

RESOLUTION NO. 2016-56

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MIND LAB SOUTH FLORIDA, LLC TO PROVIDE CLASSROOM INSTRUCTION TO THE PARTICIPANTS OF THE CREATIVE LEARNING AND PLAY SUMMER PROGRAM, TOGETHER WITH SUPPLIES, FOR A TERM COMMENCING ON JUNE 1, 2016 AND ENDING ON AUGUST 31, 2016, IN AN AMOUNT NOT TO EXCEED \$11,160.00, AND AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT ATTACHED HERETO IN SUBSTANTIAL FORM, AND MADE A PART HEREOF AS EXHIBIT "1".

WHEREAS, the City of Hialeah is continuously searching for new ways to support the maintenance and growth of its educational programs and expand services to the community;

WHEREAS, pursuant to Hialeah, Fla., Resolution 2015-51 (April 14, 2015) the City Council authorized the Mayor to accept a grant from The Children's Trust for three years, to fund summer in the amount of \$1,167,066.00;

WHEREAS, the City having investigated the qualifications of Mind Lab South Florida, LLC (hereafter referred as to "Provider") to perform the work and found the Provider to be qualified and competent;

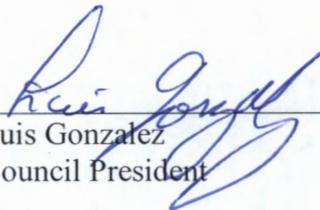
WHEREAS, the City agrees to enter into this professional services agreement with the Provider and the Provider agrees to accept engagement under the terms and conditions included in the professional services agreement attached hereto in substantial form, and made a part hereof as Exhibit "1"; and

WHEREAS, the City of Hialeah finds that it is in the best interest of the health, safety and welfare of the community to enter into this professional services agreement with the Provider to provide participants of the Creative Learning and Play Summer Program with quality classroom instruction and supplies, ensuring their academic success.

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

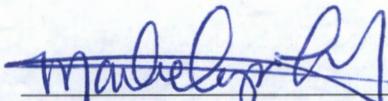
Section 1: The City of Hialeah, Florida hereby approves a professional services agreement with Mind Lab South Florida, LLC to provide classroom instruction to the participants of the Creative Learning and Play Summer Program, together with supplies, for a term commencing on June 1, 2016 and ending on August 31, 2016, in an amount not to exceed \$11,160.00, and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the professional services agreement attached hereto in substantial form, and made a part hereof as Exhibit "1". The City Council hereby approves, adopts and ratifies all prior actions, approvals, payments and other actions whatsoever taken by the Mayor, or his designee, on behalf of the City in the performance of this agreement.

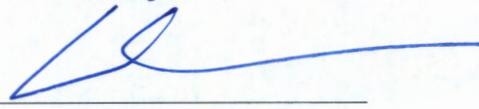
PASSED AND ADOPTED this 28 day of June, 2016.


Luis Gonzalez
Council President

Attest:

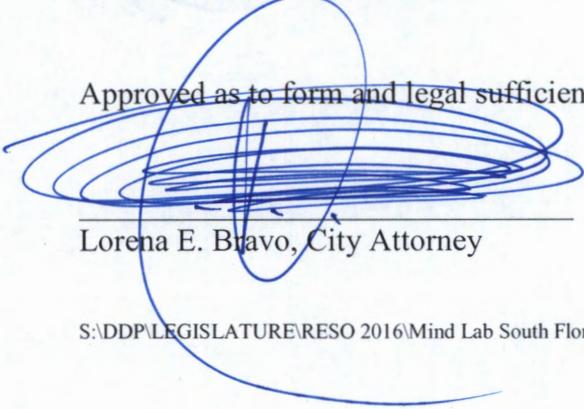
Approved on this 11 day of July, 2016.


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".


Lorena E. Bravo, City Attorney