RESOLUTION NO. _13-15

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVING THE THIRD AMENDMENT TO THE PROFESSINAL SERVICES AGREEMENT TO MV CONTRACT TRANSPORTATION, INC. AND IN FURTHERANCE THEREOF, AUTHORIZING THE MAYOR AND THE ACTING CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY TO ENTER INTO A THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF AS COMPOSITE EXHIBIT "1".

WHEREAS, pursuant to Hialeah, Fla., Resolution 10-114 (Oct. 28, 2010), the City of Hialeah entered into a two-year license with MV Contract Transportation, Inc. with options to renew; and

WHEREAS, pursuant to Hialeah, Fla., Resolution 11-113 (Oct. 31, 2011), the City entered into a first amendment to the professional services agreement and the bus lease agreement with MV Contract Transportation, Inc. due to a change in inventory when the City added new buses; and

WHEREAS, pursuant to Hialeah, Fla., Resolution 11-101 (Sept. 2, 2012), the City entered into a second amendment to the professional services agreement and the bus lease agreement with MV Contract Transportation, Inc.; and

WHEREAS, the MV Contract Transportation, Inc. and the City agreed to revise the professional services agreement only in three aspects: (1) Extend unit price of $21.02 per vehicle service hour not only for the 31,000 annual vehicle service hours covered in the original license but for any hours in excess of 34,185 annual vehicle service hours; (2) City agrees to pay for fuel for the road supervisor vehicle not to exceed $4,208 annually; and (3) City will be relieved of its responsibility to provide Internet service.

WHEREAS, the City of Hialeah finds that it is in the best interest of the City to approve the third amendment to the professional services agreement to MV Contract Transportation, Inc.

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 the Third Amendment to the Professional Services Agreement with MV Contract Transportation, Inc. and further authorizes the Mayor and the Acting City Clerk, as attesting witness, on behalf of the City, to execute the Third Amendment to Professional Services Agreement, a copy of which is attached hereto and made a part hereof as Composite Exhibit "1," in furtherance thereof.

PASSED AND ADOPTED this 26th day of February, 2013.

Isis Garcia-Martinez
Council President

Attest:

Approved on this 27 day of February, 2013.

Marbelys Fatjo, Acting City Clerk

Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

William M. Grodnick, City Attorney

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