needed for plumbing repairs and renovations.
- f. HVAC- Provision of all materials and labor needed for Heating Ventilation and Air Conditioning (HVAC) repairs and renovations.
- g. Electrical- Provision of all materials and labor needed for electrical repairs and renovations.



4. Attachment I, Section II.A.5., Service Task: Exterior Renovations, is hereby replaced.

Service Task: Exterior Renovations – Exterior renovations for the Center shall include:

- a. Painting and Waterproofing- Purchase and installation of painting and waterproofing materials for the exterior of the Center. This shall also include stripping, patching, or refinishing surfaces if needed.
- b. Door and Window Replacement- Provision of all materials and labor to replace or repair the doors and windows at the Center. This shall also include removal and disposal of existing doors and windows.

5. Attachment I, Section II.A.6., Service Task: Fixtures and Equipment, is hereby replaced.

Service Task: Fixtures and Equipment – Fixtures and Equipment shall include:

- a. Cabinetry and Countertops- Purchase and installation of new cabinets and countertops needed to complete renovation of the Center. This shall also include construction related to and removal of exiting countertops and cabinets.
- b. Lighting Fixtures- Purchase of lighting fixtures needed for the renovation. This shall also include any installation and removal needed for lighting fixtures.
- c. Miscellaneous Fixtures and Equipment- This should cover any miscellaneous fixtures that are determined to be needed during the renovation. This category is at the discretion of the contract manager and should be discussed in writing for approval.
- d. Appliances- Provision of all appliances and labor needed for appliances. This may also include installation of appliances.
- e. Bathroom Fixtures- Provision and installation of bathroom fixtures needed. This may include removal and disposal of existing fixtures.

6. Attachment I, Section II.A.7., Deliverables Table, is hereby replaced.

Deliverable 1 - Security Interest

Service Task	Minimum Level of Service	Financial Consequences
<p>Security Interest in Property- Granting to the state a security interest in the property as stated in Section II.A.1</p>	<p>Granting to the state a security interest in the property at least to the amount of state funds provided for at least five (5) years from the date of purchase or the completion of the improvements or as further required by law.</p> <p>This must be filed with the court in the county the property is located in by the owner of the property.</p>	<p>Failure to grant a security interest in the property will result in termination of this contract.</p> <p>Failure to file with the court will result in termination of the contract.</p> <p>Reimbursement of funds will not be made until a security interest is granted to the state.</p>

Deliverable 2 - Professional Services

Service Task	Minimum Level of Service	Financial Consequences
<p>Professional Services- All design inspection and permitting needed as stated in section II.A.2</p>	<p>Contractor shall complete a minimum of one (1) task listed in Section II.A.2. and will only be reimbursed for tasks that are one hundred percent (100%) complete.</p> <p>The Contractor must obtain a certification from the licensed Engineer or Architect using AIA Forms G702 and G703, or their equivalents, certifying that the task is complete.</p> <p>As evidence of task completion, the Contractor shall submit to the DOEA Contract Manager the following required documentation, as stated in Section III.D.:</p> <ul style="list-style-type: none"> • Licensed Architect or Engineer certification on Forms G702 and G703 (or their equivalent forms); • Required DOEA forms; • Required invoice documentation; • Signed attestation; • Detailed vendor invoices; • Proof of Payment documentation; and • CMBE expenditure report (Attachment VIII) 	<p>Failure to perform the work as stated in Section II.A.2 or to submit the required documentation will result in non-payment.</p> <p>Failure to complete the minimum level of service will result in non-payment.</p> <p>Invoices for work or services performed outside the Term of Contract timeframe provided on page one (1) of this contract (Standard Contract, Section 3. Term of Contract) will not be paid.</p>

Deliverable 2 –Estimated Budget \$5,000.00

Deliverable 3 - Site Work

Service Tasks	Minimum Level of Service	Financial Consequences
<p>Site Work- Completion of site work at the Center as stated in Section II.A.3.</p>	<p>Contractor shall complete task listed in Section II.A.3 and will only be reimbursed when task is one hundred percent (100%) complete.</p> <p>The Contractor must obtain a certification from the licensed Engineer or Architect using AIA Forms G702 and G703, or their equivalents, certifying that the task is complete.</p> <p>As evidence of task completion, the Contractor shall submit to the DOEA Contract Manager the following required documentation as stated in Section III.D.:</p>	<p>Failure to perform the work as stated in Section II.A.3 or to submit the required documentation will result in non-payment.</p> <p>Failure to complete the minimum level of service will result in non-payment.</p> <p>Invoices for work or services performed outside the Term of Contract timeframe provided on page one (1) of this contract (Standard Contract, Section 3. Term of Contract) will not be paid.</p>

	<ul style="list-style-type: none"> • Licensed Architect or Engineer certification on Forms G702 and G703 (or their equivalent forms); • Required DOEA forms; • Required invoice documentation; • Signed attestation; • Detailed vendor invoices; • Proof of Payment documentation; and • CMBE expenditure report (Attachment VIII) 	
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Deliverable 3 –Estimated Budget - \$29,500.00

Deliverable 3 - Interior Renovations

Service Tasks	Minimum Level of Service	Financial Consequences
<p>Interior Construction - Completion of interior renovations at the Center as stated in Section II.A.4.</p>	<p>Contractor shall complete a minimum of one (1) task listed in Section II.A.4. and will only be reimbursed for tasks that are one hundred percent (100%) complete.</p> <p>The Contractor must obtain a certification from the licensed Engineer or Architect using AIA Forms G702 and G703, or their equivalents, certifying that the task is complete.</p> <p>As evidence of task completion, the Contractor shall submit to the DOEA Contract Manager the following items as stated in Section III.D.:</p> <ul style="list-style-type: none"> • Licensed Architect or Engineer certification on Forms G702 and G703 (or their equivalent forms); • Required DOEA forms; • Required invoice documentation; • Signed attestation; • Detailed vendor invoices; • Proof of Payment documentation; and • CMBE expenditure report (Attachment VIII) 	<p>Failure to perform the work as stated in Section II.A.4 or to submit the required documentation will result in non-payment.</p> <p>Failure to complete the minimum level of service will result in non-payment.</p> <p>Invoices for work or services performed outside the Term of Contract timeframe provided on page one (1) of this contract (Standard Contract, Section 3. Term of Contract) will not be paid.</p>

Deliverable 4 –Estimated Budget - \$295,500.00

Deliverable 4 - Exterior Renovations

Service Tasks	Minimum Level of Service	Financial Consequences
<p>Exterior Renovation- Completion of exterior renovations at the Center as stated in section II.A.5</p>	<p>Contractor shall complete task listed in Section II.A.5 and will only be reimbursed when task is one hundred percent (100%) complete.</p> <p>The Contractor must obtain a certification from the licensed Engineer or Architect using AIA Forms G702 and G703, or their equivalents, certifying that the task is complete.</p>	<p>Failure to perform the work as stated in Section II.A.5 or to submit the required documentation will result in non-payment.</p> <p>Failure to complete the minimum level of service will result in non-payment.</p> <p>Invoices for work or services performed outside the Term of</p>

	<p>As evidence of task completion, the Contractor shall submit to the DOEA Contract Manager the following required documentation as stated in Section III.D.:</p> <ul style="list-style-type: none"> • Licensed Architect or Engineer certification on Forms G702 and G703 (or their equivalent forms); • Required DOEA forms; • Required invoice documentation; • Signed attestation; • Detailed vendor invoices; • Proof of Payment documentation; and • CMBE expenditure report (Attachment VIII) 	<p>Contract timeframe provided on page one (1) of this contract (Standard Contract, Section 3. Term of Contract) will not be paid.</p>
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Deliverable 5 Estimated Budget - \$52,000.00

Deliverable 6

Service Tasks	Minimum Level of Service	Financial Consequences
<p>Fixtures and Equipment- Purchase and installation of Fixtures and Equipment at the Center as stated in Section II.A.6</p>	<p>Contractor shall complete a minimum of one (1) task listed in Section II.A.6 and will only be reimbursed for tasks that are one hundred percent (100%) complete.</p> <p>The Contractor must obtain a certification from the licensed Engineer or Architect using AIA Forms G702 and G703, or their equivalents, certifying that the task is complete.</p> <p>As evidence of task completion, the Contractor shall submit to the DOEA Contract Manager the following required documentation as stated in Section III.D.:</p> <ul style="list-style-type: none"> • Licensed Architect or Engineer certification on Forms G702 and G703 (or their equivalent forms); • Required DOEA forms; • Required invoice documentation; • Signed attestation; • Detailed vendor invoices; • Proof of Payment documentation; and • CMBE expenditure report (Attachment VIII) 	<p>Failure to perform the work as stated in Section II.A.6 or to submit the required documentation will result in non-payment.</p> <p>Failure to complete the minimum level of service will result in non-payment.</p> <p>Invoices for work or services performed outside the Term of Contract timeframe provided on page one (1) of this contract (Standard Contract, Section 3. Term of Contract) will not be paid.</p>

Deliverable 6 Estimated Budget - \$118,000.00

Total Contract Amount - \$500,000.00

7. Attachment IX, Statement of Use of Funds, is hereby replaced.

All provisions in the contract and any attachments thereto in conflict with this Amendment shall be and are hereby changed to conform to this Amendment.

All provisions not in conflict with this Amendment are still in effect and are to be performed at the level specified in the contract.

This Amendment and all its attachments are hereby made part of the contract.

IN WITNESS WHEREOF, the Parties have caused this eight (8) page Amendment to be executed by their officials as duly authorized, and agree to abide by the terms, conditions, and provisions of contract XQ902 as amended. This Amendment is effective on the last date the Amendment has been duly signed by both Parties.

CITY OF HIALEAH	FLORIDA DEPARTMENT OF ELDER AFFAIRS
SIGNED: <i>Annette Quintana</i> Annette Quintana (Jan 29, 2021 10:35 EST)	SIGNED:
NAME: Annette Quintana	RICHARD PRUDOM
TITLE: Grants and Human Services Director	SECRETARY
DATE: Jan 29, 2021	DATE:
FEID: 59-6000335	
DUNS: 078476975	

**ATTACHMENT IX
STATEMENT OF USE OF FUNDS
SENIOR CENTERS**

Project Name: GOODLET ADULT CENTER BUILDING RENOVATION & IMPROVEMENTS Total Project Budget: \$500,000.00		Sr. Center State FCO Funds	Matching Funds	Other Non- FCO Funds	Total Project Funds
TYPE AND SOURCE OF FUNDS:					
Federal Grant(s)					\$ -
Other State Funds (i.e., DCA)					\$ -
City/County Grant(s)					\$ -
Senior Centers FCO Grant		\$500,000.00			\$500,000.00
Private Contributions/Donations					\$ -
In-Kind Expenditure Credits					\$ -
Total Funds Available From All Sources		\$500,000.00	\$ -	\$ -	\$500,000.00
SITE WORK					
Parking Lot		\$15,000.00			\$15,000.00
Walks/Driveways					\$ -
Awnings/Covered Walkways		\$3,500.00			\$3,500.00
Drainage/Retention Pond					\$ -
Trees/Landscaping		\$5,000.00			\$5,000.00
Fencing					\$ -
Signage		\$6,000.00			\$6,000.00
Other (Please Specify)					\$ -
Total		\$29,500.00	\$ -	\$ -	\$29,500.00
INTERIOR					
Insulation/Weatherization					\$ -
Plumbing		\$3,500.00			\$3,500.00
Heating/Air Conditioning		\$3,500.00			\$3,500.00
Electrical		\$3,500.00			\$3,500.00
Flooring		\$110,000.00			\$110,000.00
Masonry					\$ -
Ceiling/Acoustics		\$50,000.00			\$50,000.00
Railing/Guards					\$ -
Paint Walls/Doors/Base and Trim (Interior)		\$20,000.00			\$20,000.00
Bathroom ADA(4)/Partitions and Accessories	Bathrooms ADA (4)	\$105,000.00			\$105,000.00
Total		\$295,500.00	\$ -	\$ -	\$295,500.00
EXTERIOR					
Roofing/Siding					\$ -
Doors/Windows (Impact)		\$37,000.00			\$37,000.00
Porches, Decks, Patios					\$ -
Septic Tank					\$ -
Sewer Hook-Up (City/County)					\$ -
Generator (Gas Powered)					\$ -
Other (Please Specify)	Painting/ Waterproof	\$15,000.00			\$15,000.00

Other (Please Specify)					\$ -
Total		\$52,000.00	\$ -	\$ -	\$ 52,000.00
FIXTURES/EQUIPMENT/APPLIANCES					
Security/Alarm System					\$ -
Telephone System					\$ -
Smoke Detectors					\$ -
Emergency/First Aid Stations					\$ -
Kitchen Appliances		\$25,000.00			\$25,000.00
Cabinets/Counter Tops		\$25,000.00			\$25,000.00
Bathroom Fixtures		\$8,000.00			\$8,000.00
Lighting Fixtures		\$50,000.00			\$50,000.00
Other (Please Specify)	Misc. Bldg. Materials	\$10,000.00			\$10,000.00
Total		\$118,000.00	\$ -	\$ -	\$118,000.00
PROFESSIONAL SERVICES					
Architect/ Engineer/ Special Consultant	Design & Inspections	\$2,500.00			\$2,500.00
Schematic Design Phase					\$ -
Design Development Phase					\$ -
Construction Document Phase					\$ -
Bidding					\$ -
Construction Administration					\$ -
Other (Please Specify)	Permits & Misc. fees	\$2,500.00			\$2,500.00
Total		\$5,000.00	\$ -	\$ -	\$5,000.00
OTHER (Please Specify)					
					\$ -
					\$ -
Total		\$ -	\$ -	\$ -	\$ -
TOTAL PROJECT COST		\$500,000.00	\$ -	\$ -	\$500,000.00